

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

January 22, 2018
6:01 p.m. – 6:35 p.m.

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

CALL TO ORDER REGULAR MEETING

Chairman Scott McKhann called the Regular Meeting of the Dana Point Planning Commission to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE

John Ciampa (Senior Planner) 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: Jennifer Farrell (Deputy City Attorney), Matt Schneider (Planning Manager), John Ciampa (Senior Planner), Belinda Deines (Senior Planner), and Shayna Sharke (Senior Administrative Assistant)

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Planning Commission Meeting of January 8, 2018

ACTION: Motion made (Dohner) and seconded (Nelson) to approve the Minutes of the Regular Planning Commission Meeting of January 8, 2018. Motion carried 4-0-1.

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

B. PUBLIC COMMENTS

None.

**CITY OF DANA POINT
PLANNING COMMISSION**

January 22, 2018
6:01 p.m. – 6:35 p.m.

REGULAR MEETING ACTION MINUTES

PAGE 2

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

D. PUBLIC HEARING

ITEM 2: Coastal Development Permit CDP17-0021 for a 198 square-foot addition and remodel to a house in the Residential Single Family (RSF-4) Zone located at 141 Monarch Bay Drive.

Applicant: Jim and Karen Boyd, Property Owners

Address: 141 Monarch Bay Drive (670-121-20)

Recommendation: That the Planning Commission adopt the attached draft Resolution approving Coastal Development Permit CDP17-0021.

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is found to be Categorical Exempt per Section 15301 (Class 1 – Existing Facilities) in that the project involves a 198 square foot addition and remodel to an existing house.

Request: A request for a remodel and an addition of 198 square feet to bring the split-level, single-family dwelling (SFD), to 4,927 square feet.

PUBLIC COMMENTS

None.

ACTION: Motion made (Nelson) and seconded (Dohner) approving Resolution 18-01-22-04 approving Coastal Development Permit CDP17-0021 for a 198 square foot addition and remodel for a house in the Residential Single Family 4 (RSF-4) Zoning District located at 141 Monarch Bay Drive. Motion carried 5-0-0.

AYES: McKhann, Murphy, Opel, Nelson, Dohner

NOES: None

ABSENT: None

ABSTAIN: None

**CITY OF DANA POINT
PLANNING COMMISSION**

January 22, 2018
6:01 p.m. – 6:35 p.m.

REGULAR MEETING ACTION MINUTES

PAGE 3

ITEM 3: Coastal Development Permit CDP17-0017 and Site Development Permit SDP17-0036 to demolish an existing Single Family Residence and construct a new 3,766 square-foot single family residence and attached two-car garage within the Residential Beach Road 12 (RBR-12) Zone located at 35351 Beach Road.

Applicant: 35351 Beach Road, LLC, Property Owner

Address: 35351 Beach Road (691-171-22)

Recommendation: That the Planning Commission adopt the attached resolution approving Coastal Development Permit CDP17-0017 and Site Development Permit SDP17-0036.

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is found to be Categorically Exempt per Section 15303(a) (Class 3 – New Construction) in that the project involves construction of one single-family dwelling in a residential zone.

Request: Approval of a Coastal Development Permit and a Site Development Permit to construct a new single-family dwelling and attached two-car garage located within the City's Floodplain Overlay District, Coastal Overlay District, and the Appeals Jurisdiction of the California Coastal Commission.

PUBLIC COMMENTS

None

ACTION: Motion made (Dohner) and seconded (Nelson) approving Resolution 18-01-22-05 approving Coastal Development Permit CDP17-0017 and Site Development Permit SDP17-0036 to construct a new 3,766 square foot single-family dwelling and 572 square foot attached two-car garage located within the City's Floodplain and Coastal Overlay Districts at 35351 Beach Road. 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.

**CITY OF DANA POINT
PLANNING COMMISSION**

January 22, 2018
6:01 p.m. – 6:35 p.m.

REGULAR MEETING ACTION MINUTES

PAGE 4

F. NEW BUSINESS

There was no New Business.

G. STAFF REPORTS

H. COMMISSIONER COMMENTS

I. ADJOURNMENT

Vice-Chair Murphy adjourned the meeting at 6:35 p.m. and announced that the *next* Regular Meeting of the Planning Commission will be held on Monday, February 12, 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.

Scott McKhann,