

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

March 30, 2015
6:07 – 9:20 p.m.

Dana Point Community Center
34052 Del Obispo
Dana Point, CA 92629

CALL TO ORDER – Chairwoman Claus called the Regular Meeting of the Dana Point Planning Commission to order at 6:07 p.m.

PLEDGE OF ALLEGIANCE – Chairwoman Liz Claus, Vice-Chairwoman April O'Connor, Norman Denton, Gary Newkirk, and Susan Whittaker 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), Saima Qureshy (Senior Planner), Jennifer Farrell (Deputy City Attorney), John Ramirez (City Attorney), Brad Fowler (Public Works Director), Matt Sinacori (City Engineer), Matt Kunk (Senior Civil Engineer), Lisa Zawaski (Senior Water Quality Engineer), Brandy Boka (Associate Engineer), and Denise Jacobo (Planning Secretary)

A. PUBLIC COMMENTS

Buck Hill (Dana Point - Dana Point Residents for Responsible Development) thanked the existing Planning Commissioners for all their hard work, and acknowledged outgoing Commissioners Norman Denton, Susan Whittaker, and Gary Newkirk. He also addressed concerns about developers and encouraged people to sign his group petition challenging the Town Center Plan.

B. CONSENT CALENDAR

There were no items on the Consent Calendar.

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C. PUBLIC HEARINGS

ITEM 1: Coastal Development Permit CDP04-11, Conditional Use Permit CUP04-21 and Site Development Permit SDP04-31 for the demolition of three existing buildings and construction of four new buildings and a two level, partially subterranean parking structure on a 6-acre site for South Shores Church, located at 32712 Crown Valley Parkway. Consideration of a shared parking program and parking management plan is included in conjunction with the proposed development. A Final Environmental Impact Report (FEIR) has been prepared to address potential environmental impacts associated with the project.

Project Applicant and

Property Owner: South Shores Church
Location: 32712 Crown Valley Parkway

Recommendation: That the Planning Commission adopt Resolution No. 15-03-30-xx, certifying Final Environmental Impact Report (FEIR SCH#2009041129) and Resolution No. 15-03-30-xx, approving CDP04-11, CUP04-21 and SDP04-31.

Environmental: An Environmental Impact Report (EIR SCH#2009041129) and Findings of Fact have been prepared in accordance with Article 7 of the California Environmental Quality Act (CEQA).

Request: A Coastal Development Permit, Conditional Use Permit and Site Development Permit to allow the demolition of three existing on-site buildings, and construction of four new buildings with a partially subterranean parking structure on the project site. The four new proposed buildings comprise a Pre-School/Administration Building, a Community Life Center Building and two Christian Education Buildings. The project is proposed to be built in five phases over a period of ten years with “pauses” in between the phases. Approval of a Shared Parking Program and a Parking Management Plan is included in conjunction with the proposed development.

There were twenty two (22) requests to speak on this item.

Chairwoman Claus recessed the meeting at 8:26 p.m. and reconvened the meeting at 8:40 p.m.

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ACTION: Motion made (Denton) and seconded (Newkirk) to adopt Resolution No. 15-03-30-09 certifying the Final Environmental Impact Report (EIR SCH# 2009041129) for a Coastal Development Permit CDP04-11, Conditional Use Permit CUP04-21 and Site Development Permit SDP04-31; and adopting findings of fact for South Shores Church Master Plan project located at 32712 Crown Valley Parkway. Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Whittaker NOES: None ABSENT: None ABSTAIN: None)

ACTION: Motion made (O'Connor) and seconded (Denton) to adopt Resolution No. 15-03-30-10 approving Coastal Development Permit CDP04-11, Conditional Use Permit CUP04-21 and Site Development Permit SDP04-31 for South Shores Church Master Plan project located at 32712 Crown Valley Parkway and adopting the Mitigation Monitoring and Reporting Program, with a revision to Condition Numbers 20 and 27, and added Condition Number 28. Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Whittaker NOES: None ABSENT: None ABSTAIN: None)

D. OLD BUSINESS

There was no Old Business.

E. NEW BUSINESS

There was no New Business.

F. STAFF REPORTS

There were no Staff Reports.

G. COMMISSIONER COMMENTS

There were no Commissioner Comments.

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H. ADJOURNMENT

Chairwoman Claus announced that the next Regular Meeting of the Planning Commission will be held on Monday, April 27, 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 9:20 p.m.