

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

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March 26, 2018  
6:03 p.m. – 7:34 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 6:03 p.m.

**PLEDGE OF ALLEGIANCE**

Sean Nicholas (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: Ursula Luna-Reynosa (Director of Community Development), Matthew Sinacori (Director of Public Works & Engineering), Jennifer Farrell (Deputy City Attorney), Matt Schneider (Planning Manager), Matthew Kunk (Senior Civil Engineer), Kurth Nelson (Principal Planner), Sean Nicholas (Senior Planner), 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 March 12, 2018**

**ACTION: Motion made (Nelson), and seconded (Opel), to approve Minutes of the Regular Planning Commission Meeting of March 12, 2018. Motion carried 4-0-1.**

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

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**B. PUBLIC COMMENTS**

None.

**C. CONSENT CALENDAR**

There were no items on the Consent Calendar.

**D. PUBLIC HEARING**

**ITEM 2: Coastal Development Permit CDP18-0004 to allow a lot merger to combine two lots into one within the Community Commercial/Vehicular (C C/V) Zone located at 25775 and 25781 Las Vegas Avenue**

Applicant: Matranga Family Living Trust, Property Owner

Address: 25775 Las Vegas Avenue (668-341-22 and -23)  
25781 Las Vegas Avenue (668-341-24)

Recommendation: That the Planning Commission adopt the attached draft Resolution approving Coastal Development Permit (CDP18-0004).

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is found to be Categorical Exempt per Section 15305 (Class 5(a) – minor lot line adjustments) in that the project involves minor alterations in land use limitations which do not result in any changes in land use or density.

Request: Approval of a Coastal Development Permit for a lot merger 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 (McKhann) and seconded (Nelson) approving Resolution 18-03-26-11 approving Coastal Development Permit CDP18-0004 for a merger of two lots located within the City's floodplain and Coastal Overlay Districts at 25775 and 25781 Las Vegas Avenue. Motion carried 5-0-0.**

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

**E. OLD BUSINESS**

There was no Old Business.

**F. NEW BUSINESS**

**ITEM 3: Workshop: Green Lantern Projects and Improvements**

Applicant: City of Dana Point Community Development

Address: Street of the Green Lantern

Recommendation: That the Planning Commission receive information with the purpose to brief the Commissioners and the public regarding proposed hotel development and public improvements on the Street of the Green Lantern. There is no staff report, but a presentation will be provided at the meeting.

**G. STAFF REPORTS**

Ursula Luna Reynosa reported that the April 9, 2018 Planning Commission Meeting will be cancelled.

**H. COMMISSIONER COMMENTS**

**I. ADJOURNMENT**

Chairman McKhann adjourned the meeting at ~~6:32~~ 7:34 p.m. and announced that the next Regular Meeting of the Planning Commission will be held on Monday, April 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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Scott McKhann, Planning Commission