

# CITY OF DANA POINT



Monday  
March 25, 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 March 11, 2013.

### 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 Hearing items.

**E. PUBLIC MEETINGS**

There are no Public Meetings.

**F. OLD BUSINESS**

There is no Old Business.

**G. NEW BUSINESS**

**ITEM 2: General Plan Consistency determination, GPC13-0001, for the vacation of two easements located on the golf course maintenance facility lot on the west side of Niguel Road, in Hotel Residential South area of the Monarch Beach Resort Specific Plan.**

Applicant/Owner: Michael Gagnet/ City Ventures Home Building LLC

Location: The subject easements are located on Lot 13 of Tract 14589. This lot is located in the Hotel Residential South area of the Monarch Beach Resort Specific Plan. The site is currently used as a golf course maintenance facility. After the relocation of the maintenance facility, this site will be developed as a residential neighborhood.

Request: Request for a General Plan Consistency determination, GPC13-0001, for the City's vacation of one easement and partial vacation of another easement located on the golf course maintenance facility lot on the west side of Niguel Road.

Environmental: The proposed project is found not to have a significant effect on the environment and is therefore exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to Article 19, Section 15312, Class 12 – Surplus Government Property Sale. The project involves vacation of two easements.

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Recommendation: That the Planning Commission adopt the attached draft Resolution (Attachment 1) finding that the vacation of one easement and a partial vacation of a second easement located on the existing golf course maintenance facility lot, on the west side of Niguel Road, within Hotel Residential South area of the Monarch Beach Resort Specific Plan is consistent with the City's General Plan and Monarch Beach Resort Specific Plan.

**ITEM 3:     Annual Housing Element Progress Report**

Location(s):     Citywide

Request:     To review the Annual Housing Element Progress Report for 2012 required by State Law to show progress on the General Plan Housing Element.

Environmental: In accordance with CEQA, a Negative Declaration was prepared for the Housing Element as required for adoption of the Housing. The Annual Housing Element Progress Report does not require further CEQA action.

Recommendation: That the Planning Commission review the 2012 Annual Housing Element Progress Report and receive and file the report.

**H.     RECOGNITION OF OUTGOING COMMISSIONER**

- Presentation to Commissioner Preziosi

**I.     STAFF REPORTS**

**J.     COMMISSIONER COMMENTS**



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**K. ADJOURNMENT**

The *next* regular meeting of the Planning Commission will be held on Monday, April 8, 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.

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, March 22, 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.



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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.

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FF#0120-10/PC Agendas  
Agenda Sub & Posted: 03/22/13