

CITY OF DANA POINT



Monday
January 14, 2013
6:00 p.m.

PLANNING COMMISSION REGULAR MEETING AGENDA

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Commissioner Liz Claus, Chairman Norman Denton, Vice-Chairman Gary Newkirk, Commissioner April O'Connor, and Commissioner Tarquin Preziosi

A. APPROVAL OF MINUTES

ITEM 1: **Minutes of the regular Planning Commission Meeting of December 10, 2012.**

B. PUBLIC COMMENTS

Anyone wishing to address the Planning Commission during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the Planning Commission Secretary prior to an individual being heard by the Planning Commission.

Any person wishing to address the Planning Commission on a subject other than those scheduled on the Agenda is requested to do so at this time. In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for this Public Comments portion of the Agenda. At the Chair's discretion, the balance of public comments will be heard prior to the STAFF REPORTS portion of the Agenda. State law prohibits the Planning Commission from taking action on a specific item unless it appears on the posted Agenda.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

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D. PUBLIC HEARINGS

There are no Public Hearings.

E. PUBLIC MEETINGS

ITEM 2: Sign Program Permit SPP12-0001 for OC Beads/Art Gallery located at 24471 Del Prado. (Continued from the regular Planning Commission meeting of December 10, 2012).

Applicant: Sue Osborne
Owner: Meadows Asset Management
Location: 24471 Del Prado Avenue

Request: Approval of a Sign Program for a single-tenant commercial site with multiple buildings located at 24471 Del Prado Avenue.

Recommendation: That the Planning Commission adopt the attached draft Resolution to approve Sign Program Permit SPP12-0001 located at 24471 Del Prado (Attachment 1).

ITEM 3: A request for Historic Resource Designation (Historic Resource Application HRA12-0006) and participation in the Mills Act for the property located at 24401 Santa Clara Avenue

Applicant/
Owners: Robert and Denise Morrison
Location: 24401 Santa Clara Avenue (Assessor Parcel Number 682-234-13)

Request: To list the subject property and the structures it contains as Historic Resources and to list such on the City's Historic Register.

Environmental: Pursuant to the California Environmental Quality Act (CEQA), staff finds the project is Categorical Exempt per Section 15331 (Class 31 - Historical Resource Restoration/Rehabilitation).

Recommendation: That the Planning Commission adopt the attached draft resolution designating the residential structure located at 24401 Santa Clara Avenue as a locally significant Historic Resource and recommend to the City Council that the City enter into an agreement with the property owner for participation in the Mills Act.

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F. NEW BUSINESS

There is no new business.

G. STAFF REPORTS

H. COMMISSIONER COMMENTS

I. ADJOURNMENT

The *next* regular meeting of the Planning Commission will be held on Monday, January 28, 2013, 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.

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF DANA POINT)

AFFIDAVIT OF POSTING

I, John Tilton, Acting Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, January 11, 2013, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.

John Tilton, Acting Director
Community Development Department

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, YOU SHOULD CONTACT THE OFFICE OF THE PLANNING COMMISSION AT (949) 248-3563. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.