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

September 15, 2004
7:00 p.m.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Chairman Norman Denton, Vice-Chairwoman April O'Connor, Commissioner Greg Powers, Commissioner J. Scott Schoeffel, and Commissioner Steven Weinberg

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of September 1, 2004.

B. PUBLIC COMMENTS

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 15 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.

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.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

**CITY OF DANA POINT
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REGULAR MEETING AGENDA**

September 15, 2004
7:00 p.m.

PAGE 2

D. PUBLIC HEARINGS

ITEM 2: General Plan Amendment GPA01-02, Zone Text Amendment ZTA01-02, Zone Change ZC01-01, Planned Development District PDD01-01, and Local Coastal Program Amendment LCPA01-02 to adopt California Coastal Commission recommended modifications to the City approval of the Dana Point Local Coastal Program Amendment (Headlands).

Applicant: Headlands Reserve LLC

Owner: Headlands Reserve LLC

Location: Approximately 121.3 acres located generally on the southwest corner of Pacific Coast Highway and Street of the Green Lantern

Request: To amend the City's General Plan, Zoning Code and Local Coastal Program to conform with the suggested modifications approved by the California Coastal Commission.

Environmental: An Environmental Impact Report was certified by the Dana Point City Council on January 22, 2002. An Addendum to the Environmental Impact Report (Action Document #1) has been prepared to address the California Coastal Commission recommended modifications. No new impacts or significant increases to already identified impacts were identified. A Statement of Overriding Considerations and a revised Mitigation Monitoring and Reporting Program have been prepared to address the project as modified by the California Coastal Commission.

Recommendation: That the Planning Commission recommend that the City Council approve the suggested modifications approved by the California Coastal Commission in its certification of the Dana Point Local Coastal Program Amendment 1-03, Dana Point Headlands, and the addendum to the Environmental Impact Report.

E. PUBLIC MEETINGS

There are no Public Meetings.

F. OLD BUSINESS

There is no Old Business.

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September 15, 2004
7:00 p.m.

PAGE 3

G. NEW BUSINESS

There is no New Business.

H. STAFF REPORTS

I. COMMISSIONER COMMENTS

J. ADJOURNMENT

The *next regular* meeting of the Planning Commission will be held on Wednesday, October 6, 2004, beginning at 7:00 p.m. (or as soon thereafter) in the Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

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

AFFIDAVIT OF POSTING

I, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, September 10, 2004, 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.

Kyle Butterwick, 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) 248-3564. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.

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FF#0120-10/PC Agendas
Agenda Sub & Posted: 09/10/04