
**CITY OF DANA POINT
PLANNING COMMISSION
REGULAR MEETING ACTION AGENDA**

November 27, 2007
7:00 – 8:25 p.m.

City Hall Offices
Council Chamber (#210)
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER –Chairwoman Fitzgerald called the meeting to order.

PLEDGE OF ALLEGIANCE – Commissioner Brough led the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Commissioner Michelle Brough, Commissioner Ed Conway, Vice-Chairman Norman Denton, Chairwoman Liz Anderson Fitzgerald, Commissioner J. Scott Schoeffel, and Alternate Michael Dec

Staff Present: Kyle Butterwick (Director), John Tilton (City Architect/Planning Manager), Todd Litfin (Assistant City Attorney), Kurth Nelson (Project Planner), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of November 13, 2007.

ACTION: Motion made (Denton) and seconded (Conway) to approve the Minutes of the regular Planning Commission Meeting of November 13, 2007. Motion carried 5-0. (AYES: Brough, Conway, Denton, Fitzgerald, Schoeffel NOES: None ABSENT: None ABSTAIN:)

B. PUBLIC COMMENTS

There were no Public Comments.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

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D. PUBLIC HEARINGS

ITEM 2: Coastal Development Permit CDP07-02, Variance V07-01, and Conditional Use Permit CUP07-34 to allow the construction of a sewer pipeline through Pines Park and down the coastal bluff face within the Park's boundaries connecting to existing sewer facilities along Pacific Coast Highway in the Recreation and Conservation Zoning Districts at 34941 Camino Capistrano..

Applicant/ South Coast Water District
Owner: City of Dana Point
Location: 34941 Camino Capistrano; (APN 123-401-03 and 123-401-06)

Request: Approval of a Coastal Development Permit, Variance, and Conditional Use Permit for the construction of a ten-inch sewer pipeline through Pines Park and down the coastal bluff face within the Park's boundaries connecting to existing sewer facilities along Pacific Coast Highway in the Recreation and Conservation Zoning Districts.

Environmental: A Mitigated Negative Declaration was prepared, circulated and adopted by the Lead Agency (South Coast Water District) a copy of which is available at City Hall.

Recommendation: That the Planning Commission adopt the attached Draft Resolution approving Coastal Development Permit CDP07-02, Variance V07-01, and Conditional Use Permit CUP07-34.

There were three (3) requests to speak on this item.

ACTION: Motion made (Fitzgerald) and seconded (Brough) to adopt Resolution No. 07-11-27-37 approving Coastal Development Permit CDP07-02, Variance V07-01, and Conditional Use Permit CUP07-34 to allow the construction of a sewer pipeline through Pines Park and down the coastal bluff face within the Park's boundaries connecting to existing sewer facilities along Pacific Coast Highway in the Recreation and Conservation Zoning Districts at 34941 Camino Capistrano including modification to Condition #19. Motion carried 5-0. (AYES: Brough, Conway, Denton, Fitzgerald, Schoeffel NOES: None ABSENT: None ABSTAIN: None)

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E. OLD BUSINESS

There was no Old Business.

F. NEW BUSINESS

ITEM 3: Zoning Code Update Program.

Recommendation: No action is required. Receive presentation from the Community Development Planning staff related to the City's Zoning Code Update Program for discussion purposes.

There were two (2) requests to speak on this item.

G. STAFF REPORTS

Kyle Butterwick (Director) reported that the Harbor Supplemental Text submitted to the Coastal Commission was available on the City's website. He added that hardcopies may be requested by contacting him or Denise Jacobo at the City.

He also reported that a complete copy of the Notice of Preparation and Initial Study for the proposed Waterside Marina Improvement Project may be reviewed at the Orange County Dana Point Harbor Department or online at www.dphplan.com. He stated that the County will accept comments through the close of business on January 2, 2008. He indicated that the County was sponsoring a public scoping meeting on the Marina Project to be held on Saturday, December 8, 2007, from 11:00 a.m. to 1:00 p.m. at the Dana Point Youth and Group Facility.

H. COMMISSIONER COMMENTS

Vice-Chair Denton offered congratulations to Senior Planner, Mr. Kurth Nelson. He also commented to Mr. Nelson and Mr. Butterwick regarding the relocation of the two canary island date palms at Pines Park as being magnificent palms. He expressed that, if possible, it would be wonderful to incorporate the palms into Town Center because they display a likeness to Dana Point.

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Commissioner Schoeffel also acknowledged and commended Mr. Nelson on his new role being a public employee in the public sector.

Chairwoman Fitzgerald also congratulated Mr. Nelson on his new appointment. She thanked Commissioner Conway for his participation on the Turkey Trot. She also gave a sincere thanks to the staffing of the event and stated that it was excellent.

I. ADJOURNMENT

Chairwoman Fitzgerald announced that the *next regular* meeting of the Planning Commission would be held on Tuesday, December 11, 2007, beginning at 7:00 p.m. (or as soon thereafter) in the Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

The meeting adjourned at 8:25 p.m.