

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

July 23, 2018
6:03 p.m. – 6:32 p.m.

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

CALL TO ORDER REGULAR MEETING

Chair Danni Murphy called the Regular Meeting of the Dana Point Planning Commission to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE

Matt Schneider (Acting Director of Community Development) led the Pledge of Allegiance.

ROLL CALL

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

Planning Commission Members Absent: Commissioner Scott McKhann

Staff Present: Matt Schneider (Acting Director of Community Development), Jennifer Farrell (Deputy City Attorney), Johnathan Ciampa (Senior Planner), and Shelly Mahl (Administrative Assistant)

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Planning Commission Meeting June 25, 2018

ACTION: Motion made by Commissioner Opel, seconded by Commissioner Nelson, to approve with corrections Minutes of the Regular Planning Commission Meeting of June 25, 2018. Motion carried 4-0-1.

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

B. PUBLIC COMMENTS

There were no Public Comments.

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C. CONSENT CALENDAR

There were no items on the Consent Calendar.

D. PUBLIC HEARING

There were no items for Public Hearing.

E. OLD BUSINESS

There was no Old Business.

F. NEW BUSINESS

Planning Commissioner Eric Nelson recused himself and left the chamber due to a conflict of interest.

ITEM 2: Preliminary Review (PA17-0075) for a Conditional Use Permit, Site Development Permit, and Tentative Parcel Map to allow a condominium conversion for three units at 33950 and 33952 Copper Lantern Street and 33961 Mariana Drive.

Applicant: Robert Williams, Studio 6 Architects

Address: 33950 & 33952 Copper Lantern Street and 33961 Mariana Drive
(APN: 682-123-18)

Recommendation: That the Planning Commission assess the request and provide feedback to the applicant focusing on potential issues which may be raised during consideration of a formal submittal for the project.

Environmental: Not applicable at this time.

Request: Preliminary review for a Conditional Use Permit, Site Development Permit, and a Tentative Parcel Map to provide additional parking in the required setback and allow a condominium conversion for three units located at 33950 and 33952 Copper Lantern Street and 33961 Mariana Drive.

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G. STAFF REPORTS

Planning Commissioner Eric Nelson returned to the Council Chamber.

Matt Schneider (Acting Director of Community Development) reported that the Planning department will bring the 2018 Zoning Ordinance Update to the Planning Commission at the next regular scheduled meeting.

H. COMMISSIONER COMMENTS

I. ADJOURNMENT

Chair Murphy adjourned the meeting at 6:32 p.m. and announced that the *next* Regular Meeting of the Planning Commission will be held on Monday, August 13, 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.

Danni Murphy, Planning Commission