

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

March 26, 2012
6:00 – 7:42 p.m.

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

CALL TO ORDER – Chairwoman O'Connor called the meeting to order.

PLEDGE OF ALLEGIANCE – Patrick Munoz, City Attorney led the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Commissioner Liz Claus, Vice-Chairman Norman Denton, Commissioner Gary Newkirk, Chairwoman April O'Connor, and Commissioner Tarquin Preziosi

Staff Present: Kyle Butterwick (Director), John Tilton (City Architect/Planning Manager), Patrick Munoz (City Attorney), Lt. Lynn Koehmstedt (Police Services), and Denise Jacobo (Planning Secretary)

ITEM 1: Reorganization of the Planning Commission.

- a) Select nominations and vote for Chairman to serve until the last meeting of March, 2013.
- Commissioner Claus nominated Norman Denton to serve as Chairman; no other nominations were received.

ACTION: **Motion made (Claus) and seconded (Preziosi) to elect Norman Denton to serve as Chairman of the Planning Commission. Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Preziosi NOES: None ABSENT: None ABSTAIN: None)**

- b) Select nominations and vote for Vice-Chairman to serve until the last meeting of March, 2013.
- Chairman Denton nominated Gary Newkirk to serve as Vice-Chairman; no other nominations were received.

CITY OF DANA POINT
PLANNING COMMISSION
REGULAR MEETING ACTION AGENDA

March 26, 2012
6:00 – 7:42 p.m.

PAGE 2

ACTION: Motion made (Denton) and seconded (Preziosi) to elect Gary Newkirk to serve as Vice-Chairman of the Planning Commission. Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Preziosi NOES: None ABSENT: None ABSTAIN: None)

c) Recognition of outgoing Chairwoman April O'Connor.

A. APPROVAL OF MINUTES

ITEM 2: Minutes of the regular Planning Commission Meeting of March 12, 2012.

ACTION: Motion made (Claus) and seconded (O'Connor) to approve the Minutes of the regular Planning Commission Meeting of March 12, 2012. Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Preziosi NOES: None ABSENT: None ABSTAIN: None)

B. PUBLIC COMMENTS

There were no Public Comments.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

D. PUBLIC HEARINGS

ITEM 3: Planning Commission review and consideration to amend/modify the conditions of approval for Hennessey's Tavern and The Fish Bucket located at 34111 and 34091 La Plaza. [CDP95-04/CUP95-03/CUP95-03(I) and CDP97-03/CUP97-05]

Applicant/Owner: Paul Hennessey
Location(s): 34111 and 34091 La Plaza (APN 682-273-12, 17)

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

March 26, 2012
6:00 – 7:42 p.m.

PAGE 3

Request: To review proposed amendments to permits for Hennessey's and The Fish Bucket.

Environmental: This project is categorically exempt (Class 1 - Section 15301 – Existing Facilities) from the provisions of the California Environmental Quality Act (CEQA) because it consists of no expansion of use beyond that existing.

Recommendation: That the Planning Commission review the existing conditions of approval and adopt the attached Draft Resolutions (Action Documents 1 and 2) amending conditions of approval for Hennessey's Tavern and The Fish Bucket restaurants.

ACTION: Motion made (Newkirk) and seconded (Preziosi) to adopt Resolution No. 12-03-26-05 amending the Conditions of Approval related to Coastal Development Permit CDP95-04 for Hennessey's Tavern at 34111 La Plaza including the additional condition from the City Attorney, and Commissioner Preziosi (added modification). Motion carried 4-1. (AYES: Claus, Denton, Newkirk, Preziosi NOES: O'Connor ABSENT: None ABSTAIN: None)

ACTION: Motion made (Claus) and seconded (Newkirk) to adopt Resolution No. 12-03-26-06 amending the Conditions of Approval related to Coastal Development Permit CDP97-03 for The Fish Bucket at 34091 La Plaza including the amendments by the City Attorney, and Commissioner Preziosi. Motion carried 4-1. (AYES: Claus, Denton, Newkirk, Preziosi NOES: O'Connor ABSENT: None ABSTAIN: None)

E. NEW BUSINESS

There were no New Business items.

F. STAFF REPORTS

Kyle Butterwick (Director) congratulated Lt. Lynn Koehmstedt as the City's newly appointed Chief of Police Services. Mr. Butterwick also congratulated Chairman Denton and Vice-Chairman Newkirk in their new roles.

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

March 26, 2012
6:00 – 7:42 p.m.

PAGE 4

G. COMMISSIONER COMMENTS

Commissioner Preziosi thanked Commissioner O'Connor, and congratulated Chairman Denton and Vice-Chairman Newkirk.

Commissioner O'Connor congratulated Chairman Denton and Vice-Chairman Newkirk. She stated that she had attended the SOCSA (South Orange County School of Arts) with Dana Hills High School at the Foundation 9th Annual Opera Gala on March 25, 2012, and also acknowledged Dana Point's involvement to support the importance of arts in the community.

Commissioner Claus thanked former Chairwoman O'Connor, and congratulated Chairman Denton and Vice-Chairman Newkirk.

Vice-Chairman Newkirk thanked former Chairwoman O'Connor for a year well-served and appreciated her leadership, and congratulated Chairman Denton to his familiar seat. He stated that his appointment as Vice-Chair is a privilege and is looking forward to working with everyone in the coming year.

Chairman Denton acknowledged having a wonderful year and complimented the past Chairwoman for a job well done. He agreed with Vice-Chairman Newkirk's comments and stated that being on the Planning Commission is a fulfilling opportunity to making an impact with a sense of pride to see the City's beauty. He thanked all those in attendance for coming to the meeting.

H. ADJOURNMENT

Chairman Denton announced that the *next* meeting of the Planning Commission will be held on Monday, April 9, 2012, beginning at 6:00 p.m. (or as soon thereafter) in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

The meeting adjourned at 7:42 p.m.