

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

April 13, 2015
6:00 – 6:15 p.m.

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

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 – Denise Jacobo (Planning Secretary) led the Pledge of Allegiance.

ROLL CALL

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

Planning Commission Members Absent: Gary Newkirk, and Susan Whittaker

Staff Present: Ursula Luna-Reynosa (Community Development 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 March 23, 2015.**

ACTION: **Motion made (Denton) and seconded (O'Connor) to approve the Minutes of the regular Planning Commission Meeting of March 23, 2015. Motion carried 3-0-2. (AYES: Claus, Denton, O'Connor, NOES: None ABSENT: Newkirk, Whittaker ABSTAIN: None)**

B. PUBLIC COMMENTS

There were no Public Comments.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

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D. PUBLIC HEARINGS

ITEM 2: Coastal Development Permit CDP15-0001 and Site Development Permit SDP15-0003 to allow the expansion of an existing upper-level balcony, in conjunction with an interior remodel of a conforming single-family dwelling located on land within the City's Floodplain and Coastal Overlay Districts at 35845 Beach Road.

Project Applicant and Property Owner: Kevin Nagel
Location: 35845 Beach Road

Recommendation: That the Planning Commission adopt the attached Draft Resolution approving Coastal Development Permit CDP15-0001 and Site Development Permit SDP15-0003.

Environmental: Pursuant to the California Environmental Quality Act (CEQA) Guidelines, staff finds the project is Categorical Exempt per Section 15301 (Class 1 – Existing Facilities) in that the request proposes nominal additions to an existing single-family dwelling.

Request: Approval of Coastal and Site Development Permits to allow expansion of an existing upper-level balcony, in conjunction with an interior remodel, at a conforming dwelling located on land within the City's Floodplain and Coastal Overlay Districts.

Evan Langan (Associate Planner) presented the staff report.

There being no requests to speak, Chairwoman Claus opened and closed the public hearing.

Commissioner Denton stated that the project adds charm to the second floor.

Vice Chairwoman O'Connor agreed with Commissioner Denton's comment.

Chairwoman Claus stated that she also agreed with Commissioner Denton.

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ACTION: Motion made (Denton) and seconded (O'Connor) to adopt Resolution No. 15-04-13-11 approving Coastal Development CDP15-0001 and Site Development Permit SDP15-0003 to allow the expansion of an existing upper-level balcony, in conjunction with an interior remodel of a conforming single-family dwelling located on land within the City's Floodplain and Coastal Overlay Districts at 35845 Beach Road. Motion carried 3-0-2. (AYES: Claus, Denton, O'Connor, NOES: None ABSENT: Newkirk, Whittaker 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) reported that the South Shores Church project that was approved by the Planning Commission had been appealed to the City Council by a member of the public. She added that the project would be tentatively scheduled to be heard by the City Council in the next couple of months.

H. COMMISSIONER COMMENTS

Vice Chairwoman O'Connor stated that she wanted to express that it has always been a pleasure working with Commissioner Denton and that she has considered him her mentor on the Planning Commission.

Chairwoman Claus stated that she agrees with Vice Chairwoman O'Connor, and that it has been a privilege to serve with Commissioner Denton.

Commissioner Denton thanked Vice Chairwoman O'Connor and Chairwoman Claus for their kind words. He commented that it has been a great run and that today the city in many ways is in far better shape than when he first moved here in 1994.

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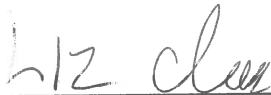
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I. ADJOURNMENT

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 Dana Point Community Center located at 34052 Del Obispo, Dana Point, California.

The meeting adjourned at 6:15 p.m.



Liz Claus, Chairwoman
Planning Commission