

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

December 11, 2017
6:07 p.m. – 6:34 p.m.

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

CALL TO ORDER REGULAR MEETING

Chairman McKhann called the Regular Meeting of the Dana Point Planning Commission to order at 6:07 p.m.

PLEDGE OF ALLEGIANCE

Patrick Munoz (City Attorney) led the Pledge of Allegiance.

ROLL CALL

Planning Commission Members Present: Chairman Scott McKhann, Vice-Chair Danni Murphy, Commissioner Mary Opel, Commissioner Eric Nelson, Commissioner Roy Dohner

Staff Present: Ursula Luna-Reynosa (Director), Patrick Munoz (City Attorney), Matt Schneider (Planning Manager), Danny Giometti (Associate Planner), and Shayna Sharke (Senior Administrative Assistant)

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Planning Commission Meeting of November 27, 2017

ACTION: Motion made (Dohner) and seconded (Nelson) to approve the Minutes of the Regular Planning Commission Meeting of November 27, 2017. Motion carried 5-0-0.

AYES: Dohner, McKhann, Murphy, Nelson, Opel
NOES: None
ABSENT: None
ABSTAIN: None

B. PUBLIC COMMENTS

None.

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C. CONSENT CALENDAR

There were no items on the Consent Calendar.

D. PUBLIC HEARING

ITEM 2: Antenna Use Permit AUP17-0001 and Conditional Use Permit CUP17-0017 to allow the installation of a roof-mounted commercial wireless telecommunication antenna facility on an existing building located at 34163 Pacific Coast Highway

Applicant: Sprint PCS / Lane Enterprises

Address: 34163 Pacific Coast Highway (682-322-04)

Recommendation: That the Planning Commission adopt the attached draft Resolution approving Antenna Use Permit Application (AUP17-0001) and Conditional Use Permit (CUP17-0017).

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is categorically exempt per Section 15303 of the CEQA Guidelines (Class 3 – New Construction of Small Structures) due to the fact that the project consists of the attachment of an accessory structure to the roof of an existing commercial building.

Request: Approval of an Antenna Use Permit (AUP) and Conditional Use Permit (CUP) allowing the installation of a roof-mounted commercial wireless telecommunication antenna facility on an existing building located at 34163 Pacific Coast Highway.

Danny Giometti (Associate Planner) presented and answered questions of the Planning Commission.

Chairman McKhann opened the Public Comments at 6:18 p.m.

Maree Hoeger (Applicant's Representative) stated that the prior lease that came before the Planning Commission was never executed due to tenant concerns and stated that this lease agreement has been executed. She added that this location would supersede the need for the previously proposed location and the FCC requirement reports are more favorable. Additionally, she stated that the equipment will not be visible and will also conceal existing equipment on the building.

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Chairman McKhann closed the Public Comments at 6:26 p.m.

ACTION: Motion made (McKhann) and seconded (Nelson) approving Resolution 17-12-11-25 approving Antenna Use Permit AUP17-0001 and Conditional User Permit CUP17-0017 to allow the installation of a commercial wireless telecommunication antenna facility on the exterior of an existing building located at 34163 Pacific Coast Hwy. Motion carried 5-0-0.

AYES: McKhann, Murphy, Opel, Nelson, Dohner
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

H. COMMISSIONER COMMENTS

Commissioner Dohner congratulated Zephyr for the grand opening of the South Cove development.

Commissioner Opel stated that she missed the snow at the Winter Festival, but they enjoyed taking pictures with Santa and building a Lego house.

Chairman McKhann thanked staff for making the City look great for the holidays.

Vice-Chair Murphy stated her gratitude for staff and wished everyone a great month.

Commissioner Eric Nelson wished everyone a happy holiday season.

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PLANNING COMMISSION

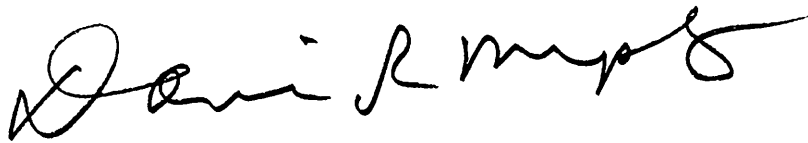
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I. ADJOURNMENT

Chairman McKhann adjourned the meeting at 6:34 p.m. and announced that the *next* Regular Meeting of the Planning Commission will be held on Monday, January 8, 2018, 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.

A handwritten signature in black ink, appearing to read "David R. McKhann". The signature is written in a cursive style with a large initial "D" and a long, sweeping tail.