

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

October 26, 2015
6:00 – 6:21 p.m.

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

CALL TO ORDER

Chairwoman O'Connor called the Regular Meeting of the Dana Point Planning Commission to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Associate Planner Evan Langan led the Pledge of Allegiance.

ROLL CALL

Planning Commission Members Present: Chairwoman April O'Connor, Vice-Chairman Eric Nelson, Commissioner Liz Claus, Commissioner Scott McKhann, and Commissioner Danni Murphy

Staff Present: Ursula Luna-Reynosa (Community Development Director), John Tilton (City Architect/Planning Manager), Evan Langan (Associate Planner), Jennifer Farrell (Deputy City Attorney), and Shayna Sharke (Senior Administrative Assistant).

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of October 12, 2015.

ACTION: Motion made (Nelson) and seconded (Claus) to approve the Minutes of the Regular Planning Commission Meeting of October 12, 2015. Motion carried 5-0-0. (AYES: Claus, McKhann, Murphy, Nelson, and O'Connor NOES: None ABSENT: None ABSTAIN: None)

B. PUBLIC COMMENTS

There were no requests to speak.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

ITEM #1

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

October 26, 2015
6:00 – 6:21 p.m.

PAGE 2

D. PUBLIC HEARINGS

ITEM 2: Coastal Development Permit CDP15-0010 to allow additions to an existing Single-Family Dwelling on land located within the Residential Single-Family 4 (RSF-4) Zoning District at 33801 Cabrillo Isle

Applicant: Terry and Patricia Liebman

Location: 33801 Cabrillo Isle (APN 672-071-20)

Recommendation: That the Planning Commission adopt the attached resolution approving Coastal Development Permit CDP15-0010.

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is Categorically Exempt per Section 15301 (e) (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 to allow the addition of 659 square feet of floor area, 324 square feet of expanded garage area and a 196 square foot basement at an existing 4,580 square foot single-family dwelling located at 33801 Cabrillo Isle 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.

Commissioner Claus commented that the building is extraordinary. She has always admired the location.

Commissioner McKhann said that the design looks great and well thought through. He is in favor of the project.

Vice-Chairman Nelson said that there are a lot of good projects coming in and it is a good time to be on the Planning Commission. He added that he appreciates the re-use of the structure.

Commissioner Murphy stated that she appreciates the Home Owners Association approval and review.

Chairwoman O'Connor stated that it is difficult to find affordable housing and understands the incentive by the City to provide affordable housing.

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

October 26, 2015
6:00 – 6:21 p.m.

PAGE 3

ACTION: Motion made (McKhann) and seconded (Murphy), to adopt Resolution No. 15-10-26-30, approving Coastal Development Permit CDP15-0010 to allow additions to an existing Single-Family Dwelling on land located within the Residential Single-Family 4 (RSF-4) Zoning District at 33801 Cabrillo Isle. Motion carried 5-0-0. (AYES: Claus, McKhann, Murphy, Nelson, and O'Connor NOES: None 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) reminded the Planning Commission of the joint City Council / Planning Commission study session regarding the Doheny Village Plan on November 3, 2015. She also invited the Planning Commission to the Lantern District Ribbon Cutting Ceremony on November 16, 2015 at 11:00 a.m. at the arch.

H. COMMISSIONER COMMENTS

Commissioner Murphy commented that driving on Del Prado is very uplifting and the arch is impressive. She commended City staff on a job well done.

I. ADJOURNMENT

Chairwoman O'Connor adjourned the meeting at 6:21 p.m. and announced that the *next* Regular Meeting of the Planning Commission would be held on Monday, November 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.