

CITY OF DANA POINT

Monday
November 17, 2014
5:30 p.m.



PLANNING COMMISSION SPECIAL MEETING AGENDA

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Chairwoman Liz Claus, Commissioner Norman Denton, Commissioner Gary Newkirk, Vice-Chairwoman April O'Connor, and Commissioner Susan Whittaker

A. RECESS PLANNING COMMISSION MEETING TO A CLOSED SESSION

Conference with legal counsel – anticipated litigation, significant exposure to litigation, Government Code § 54956.9 (b), (1 case)

B. RECONVENE PLANNING COMMISSION MEETING

C. CLOSED SESSION REPORT

D. APPROVAL OF MINUTES

Minutes from the Planning Commission meeting of November 10, 2014 will be included in the agenda for the Planning Commission meeting of December 8, 2014.

E. PUBLIC COMMENTS

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.

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 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.

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

November 10, 2014
6:00 p.m.

PAGE 2

F. CONSENT CALENDAR

ITEM 1: Review of Administrative Development Permit CDP14-0026(A) for additions to and a remodel of an existing, single story, commercial building, located at 34094 Pacific Coast Highway, in the City's Town Center Plan area.

Applicant: Charles d'Arcy & Associates
Owner(s): Steve Mellgren
Location: 34094 Pacific Coast Highway (APN 682-243-07)

Request: Coastal Development Permit CDP14-0026(A) to permit the construction of additional floor area along with a remodel of an existing 1,733 square foot, single story commercial building in the Town Center Plan area.

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is Categorical Exempt per Section 15301 (e) (Class 1 – Existing Facilities) in that it proposes a nominal increase in square footage to an existing residential dwelling.

Recommendation: That the Planning Commission affirm the Director of Community Development's approval of Administrative Coastal Development Permit CDP14-0026(A).

G. PUBLIC HEARINGS

There are no Public Hearings

H. PUBLIC MEETINGS

There are no Public Meetings.

I. OLD BUSINESS

There is no Old Business.

J. NEW BUSINESS

There is no New Business.

K. STAFF REPORTS

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

November 10, 2014
6:00 p.m.

PAGE 3

L. COMMISSIONER COMMENTS

M. ADJOURNMENT

The *next regular* meeting of the Planning Commission will be held on Monday, December 8, 2014, beginning at 6:00 p.m. (or as soon thereafter) in the Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF DANA POINT)

AFFIDAVIT OF POSTING

I, Ursula Luna-Reynosa, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, November 14, 2014, 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.



Ursula Luna-Reynosa, 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.