

Attachment J

ACTION ITEMS:

- 1. MOUNTAIN HOUSE PLANNING APPLICATION NO. PA-1800039 (MP), PA-1800040 (SP), PA-1800041 (SP), PA-1800042 (SP), PA-0600327 (SU, RAA), PA-1000267 (SU, RAA), PA-1800217 (TA) OF MOUNTAIN HOUSE DEVELOPERS.** A Master Plan, Specific Plan I, II, & III Amendment, Revisions of Approved Actions applications to Major Subdivisions of Neighborhoods J and K, and Mountain House Development Title Text Amendment. The underlying projects are: (1) a repurposing of the approved Neighborhoods J and K lotting plan to conform to the proposed final map; and (2) a repurposing of the golf course to a nature preserve to be used as similar recreational uses and facilities found elsewhere in the Mountain House community. The project site is located in the Mountain House Community. (Supervisorial District: 5).

John Funderburg, Principal Planner, introduced the Staff Report into the record.

Chair Walker asked for clarification on the repurposing of the previously proposed golf course.

Mr. Funderburg explained the developer's decisions leading to the change.

Chair Walker asked if the Mountain House Jobs Housing Report would lead to changes in the Mountain House Master Plan.

Mr. Funderburg stated there would be possible changes in the next Mountain House Plan review, in relation to the report.

Chair Walker stated Alameda County needs to be informed of the report, as San Joaquin County entered a Memorandum of Understanding with them regarding the Mountain House development.

Mr. Funderburg confirmed that Alameda County is fully informed and involved in the process.

PUBLIC HEARING OPENED:

PROPONENTS:

George Djan, Mountain House Developers, concurs with the recommendations and Conditions of Approval.

OPPONENTS:

None.

PUBLIC HEARING CLOSED.

MOTION:

It was moved, seconded (Walker/Hamilton), and passed with a vote of 5-0-0 to:

1. Forward the Mitigated Negative Declaration to the Board of Supervisors;
2. Forward Master Plan Amendment Application No. PA-1800039 to the Board of Supervisors with a recommendation to approve with the Bases for Master Plan Amendment contained in the staff report;
3. Forward Specific Plan I Amendment Application No. PA-1800041 to the Board of Supervisors with a recommendation to approve with the Bases for Specific Plan Amendment contained in the staff report;

4. Forward Specific Plan II Amendment Application No. PA-1800040 to the Board of Supervisors with a recommendation to approve with the Bases for Specific Plan Amendment contained in the staff report;
5. Forward Specific Plan III Amendment Application No. PA-1800042 to the Board of Supervisors with a recommendation to approve with the Bases for Specific Plan Amendment contained in the staff report;
6. Forward Mountain House Development Title Amendment Application No. PA-1800217 to the Board of Supervisors with a recommendation to approve with the Bases for Mountain House Development Title Amendment contained in the staff report;
7. Forward Revisions of Approved Actions for Major Subdivision Application No. PA-0600327 to the Board of Supervisors with a recommendation to approve, with the Revisions of Approved Action Findings, the Revised Conditions of Approval, and the previously approved findings for Major Subdivision Application No. PA-0600327 contained in the staff report; and
8. Forward Revisions of Approved Actions for Major Subdivision Application No. PA-1000267 to the Board of Supervisors with a recommendation to approve, with the Revisions of Approved Action Findings, the Revised Conditions of Approval, and the previously approved findings for Major Subdivision Application No. PA-1000267 contained in the staff report.

VOTE:

AYES: Midgley, Hamilton, Grunsky, Morri, Walker
NOES:
ABSENT: