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

August 17, 2005
7:00 p.m.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Commissioner Norman Denton, Chairwoman April O'Connor, Commissioner Greg Powers, Vice-Chairman J. Scott Schoeffel, and Commissioner Steven Weinberg

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of July 20, 2005.

ITEM 2: Minutes of the regular Planning Commission Meeting of August 3, 2005.

B. PUBLIC COMMENTS

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 15 minutes for the Public Comments portion of the Agenda. State law prohibits the Planning Commission from taking any action on a specific item unless it appears on the posted Agenda.

Anyone wishing to address the Planning Commission during the Public Comment 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.

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7:00 p.m.

PAGE 2

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

D. PUBLIC HEARINGS

There are no Public Hearings.

E. PUBLIC MEETINGS

There are no Public Meetings.

F. OLD BUSINESS

ITEM 3: Review and recommend for approval the proposed City of Dana Point Park, Recreation, and Open Space Master Plan, Appendix and Amendments. (Continued from the regular meeting of June 15, 2005)

Recommendation: That the Planning Commission review and adopt the draft Resolution recommending the City Council approve the Park, Recreation, and Open Space Master Plan with the following amendments:

1. Revise Exhibit 4.3.2 Proposed Improvements – Sea Terrace Park Phase II Improvements;
2. Revise Exhibit 3.3.1 Neighborhood Park Service Area Analysis and 4.4-1 School Sites in Service Area Gap, adding Lantern Village Park;
3. Add reference to the 2001 Community Survey under the *Executive Summary* (page #1) section *Introduction*; subsection *Who was involved*;
4. Include recommendation on page 11 of the Executive Summary that the City will seek opportunities for additional open space where excess right-of-way exists;
5. Delete to need for “and storage space” from page 11; and
6. Indicate the amount of land needed to accommodate the recommended uses of the South Coast Water District Property (SCWD) and the need to negotiate with SCWD if this land is utilized for these public amenities.

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August 17, 2005
7:00 p.m.

PAGE 3

G. NEW BUSINESS

There is no New Business.

H. STAFF REPORTS

I. COMMISSIONER COMMENTS

J. ADJOURNMENT

The *next regular* meeting of the Planning Commission will be held on Wednesday, September 7, 2005, beginning at 7:00 p.m. (or as soon thereafter) in the 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, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, August 12, 2005, 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.

Kyle Butterwick, Director
Community Development Department

Agendas are available on the City's website at www.danapoint.org

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) 248-3564. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.