

**ORANGE COUNTY SUBDIVISION COMMITTEE
SPECIAL MEETING
MINUTES OF OCTOBER 13, 2015**

I. CALL TO ORDER

II. DISCUSSION ITEM(S)

ITEM 1: PUBLIC HEARING – VESTING TENTATIVE TRACT MAP 17052 REVISION 2 – MODIFICATION TO "A" VESTING TENTATIVE TRACT 17052 FOR RANCH PLAN PLANNING AREA 1, SUBAREA 1.2

The motion for Item #1 was made by Laree Brommer and seconded by Mahrooz Ilkhanipour and was unanimously approved as recommended with the modification to Condition of Approval #10.

(See attached)

SPECIAL NOTES:

Bea Bea Jiminez, Manager, Land Development reviewed the staff report and answered questions from the Committee. Jay Bullock, Director Planning and Entitlement – RMV thanked the staff and answered questions from the Committee. There was one speaker from the public. The speaker requested clarification of the hiking trail's license agreement and the timing once the tentative map is approved. Jay Bullock provided the clarification, which satisfied the speaker's request.

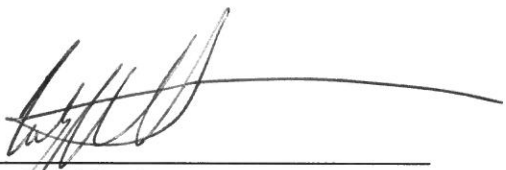
III. PUBLIC COMMENTS:

None

IV. ADJOURNMENT

The October 13, 2015 special meeting adjourned at 2:10 PM.

Approved:



Colby Cataldi, Chairperson
Subdivision Committee



Appendix B Conditions of Approval TT17052R2

Condition of Approval #10 to read:

10

IMPROVEMENT BONDING

TT17052R2 (Custom)

Prior to recordation of a subdivision map, the subdivider shall ensure security bonding is provided for all improvements. ~~for the entire tract VTTM-17052-R2.~~ Bonding shall be provided in accordance with plans and specifications meeting the approval of the Manager, Subdivision and Infrastructure
