# AGENDA LAND USE AND DESIGN REVIEW COMMITTEE

March 10, 2011 9:00 A.M.

Laguna Woods City Hall Council Chambers 24264 El Toro Road Laguna Woods, CA 92637122

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. Any person wishing to address the Land Use and Design Review Committee on any matter, whether or not it appears on this agenda, may do so under the appropriate section of the agenda. Whenever possible, lengthy testimony should be presented to the Committee in writing (12 copies) and only pertinent points presented orally. Requests to speak to items on the agenda shall be heard at the appropriate point on the agenda; requests to speak about subjects not on the agenda will be heard during the Public Comment section of the meeting.

- I. CALL TO ORDER
- II. ROLL CALL
- III. COMMITTEE BUSINESS
  - A. The City Planning Process Urban Activity Center Specific Plan

RECOMMENDED ACTION: This is item is an informational and discussion only item.

#### IV. PENDING PROJECT UPDATE

- A. Inclusion of Woods End Nature Preserve in the Laguna Coast Wilderness Park
- B. Temporary and permanent Sign Regulation Modifications
- C. City Centre Park Construction
- D. Town Centre Parking
- V. COMMITTEE MEMBER COMMENTS

## VI. PUBLIC COMMENTS

# VII. ADJOURN

The next regularly scheduled meeting is April 14, 2011; meetings may be cancelled if there is a lack of agenda items.

# RECAP LAND USE AND DESIGN REVIEW COMMITTEE

February 10, 2011 9:00 A.M.

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#### I. CALL TO ORDER

Chair Lindstrom called the meeting to order at 9:01 a.m.

#### II. ROLL CALL

Present:

Hamm, Hatch, Joss, Lindstrom, Loveder, Preli,

Sortino

Member Heilbronn arrived at 9:30 a.m.

Absent:

Dalrymple

#### III. COMMITTEE BUSINESS

A. Vice Chair and Future Meeting Schedule

Member Sortino was nominated and unanimously appointed as the Committee Vice-Chair. The meeting time and date will remain 9:30 a.m. on the third Thursday of the month.

B. Committee Procedures, Open Meeting and Conflict of Interest Regulations

City Manager Keane summarize open meeting and conflict of interest regulations and how they apply to the Committee. She also discussed the Committee's role in the planning process and the procedures for setting agendas and conducting meetings.

## C. Permanent and Temporary Sign Regulations

City Manager Keane summarized the proposed changes to the City's temporary and permanent sign regulations. She noted that in most cases, the proposed regulations are less restrictive than those that currently exist. In addition, clarifications have been added that reflect inconsistencies in the Municipal Code. She noted that City sign regulations are also imposed inside the gated community of Laguna Woods Village and that staff has included provisions to legitimize current practices with respect to temporary signs. Language was proposed by member Hatch to modify the definition for sign programs. Upon a motion, the Committee unanimously approved the ordinance as revised.

#### IV. COMMITTEE MEMBER COMMENTS

In response to request for information, City Manager Keane updated the members on the status of the Moulton/El Toro roadway construction and the new "right turn on red light' signage. She suggested that Committee members view the sign and let staff know if there are concerns.

### V. PUBLIC COMMENTS

None

#### VI. ADJOURN

The meeting was adjourned to march 10, 2010. At that meeting, staff will provide an informational program regarding the City's planning process and its relationship to the Urban Activity Center specific plan.