

REGULAR MEETING FEBRUARY 12, 2009 7:00 P.M.

LAKE FOREST CITY HALL 25550 COMMERCENTRE DRIVE LAKE FOREST, CALIFORNIA 92630

AGENDA DOCUMENT REVIEW: The full agenda including all back-up information is available at City Hall, Suite 100, and El Toro Branch of the Orange County Public Library at 24672 Raymond Way, Lake Forest, California 92630, and at Foothill Ranch Library, 27002 Cabriole, Foothill Ranch, California 92610, on the Friday prior to the meeting.

AGENDA DESCRIPTION: The Agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. The listed Recommended Action represents staff's recommendation. The Planning Commission may take any action which it deems to be appropriate on the agenda item and is not limited in any way by the recommended action.

CALL TO ORDER: 7:00 p.m.

ROLL CALL: CHAIRMAN: DAVID CARTER

> VICE CHAIRMAN: TIM HUGHES

COMMISSIONERS: TERRY ANDERSON

> JERRY VERPLANCKE **JERRY ZECHMEISTER**

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PLEDGE OF ALLEGIANCE: Pledge of Allegiance to the Flag of our Country to be led by Commissioner Verplancke.

PUBLIC COMMENTS:

If you wish to address the Planning Commission about an item <u>not</u> listed on the agenda, a speaker's request form should be filed with the minute's clerk prior to being heard by the Planning Commission. Speakers are limited to three (3) minutes each. In conformance with the Brown Act, <u>no action</u> can occur on items presented during public comment.

PRESENTATION ITEM: NONE

CONSENT CALENDAR:

1. Approval of the Minutes of the Planning Commission Meeting of January 22, 2009.

RECOMMENDED ACTION: Approve as submitted.

PUBLIC HEARING ITEMS:

Public Hearings are scheduled for a time certain of 7:00 p.m., or as soon thereafter as possible. The Planning Commission, when considering the matter scheduled for hearing, will take the following actions: 1. Open the Public Hearing. 2. Receive staff report. 3. Accept public testimony. 4. Accept Planning Commission comments and questions, and 5. Close the public hearing and take appropriate action. Those wishing to address the Planning Commission during the Public Hearing must complete a speaker's request form and provide it to the minutes clerk before the item is announced. Speakers are limited to three (3) minutes each. All questions should be addressed to the Planning Commission Chairperson. Copies of prepared statements or handouts become exhibits to the meeting and must be left with the minute taker.

2. Extension of Tentative Tract Map 16886 for the Summit Crest Residential Development (continued from January 22, 2009).

RECOMMENDED ACTION:

Provide direction to staff regarding the proposed Tentative Map extension.

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DISCUSSION ITEM:

3. Citywide Design Guidelines – Status report.

RECOMMENDED ACTION: Planning Commission review and comment.

DIRECTOR COMMENTS:

CITY ATTORNEY COMMENTS:

PLANNING COMMISSION COMMENTS:

ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (949) 461-3400. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.