

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

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June 25, 2018  
6:06 p.m. – 6:29 p.m.

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

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**CALL TO ORDER REGULAR MEETING**

Chairman Scott McKhann called the Regular Meeting of the Dana Point Planning Commission to order at 6:06 p.m.

**PLEDGE OF ALLEGIANCE**

Ursula Luna-Reynosa (Director of Community Development) led the Pledge of Allegiance.

**ROLL CALL**

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

Staff Present: Ursula Luna-Reynosa (Director), Jennifer Farrell (Deputy City Attorney), Matt Schneider (Planning Manager), Sean Nicholas (Senior Planner), Shelly Mahl (Administrative Assistant), and Shayna Sharke (Senior Administrative Assistant)

**ITEM 1: Reorganization of the Planning Commission.**

- a) Select nominations and vote for Chairperson to serve until the first meeting of July, 2019.

**ACTION:** Motion made (Dohner) and seconded (Nelson) to elect Danni Murphy to serve as Chair of the Planning Commission. Motion carried 5-0-0.

**AYES:** Dohner, McKhann, Murphy, O'Connor, Nelson  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

- b) Select nominations and vote for Vice-Chairperson to serve until the first meeting of July, 2019

**ACTION:** Motion made (Nelson) and seconded (Opel) to elect Roy Dohner to serve as Vice-Chair of the Planning Commission. Motion carried 5-0-0.

**AYES:** Dohner, McKhann, Murphy, O'Connor, Nelson  
**NOES:** None

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**ABSENT:** None  
**ABSTAIN:** None

**A: APPROVAL OF MINUTES**

**ITEM 2: Minutes of the Regular Planning Commission Meeting June 11, 2018**

**ACTION:** Motion made (Nelson) and seconded (Murphy), to approve Minutes of the Regular Planning Commission Meeting of June 11, 2018. Motion carried 5-0-0.

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

**B. PUBLIC COMMENTS**

There were no Public Comments.

**C. CONSENT CALENDAR**

There were no items on the Consent Calendar.

**D. PUBLIC HEARING**

**ITEM 3: Coastal Development Permit CDP18-0005 for installation of fully removable ropes at three coastal access points consistent with Coastal Commission approved hours of operation and Local Coastal Program (LCP) within the Headlands Development and Conservation Plan (HDCP)**

Applicant: City of Dana Point

Address: The project site includes the two public access points within the Strand Vista Park, which is directly west of the Salt Creek Public Parking lot, and the public access that is adjacent to the Strand Club House and includes Assessor Parcel Numbers 672-641-44 and 672-651-24. The project areas are referred to as the Central Strand (Upper and Lower) and Mid-Strand Public Beach Access.

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Recommendation: That the Planning Commission adopt the attached draft Resolution approving Coastal Development Permit CDP18-0005 (Action Document 1).

Environmental: This project is categorically exempt (Class 1 - Section 15301 – Existing Facilities) from the provisions of the California Environmental Quality Act (CEQA) since the project involves a minor addition to existing coastal access.

Request: A request to install fully removable ropes at three coastal access points consistent with Coastal Commission hours of operation and approved LCP within the HDCP.

## **PUBLIC COMMENTS**

**Christine Lindenfelser** (Dana Point) spoke in support of the rope installation.

**ACTION:** Motion made (Dohner) and seconded (Nelson) approving Resolution No. 18-06-25-18 approving Coastal Development Permit CDP18-0005 for the installation of three fully removable ropes at three coastal access points consistent with the Coastal Commission approved hours of operation and Local Coastal Program (LCP) located within the Headlands Development and Conservation Plan. Motion carried 5-0-0.

**AYES:** McKhann, Opel, Murphy, 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**

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**I. ADJOURNMENT**

Chair Murphy adjourned the meeting at 6:28 p.m. and announced that the *next* Regular Meeting of the Planning Commission will be held on Monday, July 23, 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.

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Danni Murphy, Planning Commission

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