

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

February 8, 2016
6:08 – 6:18 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 6:08 p.m.

PLEDGE OF ALLEGIANCE

Deputy Chapple led the Pledge of Allegiance.

ROLL CALL

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

Staff Present: Ursula Luna-Reynosa (Director), Jennifer Farrell (Deputy City Attorney), Evan Langan (Associate Planner), and Shayna Sharke (Senior Administrative Assistant)

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of January 25, 2016

ACTION: Motion made (Nelson) and seconded (McKhann) to approve the Minutes of the Regular Planning Commission Meeting of January 25, 2016. Motion carried 4-0-0. (AYES: 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.

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D. PUBLIC HEARINGS

ITEM 2: Antenna Use Permit AUP15-0001 to allow the installation of Commercial Wireless Telecommunication Antenna Facilities (cellular antennas) within a new enclosure and two new dormers atop of the roof of the existing Blue Lantern Plaza at 34085 Blue Lantern Drive in the City's Lantern District/Town Center

Applicant: Blue Lantern Property, LLC (Steven Hyndman)

Location: 34085 Pacific Coast Highway (APNs 672-231-06 and 672-231-07)

Recommendation: That the Planning Commission table the request for AUP15-0001.

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is found to be Categorical Exempt per Section 15301 (Class 1 – Existing Facilities).

There were no requests to speak on this item.

ACTION: There was a consensus of the Planning Commissioners to table the item.

ITEM 3: Antenna Use Permit AUP15-0002 to allow the installation of Commercial Wireless Telecommunication Antennas (cellular antennas) to the exterior of an existing cupola at the St. Regis Resort at 1 Monarch Beach Resort

Applicant: Monroe MBR, LLC

Location: 1 Monarch Beach Resort (APN 672-621-01)

Recommendation: That the Planning Commission adopt the attached resolution approving Antenna Use Permit AUP15-0002.

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is found to be Categorical Exempt per Section 15301 (Class 1 – Existing Facilities).

Request: Approval of an Antenna Use Permit to allow the installation of 16 "Commercial Wireless Telecommunication Antennas" (cellular antennas) to the exterior of an existing cupola at located at the St. Regis Resort.

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There were two (2) requests to speak on this item.

Chairwoman O'Connor opened the Public Hearing at 6:14 p.m.

Rachael Davidson (Applicant) requested a continuance of the item.

Denise Jeffers (Dana Point) wished to ask questions regarding the antenna.

Deputy City Attorney Jennifer Farrell replied that the Public Hearing is not a forum for a question and answer type discussion.

Director Ursula Luna Reynosa requested that Evan Langan (Associate Planner) answer her questions to the best of his knowledge outside of the meeting. Evan Langan and Denise Jeffers stepped out of the Planning Commission meeting to discuss the Project.

ACTION: Motion made (Murphy) and seconded (McKhann) to continue Antenna Use Permit AUP15-0002 to allow the installation of Commercial Wireless Telecommunication Antennas (cellular antennas) to the exterior of an existing cupola at the St. Regis Resort at 1 Monarch Beach Resort to a date certain of February 22, 2016. Motion carried 4-0-0. (AYES: McKhann, Murphy, O'Connor, and Nelson 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

Director Ursula Luna-Reynosa stated that City Council will address the vacant seat on the Planning Commission at the February 16, 2016 City Council Meeting.

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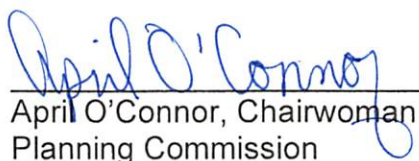
H. COMMISSIONER COMMENTS

There were no Commissioner Comments.

I. ADJOURNMENT

Chairwoman O'Connor adjourned the meeting at 6:18 p.m. and announced that the *next* Regular Meeting of the Planning Commission would be held on Monday, February 22, 2016, 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 6:18 p.m.



April O'Connor, Chairwoman
Planning Commission