

**CITY OF DANA POINT
PLANNING COMMISSION
REGULAR MEETING ACTIONS**

August 13, 2012
6:00 – 7:45 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 – Vice-Chairman Newkirk led the Pledge of Allegiance.

ROLL CALL

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

Staff Present: John Tilton (City Architect/Planning Manager), Kurth Nelson (Senior Planner), Erica Demkowicz (Senior Planner), Christy Teague (Economic Development Manager), Jennifer Farrell (Deputy City Attorney), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of July 23, 2012.

ACTION: Motion made (Newkirk) and seconded (Preziosi) to approve the Minutes of the regular Planning Commission Meeting of July 23, 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

There were no Public Hearings.

E. PUBLIC MEETINGS

ITEM 2: A request for Historical Resource Designation (HRA12-0003) for two City Historical Resources.

Applicant/

Owner: Barbara Johannes, Dana Point Historical Society/City of Dana Point

Location: Remnants of the 1924 scenic beach/hide trail are located along the bluff face above the County harbor area on City property. The remnant arch ruins for the 1930 Dana Point Inn are located along the City's bluff top trail that extends from Amber Lantern to Violet Lantern.

Request: The applicant seeks to have two City resources designated as a historical resource and placed on the Dana Point Historic Resource Register.

Recommendation: That the Planning Commission adopt a Resolution designating the 1924 scenic beach/hide trail remnants that are located along the bluff face above the harbor and the remnant arch ruins of the 1930 Dana Point Inn that remain along the City's bluff top trail as two significant historical resources.

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

ACTION: Motion made (Preziosi) and seconded (Denton) to adopt Resolution 12-08-13-20 designating the 1924 scenic beach/hide trail remnants that are located along the bluff face above the harbor and the remnant arch ruins of the 1930 Dana Point Inn that remain along the City's bluff top trail as two significant Historical Resources and placement of both resources on the Dana Point Historic Resource Register (HRA12-0003). Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Preziosi NOES: None ABSENT: None ABSTAIN: None

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ITEM 3: A request for Historical Resource Designation (HRA12-0004) for two County Owned Historical Structures, located in the City.

Applicant/

Owner: Barbara Johannes, Dana Point Historical Society/City of Dana Point

Location: The Blue Lantern Gazebo is located at the southern end of the Street of Blue Lantern, overlooking the Dana Point Harbor. The Picnic Facility and Restrooms are located at the site of historic Scenic Inn, at the base of the coast bluffs, fronting Dana Point Harbor Drive and Cove Road.

Request: The applicant seeks to designate two structures located in the City, and owned by the County of Orange, as historical resources and placed on the Dana Point Historic Resources Register.

Recommendation: That the Planning Commission adopt a Resolution designating the Blue Lantern Gazebo, located at the southern end of the Street of Blue Lantern, and the Picnic Facility and Restrooms, located at the site of historic Scenic Inn at the Dana Point Harbor, as historical resources in the City of Dana Point's Historic Resources Register.

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

ACTION: Motion made (Claus) and seconded (O'Connor) to adopt Resolution 12-08-13-21 designating the Blue Lantern Gazebo, located at the southern end of the Street of Blue Lantern and the Picnic Facility and Restrooms located at the base of coastal bluffs on Dana Point Harbor Drive as two significant Historical Resources and placement of both resources on the Dana Point Historic Resource Register (HRA12-0004). Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Preziosi NOES: None ABSENT: None ABSTAIN: None

F. ORAL REPORT

ITEM 4: Planning Commission Workshop on Accessory Structures and Uses.

G. NEW BUSINESS

There was no New Business

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H. STAFF REPORTS

John Tilton (City Architect/Planning Manager) commented on the California Coastal Commission hearing he attended in Santa Cruz, on the subject of the Director's final certification and concurrence with the City's Local Coastal Plan Amendment to rezone the former mobile home property on Del Obispo Street, which was approved unanimously.

I. COMMISSIONER COMMENTS

Vice-Chairman Newkirk thanked staff for the workshop and reiterated that as a member of the Planning Commission, viewpoints and experiences may be based on proximity to where one resides in the City. He expressed that the goal of what the Planning Commission is trying to do is to improve the situation for all residents.

J. ADJOURNMENT

Chairman Denton announced that the *next* meeting of the Planning Commission will be held on Monday, September 10, 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 7:45 p.m.