



# AGENDA LAKE FOREST PLANNING COMMISSION

**REGULAR MEETING  
JULY 24, 2008  
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.**

<b>ROLL CALL:</b>	<b>CHAIRMAN:</b>	<b>TERRY ANDERSON</b>
	<b>VICE CHAIRMAN:</b>	<b>DAVID CARTER</b>
	<b>COMMISSIONERS:</b>	<b>TIM HUGHES</b>
		<b>JERRY VERPLANCKE</b>
		<b>JERRY ZECHMEISTER</b>

**PLEDGE OF ALLEGIANCE:** Pledge of Allegiance to the Flag of our Country to be led by Chairman Anderson.

**PUBLIC COMMENTS:**

If you wish to address the Planning Commission about an item not 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, no action can occur on items presented during public comment.

**PRESENTATION ITEM:**

- A. Code Enforcement Activity Report for April 2008 through June 2008.**

RECOMMENDED ACTION: Receive and file.

- B. Public Works Department Project Quarterly Update (April - June 2008).**

RECOMMENDED ACTION: Receive and file.

**CONSENT CALENDAR:**

- 1. Approval of the Minutes of the Special Planning Commission Meeting of July 10, 2008.**

RECOMMENDED ACTION: Approve as submitted.

- 2. Approval of the Minutes of the Planning Commission Meeting of July 10, 2008.**

RECOMMENDED ACTION: Approve as submitted.

**PUBLIC HEARING ITEMS: NONE**

Public Hearings are scheduled for a time certain of 5:00 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.

**DISCUSSION ITEM:**

**3. Review and discussion of Development Agreement for Whisler Property.**

RECOMMENDED ACTION: Staff recommends that the Commission:

1. Review attached Development Agreement and find that it is consistent with the Planning Commission's recommendation of April 24, 2008.
2. Forward the attached Development Agreement for City Council consideration.

**4. Review and discussion of Development Agreement for Irvine Ranch Water District (IRWD) Property.**

RECOMMENDED ACTION: Staff recommends that the Commission:

1. Review attached Development Agreement and find that it is consistent with the Planning Commission's recommendation of April 24, 2008.
2. Forward the attached Development Agreement for City Council consideration.

**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.