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

August 2, 2006
7:00-7:18 p.m.

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

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

PLEDGE OF ALLEGIANCE – Vice-Chairman Weinberg led the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Commissioner Norman Denton, Commissioner Liz Anderson-Fitzgerald, Commissioner April O'Connor, Chairman J. Scott Schoeffel, and Vice-Chairman Steven Weinberg

Staff Present: John Tilton (City Architect/Planning Manager), Todd Litfin (Assistant City Attorney), Scott Hutter (Assistant Planner), and Bobbi Ogan (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of July 5, 2006.

ACTION: Motion made (Denton) and seconded (Weinberg) to approve the Minutes of the regular Planning Commission Meeting of July 5, 2006. Motion carried 5-0. (AYES: Denton, Fitzgerald, O'Connor, Schoeffel, Weinberg NOES: None ABSENT: None ABSTAIN: None)

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 and Site Development Permits for a 224 square foot expansion of an existing deck in the Planned Residential Development 3 (PRD 3)/Residential Single Family 4 (RSF 4) Zoning District at 19 Breakers Isle.

Applicant: Sterns Architecture
Owner: Evelyn Freed
Location: 19 Breakers Isle

Request: Coastal and Site Development Permits for a 224 square foot expansion of an existing deck, extending approximately 9.5 feet in height, in the Planned Residential Development 3 (PRD 3)/Residential Single Family 4 (RSF 4) Zoning District.

Environmental: The proposed project qualifies as a Class 3 (Section 15303 – New Construction or Conversion of Small Structures) pursuant to the applicable provisions of the California Environmental Quality Act (CEQA) in that the project involves the expansion of an accessory deck.

Recommendation: That the Planning Commission adopt the attached draft Resolution approving Coastal Development Permit CDP06-02 and Minor Site Development Permit SDP06-06M.

There were no requests to speak on this item.

ACTION: Motion made (O'Connor) and seconded (Denton) to adopt Resolution 06-08-02-29 approving Coastal Development Permit CDP06-02 and Minor Site Development Permit SDP06-06M. Motion carried 5-0. (AYES: Denton, Fitzgerald, O'Connor, Schoeffel, Weinberg NOES: None ABSENT: None ABSTAIN: None)

E. PUBLIC MEETINGS

There were no Public Meetings.

F. OLD BUSINESS

There was no Old Business.

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G. NEW BUSINESS

There was no New Business.

H. STAFF REPORTS

John Tilton (City Architect/Planning Manager) reported that the Planning Commission would be reviewing a completed draft Housing Element at the meeting on September 6, 2006.

He stated that staff was in the process of scheduling a Town Center Open House for the public to be held at the Community Center on September 6, 2006 as well.

He stated that the Harbor Plan was moving forward and that a public hearing before the City Council has been tentatively scheduled for September 13, 2006.

I. COMMISSIONER COMMENTS

Commissioner Denton welcomed Scott Hutter and stated that he had provided a great presentation that was easy to follow.

J. ADJOURNMENT

Chairman Schoeffel announced that the *next regular* meeting of the Planning Commission will be held on Wednesday, August 16, 2006, beginning at 7:00 p.m. (or as soon thereafter) in the Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

The meeting adjourned at 7:18 p.m.