

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

April 23, 2012
6:00 –6:52 p.m.

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

CALL TO ORDER – Chairman Denton called the meeting to order.

PLEDGE OF ALLEGIANCE – Evan Langan (Associate Planner) led the Pledge of Allegiance.

ROLL CALL

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

Staff Present: John Tilton (City Architect/Planning Manager), Evan Langan (Associate Planner), Jennifer Farrell (Deputy City Attorney), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of April 9, 2012.

ACTION: Motion made (Newkirk) and seconded (Claus) to approve the Minutes of the regular Planning Commission Meeting of April 9, 2012. Motion carried 4-0-1. (AYES: Claus, Denton, Newkirk, Preziosi NOES: None ABSENT: None ABSTAIN: O'Connor)

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 CDP12-0007 and Minor Site Development Permit SDP12-0008(M) to allow the construction of new, detached structures including, but not limited to, outdoor living areas, landscaping, a pool/spa as well as retaining walls at 11 Breakers Isle

Applicant: Ken Brown (Designer, Fleming Distinctive Homes)
Property Owner: Charles Maxey
Location: 11 Breakers Isle

Request: Approval of a Coastal Development Permit to allow the construction of new structures on land located within the City's Coastal Overlay District and Appeals Jurisdiction of the California Coastal Commission, as well as a Minor Site Development Permit to allow the construction of retaining walls in excess of 60 inches in height.

Environmental: Pursuant to the California Environmental Quality Act (CEQA), staff finds the project is Categorical Exempt per Section 15303 (e) (Class 3 – New Construction or Conversion of Small Structures).

Recommendation: That the Planning Commission adopt the attached, draft resolution approving Coastal Development Permit CDP12-0007 and Minor Site Development Permit SDP12-0008(M).

There were two (2) requests to speak.

ACTION: Motion made (O'Connor) and seconded (Denton) to continue this item to the next regular Planning Commission meeting of May 14, 2012. Motion carried 4-2. (AYES: Denton, O'Connor, Preziosi NOES: Claus, Newkirk ABSENT: None ABSTAIN: None)

E. NEW BUSINESS

There was no New Business.

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F. STAFF REPORTS

John Tilton (City Architect/Planning Manager) provided an update on the City Council meeting of April 17, 2012 and clarified that the suggested modifications to the Land Use Plan for the former mobile home park have been accepted. He reported that Planning and Public Works staff held a Charrette Session with the ROMA Design Group in continuing some developed concepts for the Doheny Village Plan, the information gathered at the Charrette will be previewed in the near future. He reported that the County Harbor is moving forward, the architecture and design and engineering consultant contracts were awarded for the Harbor, the plan submittals could come before the Planning Commission before the end of the year.

Jennifer Farrell (Deputy City Attorney) provided a brief status of the lawsuit that had been brought against the City involving the gates and hours of operation at the Headlands.

G. COMMISSIONER COMMENTS

Commissioner Preziosi noted the departure of Revo Cycles shop from Dana Point, and announced that a bicycle shop called “Cycle Logic” is new in town.

Vice-Chairman Newkirk stated that he attended a Cycling Conference in Monterrey, which addressed a range of issues from the rising importance of cities in bicycle advocacy, the management and sharing of using real time data with communities using digital marketing strategies. He felt that Dana Point could integrate some of these initiatives to support cycling in the community.

Commissioner O'Connor stated that she visited Zion National Park while she was on vacation. She announced that this week is National Park Week which offers free admission to any national park. She encouraged everyone to visit a national park, it is a chance for all Americans to experience the amazing places that make up the national park system.

Chairman Denton reminded everyone that the Pet Project Foundation’s upcoming 19th Annual Wag-A-Thon event will be on Saturday, April 28, 2012 between 8:30am and 1:00pm on Dana Point Harbor Island. He reported that he attended the San Clemente-Dana Point Animal Shelter Grand Opening of Cat Rooms/Condos addition which was a three year project headed up by dedicated community members. He described the facility as something that he is proud of.

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H. ADJOURNMENT

Chairman Denton announced that the *next* meeting of the Planning Commission will be held on Monday, May 14, 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 6:52 p.m.