

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

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February 9, 2015  
6:00 – 8:49 p.m.

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

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**CALL TO ORDER** – Chairwoman Claus called the Regular Meeting of the Dana Point Planning Commission to order at 6:00 p.m.

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

**ROLL CALL**

Planning Commission Members Present: Chairwoman Liz Claus, Vice-Chairwoman April O'Connor, Norman Denton, Gary Newkirk, and Susan Whittaker

Staff Present: Ursula Luna-Reynosa (Community Development Director), John Tilton (City Architect/Planning Manager), Erica Demkowicz (Senior Planner), Evan Langan (Associate Planner), Jennifer Farrell (Deputy City Attorney), and Denise Jacobo (Planning Secretary)

**A. APPROVAL OF MINUTES**

**ITEM 1: Minutes of the regular Planning Commission Meeting of January 26, 2015.**

**ACTION: Motion made (Denton) and seconded (Whittaker) to approve the Minutes of the regular Planning Commission Meeting of January 26, 2015, as revised. Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Whittaker 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.

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

---

February 9, 2015  
6:00 – 8:49 p.m.

PAGE 2

---

**D. PUBLIC HEARINGS**

**ITEM 2:**     Coastal Development Permit CDP14-0029 to allow the addition of 42 square feet of living area to a single family dwelling that had previously received a one-time exemption for additions at 4 Monarch Bay Drive.

Applicant                     S. Glenn Eichler, AIA (Architect)  
Property Owner:         Joe and Kathy Coleman  
Location:                   4 Monarch Bay Drive

Recommendation:   That the Planning Commission adopt Draft Resolution 15-02-09-xx approving Coastal Development Permit CDP14-0029.

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

Request:   Approval of a Coastal Development Permit for additions to a single-family dwelling on land located within the City's Coastal Overlay District (the California Coastal Zone) and the Appeals Jurisdiction of the California Coastal Commission.

There were no requests to speak on this item.

**ACTION:**     Motion made (Newkirk) and seconded (O'Connor) to adopt Resolution No. 15-02-09-04 approving Coastal Development Permit (CDP) CDP14-0029 to allow the addition of 42 square feet of living area to a single-family dwelling that had previously received a one-time exemption for additions at 4 Monarch Bay Drive. Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Whittaker NOES: None ABSENT: None ABSTAIN: None)

**ITEM 3:**     *(Continued from the regular Planning Commission meeting of December 8, 2014)*   A Negative Declaration, Zoning Ordinance and Municipal Code Text Amendment ZTA14-0001, and Local Coastal Program Amendment LCPA14-0001 to amend the City's Zoning Ordinance to allow poultry – specifically chickens in all single family residential zoning districts.

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

---

February 9, 2015  
6:00 – 8:49 p.m.

PAGE 3

---

Project Applicant: City of Dana Point  
Location: Citywide

Request: Request for approval and adoption of a Negative Declaration, Zoning and Municipal Code Text Amendment ZTA14-0001 and Local Coastal Program Amendment LCPA14-0001 to amend the City's Zoning Ordinance to allow poultry – specifically chickens, in all single family residential districts.

Environmental: The City conducted an environmental review of the proposed project pursuant to the provisions of the California Environmental Quality Act (CEQA). As a result of that review, a Negative Declaration (ND) was issued for the project with the accompanying initial study. The ND was circulated for a twenty day public review period from November 14, 2014 to December 3, 2014. At the end of the comment period, the City received a total of ten (10) written comments.

The ND, its accompanying initial study and the comment letters are attached to the December 8, 2014 Planning Commission report.

Recommendation: That the Planning Commission takes one of the following actions:

1. Adopt Resolution No. 14-12-08-XX recommending that the City Council adopt a Negative Declaration for the Zoning Ordinance and Municipal Code Text Amendment (ZTA14-0001) and Local Coastal Program Amendment (LCPA14-0001) and Adopt Resolution No. 14-12-08-XX recommending that the City Council amend the City's Zoning Ordinance for the allowance of poultry – specifically chickens, in all single family residential districts.

**OR**

2. Make a motion to not recommend approval to the City Council for the Zoning Ordinance and Municipal Code Text Amendment (ZTA14-0001) and Local Coastal Program Amendment (LCPA14-0001) for the allowance of poultry – specifically chickens in all single family residential districts.

There were twenty six (26) requests to speak on this item.

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

---

February 9, 2015  
6:00 – 8:49 p.m.

PAGE 4

---

**ACTION:** Motion made (O'Connor) and seconded (Whittaker) to not recommend approval to the City Council for the Zoning Ordinance and Municipal Code Text Amendment (ZTA14-0001) and Local Coastal Program Amendment (LCPA14-0001) for the allowance of poultry – specifically chickens in all single family residential districts. Motion carried 3-2. (AYES: Claus, O'Connor, Whittaker NOES: Denton, Newkirk ABSENT: None ABSTAIN: None)

**E. OLD BUSINESS**

There was no Old Business.

**F. NEW BUSINESS**

There was no New Business.

**G. STAFF REPORTS**

**Ursula Luna-Reynosa** (Director) announced the cancellation of the February 23, 2015 regular meeting. She added that a joint study session with the City Council has been scheduled for Wednesday, February 25, 2015, 6:30 p.m. in the City Council Chamber, and that the topic on the agenda would be the Lantern District Town Center Plan, and no action will be taken.

**H. COMMISSIONER COMMENTS**

**Vice-Chairwoman O'Connor** thanked everyone for one of the more interesting topics held tonight.

**Commissioner Newkirk** asked everyone interested in golf or casino activities that on March 13, 2015 the Dana Hills Baseball Team is having a golf fundraiser and casino night at Arroyo Trabuco Golf Course; and the proceeds would support the baseball program. Any information can be found on the Dana Hills Baseball website at [www.danahillsbaseball.com](http://www.danahillsbaseball.com)

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

---

February 9, 2015  
6:00 – 8:49 p.m.

PAGE 5

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**I. ADJOURNMENT**

**Chairwoman Claus** announced that the *next* regular meeting of the Planning Commission will be held on Monday, March 9, 2015, 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 8:49 p.m.**