

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

February 25, 2013
6:00 – 7:19 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 – Commissioner O'Connor led the Pledge of Allegiance.

ROLL CALL

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

Commissioner(s) Absent: Commissioner Tarquin Preziosi

Staff Present: John Tilton (Acting Director), Christy Teague (Acting Planning Manager/Economic Development Manager), Brad Fowler (Director of Public Works), Jennifer Farrell (Deputy City Attorney), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: **Minutes of the regular Planning Commission Meeting of February 11, 2013.**

ACTION: **Motion made (Newkirk) and seconded (Claus) to approve the Minutes of the regular Planning Commission Meeting of February 11, 2013. Motion carried 4-0-1. (AYES: Claus, Denton, Newkirk, O'Connor NOES: None ABSENT: Preziosi ABSTAIN: None)**

B. PUBLIC COMMENTS

There were no Public Comments.

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C. CONSENT CALENDAR

There were no items on the Consent Calendar.

D. PUBLIC HEARINGS

There were no Public Hearing items.

E. NEW BUSINESS

ITEM 2: STAFF PRESENTATION

1. An General Overview of the Dana Point Town Center Plan
 - a. Historical Perspective
 - b. Public Planning Process
 - c. Guiding Principles
 - d. Goals and Policies
 - e. Land Use Regulations/Development Standards
 - f. Potential Development Opportunities
 - g. Implementation
2. Public Improvements Update from Director of Public Works – Brad Fowler
3. Questions

There was one (1) request to speak.

F. STAFF REPORTS

John Tilton (Acting Director) reported that Staff would prepare a Harbor Regulations Presentation for a future meeting.

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G. COMMISSIONER COMMENTS

There were no Commissioner Comments.

H. ADJOURNMENT

Chairman Denton announced that the *next* meeting of the Planning Commission will be held on Monday, March 11, 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.

The meeting adjourned at 7:19 p.m.