

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

February 24, 2014
6:00 – 6:27 p.m.

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

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

PLEDGE OF ALLEGIANCE – Commissioner Denton led the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Vice-Chairwoman Liz Claus, Commissioner Denton, Chairman Gary Newkirk, Commissioner April O'Connor, and Commissioner Susan Whittaker

Staff Present: Ursula Luna-Reynosa (Director), John Tilton (City Architect/Planning Manager), Evan Langan (Associate Planner), Alisha Patterson (Deputy City Attorney), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of February 10, 2014.

ACTION: Motion made (O'Connor) and seconded (Claus) to approve the Minutes of the regular Planning Commission Meeting of February 10, 2014. Motion carried 4-0-1. (AYES: Claus, Newkirk, O'Connor, Whittaker NOES: None ABSENT: None ABSTAIN: Denton)

B. PUBLIC COMMENTS

Noah Roberts (Dana Point) asked for a skateboard park in the City to promote activities that encourage exercise and to prevent skateboarders from using private property and creating noise.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

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D. PUBLIC HEARINGS

ITEM 2: Antenna Use Permit AUP13-0002 to allow the construction of a new commercial wireless telecommunication antenna facility containing 12 cellular antennas; in conjunction with the construction of a new accessory equipment enclosure to be located within the parking structure of an adjacent mixed-use structure at 32451 Crown Valley Parkway.

Applicant: Shannon Nichols (Smartlink LLC [Consultant] on behalf of AT&T Mobility)
Property Owner: South Coast Associates, Ltd.
Location: 32451 Crown Valley Parkway

Recommendation: That the Planning Commission continue the hearing for Antenna Use Permit AUP13-0002 to its March 10, 2014 meeting.

There was one (1) request to speak on this item.

ACTION: Motion made (Denton) and seconded (Claus) to continue this item to the regular Planning Commission meeting of March 10, 2014. Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Whittaker NOES: None ABSENT: None ABSTAIN: None)

ITEM 3: Coastal Development Permit CDP13-0017 to allow the demolition of an existing single-family dwelling and the construction of a new, two-story, 7,334 square foot single-family dwelling with attached, 1,086 square foot garage; as well as Minor Site Development Permit SDP13-0033(M) for the construction of new retaining and freestanding walls, at 32431 Sea Island Drive.

Applicant: Stan Schrofer and Associates (Architects)
Property Owner: Mr. and Mrs. Sang Choi
Location: 32431 Sea Island Drive

Recommendation: That the Planning Commission adopt the attached Draft Resolution approving Coastal Development Permit CDP13-0017 and Minor Site Development Permit SDP13-0033(M).

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Environmental: Pursuant to the California Environmental Quality Act (CEQA), staff finds the project is Categorically Exempt per Section 15303 (a) (Class 3 – New Construction or Conversion of Small Structures) in that the project proposes the construction of one new single-family dwelling.

Request: Approval of a Coastal Development Permit and Minor Site Development Permit to allow the demolition of an existing residential dwelling and the construction of a new residential dwelling, as well as new freestanding and retaining walls, on land located within the City's Coastal Overlay District but outside the appeals jurisdiction of the California Coastal Commission.

There was one (1) request to speak on this item.

ACTION: Motion made (Denton) and seconded (Whittaker) to adopt Resolution No. 14-02-24-09 approving Coastal Development Permit CDP13-0017 to allow the demolition of an existing single-family dwelling and the construction of a new, two-story, 7,334 square foot single-family dwelling with attached, 1,086 square foot garage, as well as Minor Site Development Permit SDP13-0033(M) for the construction of new retaining and freestanding walls, at 32431 Sea Island Drive. Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Whittaker NOES: None ABSENT: None ABSTAIN: None)

E. NEW BUSINESS

There were no New Business items.

F. STAFF REPORTS

Ursula Luna-Reynosa (Director of Community Development) announced the Festival of Whales kick-off event starting Friday evening, February 28, 2014.

G. COMMISSIONER COMMENTS

Vice-Chairwoman Claus stated her hope for a weekend free of rain.

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Commissioner Denton stated that he would normally agree with Vice-Chairwoman Claus but the State needs its reservoirs to be filled and moreover, to be able to go fishing soon.

H. ADJOURNMENT

Chairman Newkirk announced that the *next* meeting of the Planning Commission will be held on Monday, March 10, 2014, 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 6:27 p.m.

THESE PROCEEDINGS WERE RECORDED AND A COPY OF THE TAPE IS ON FILE WITH THE CITY OF DANA POINT PLANNING DIVISION.