CITY OF ORANGE
PARK PLANNING AND DEVELOPMENT COMMISSION
AGENDA

Date: October 13, 2005

PARK PLANNING AND DEVELOPMENT COMMISSION

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Date: October 13, 2005

REGULAR MEETING

2nd Thursday – 5:30 p.m.
Orange Civic Center
300 E. Chapman Avenue *Orange, CA 92866

Park Planning and Development Commission Members

Tom Gilmer, Chairman
Gary Remland, Vice Chair
Lisa Blanc, Commissioner
Mike Hairston, Commissioner
Jack Selman, Commissioner

Bonnie Hagan
Acting Community Services Manager
(714) 744-5598

Ted Reynolds
Assistant City Attorney
(714) 744-5580

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AGENDA

DATE: October 13, 2005
300 E. Chapman Avenue
Council Chambers

I. CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

PRESENT -
ABSENT -

1.3 Adoption of Agenda

1.4 Approval of the Minutes for the Regular Meeting of September 08, 2005

II. PUBLIC COMMENTS

At this time, members of the public may address the Commission on any **off-agenda** items within the subject matter jurisdiction of the Commission, provided that NO action may be taken on off-agenda items unless authorized by law. Comments are limited to **three minutes per person.**

III. REPORTS FROM COMMISSIONERS

IV. ORAL REPORTS FROM COMMUNITY SERVICES MANAGER

None.

V. DEPARTMENT REPORTS

5.1 Update of Orange County Transportation Authority's (OCTA) Approval of the realignment for that portion of the Santiago Creek Bike Trail proposed to be located between Tustin Street and Collins Avenue including funding and scheduling.

Recommendation: Receive and file

5.1 Master Plan for the Grijalva Park Extension; Conceptual Architectural Plans for the Gymnasium Sports Center; and Subsequent Mitigated Negative Declaration No. 1753-05.

Recommendation:

1.) Review and consider the information contained in Subsequent Mitigated Negative Declaration 1753-05 ("MND") and recommend that the City Council adopt the MND, including the adoption of mitigation measures and conditions of approval to address potential impacts to aesthetics, construction-related air quality, biological resources, cultural resources, geology and soils, hazards and hazardous materials, hydrology and water quality, construction-related air quality, biological resources cultural resources, geology and soils, hazards and hazardous materials, hydrology and water quality, construction-related and on-site operational noise, and parking;
2.) Recommend that the City Council approve the Master Plan for the Grijalva Park Extension; and
3.) Recommend that the City Council approve the conceptual architectural plans for the gymnasium/sports center.

5.3 The naming of the 3-acre passive park to be constructed as part of Tract No. 16601 on the south side of Serrano Avenue, west of the Anaheim Hills Elementary School in Serrano Heights.

Recommendation: Discuss, consider and select a park name.

VI. NEW BUSINESS

VII. ANNOUNCEMENTS

7.1 Treats in the Streets Autumn Festival – October 27, 2005

7.2 Veterans Day Celebration – November 11, 2005

VIII. ADJOURNMENT

The next Regular Meeting will be Thursday, November 10, 2005 at 5:30 p.m.

In compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof, the Agenda and backup documents will be made available in appropriate alternative formats to persons with a disability. Please contact the Community Services Department either in person at 230 E. Chapman Ave., Orange, CA, or by calling (714) 744-5598 no later than 10:00 a.m. on the day preceding the scheduled meeting.

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