

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

March 12, 2018
6:01 p.m. – 6:32 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

Emily Webb (Deputy City Attorney) led the Pledge of Allegiance.

ROLL CALL

Planning Commission Members Present: Chairman Scott McKhann, Commissioner Mary Opel, Commissioner Eric Nelson, Commissioner Roy Dohner

Planning Commission Members Absent: Vice-Chair Danni Murphy

Staff Present: Ursula Luna-Reynosa (Director), Emily Webb (Deputy City Attorney), Matt Schneider (Planning Manager), Danny Giometti (Associate Planner), Nick Zornes (Assistant Planner), and Shayna Sharke (Senior Administrative Assistant)

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Planning Commission Meeting of February 26, 2018

ACTION: Motion made (Nelson), and seconded (Opel), to approve Minutes of the Regular Planning Commission Meeting of February 26, 2018. Motion carried 4-0-1.

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

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B. PUBLIC COMMENTS

Keith Johannes (Dana Point Historical Society) presented information regarding historic preservation.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

D. PUBLIC HEARING

ITEM 2: Coastal Development Permit CDP18-0003 to permit additions, including 64 square feet to an existing single-family dwelling, and a 74 square foot detached accessory pool bathroom in the rear yard of the single-family developed lot located at 232 Monarch Bay Drive

Applicant: Curtis E. Lively

Address: 232 Monarch Bay Drive (670-111-12)

Recommendation: That the Planning Commission adopt the attached draft Resolution approving Coastal Development Permit (CDP18-0003).

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is categorically exempt per Section(s) 15301 and 15303 of the CEQA Guidelines (Classes 1 and 3 – Existing Facilities and Construction or Conversion of Small Structures) due to the fact that the project consists of an addition to an existing SFD and the installation of detached pool bathroom.

Request: Approval of a Coastal Development Permit (CDP) to permit additions including 64 square feet to an existing single-family dwelling (SFD), and a 74 square foot detached accessory pool bathroom in the rear yard of the single-family developed lot.

PUBLIC COMMENTS

None.

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ACTION: Motion made (McKhann) and seconded (Dohner) approving Resolution 18-02-26-09 approving Coastal Development Permit CDP18-0003 to permit additions including 64 square feet to an existing single-family developed lot located at 232 Monarch Bay Drive and direct Community Development Director to review survey and soils report conditions and apply as needed. Motion carried 4-0-1.

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

E. OLD BUSINESS

There was no Old Business.

F. NEW BUSINESS

ITEM 4: Sign Program Permit SPP17-0002 for the multi-tenant commercial building located at 34189 Pacific Coast Hwy (Riviera Building)

Address: 34189 Pacific Coast Highway (APN: 682-301-31)

Recommendation: That the Planning Commission adopt the attached draft Resolution approving Sign Program Permit SPP17-0002 for the commercial building located at 34189 Pacific Coast Highway (Riviera Building).

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is categorically exempt per Section 15301 of the CEQA Guidelines (Class 1 – Existing Facilities) in that the project consists of a minor alteration of an existing structure.

Request: Approval of a new Sign Program for a multi-tenant commercial building located at 34189 Pacific Coast Highway.

ACTION: Motion made (Dohner) and seconded (Opel) approving Resolution 18-03-12-10 approving Sign Program SPP17-0002 for a commercial building located at 34189 Pacific Coast Hwy. Motion carried 4-0-1.

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

G. STAFF REPORTS

H. COMMISSIONER COMMENTS

I. ADJOURNMENT

Chairman McKhann adjourned the meeting at 6:32 p.m. and announced that the *next* Regular Meeting of the Planning Commission will be held on Monday, March 26, 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, Planning Commission