

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

September 9, 2019
6:00 p.m. – 6:15 p.m.

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

CALL TO ORDER REGULAR MEETING

Vice-Chair Opel called the Regular Meeting of the Dana Point Planning Commission to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Commissioner McKhann led the Pledge of Allegiance.

ROLL CALL

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

Planning Commission Members Absent: Chair Roy Dohner

Staff Present: Matt Schneider (Director of Community Development), Jennifer Farrell (Deputy City Attorney), Belinda Deines (Senior Planner), and Staci Hudson (Assistant Administrative Analyst)

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Planning Commission Meeting August 26, 2019

ACTION: Motion made by Commissioner Nelson seconded by Commissioner McKhann to approve the Minutes of the Regular Planning Commission Meeting of August 26, 2019. Motion carried 4-0-1.

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

B. PUBLIC COMMENTS

There were no Public Comments.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

**CITY OF DANA POINT
PLANNING COMMISSION**

September 9, 2019
6:00 p.m. – 6:15 p.m.

REGULAR MEETING ACTION MINUTES

PAGE 2

D. PUBLIC HEARING

ITEM 2: Coastal Development Permit CDP19-0013 to demolish an existing 2,351 square-foot single-family dwelling and construct a new 2,591 square-foot single-family dwelling and attached two-car garage within the Residential Single Family 4 (RSF 4) district located at 414 Monarch Bay Drive

Applicant: Scott and Yumi Robertson

Address: 414 Monarch Bay Drive
(APN 670-151-04)

Recommendation: That the Planning Commission adopt the attached resolution approving Coastal Development Permit CDP19-0013.

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 to demolish an existing single-family dwelling and construct a new single-family dwelling and attached two-car garage located within the RSF 4 District, Coastal Overlay District, and the Appeals Jurisdiction of the California Coastal Commission.

Belinda Deines (Senior Planner) provided a presentation and answered questions from the Planning Commission.

PUBLIC COMMENTS

There were no Public Comments.

ACTION: Motion made by Commissioner Nelson, seconded by Commissioner Murphy approving Resolution No. 19-09-09-19, approving Coastal Development Permit CDP19-0013 to demolish an existing 2,351 square-foot single-family dwelling and construct a new 2,591 square-foot single-family dwelling and attached two-car garage within the Residential Single Family 4 (RSF 4) district located at 414 Monarch Bay Drive. Motion carried 4-0-1.

AYES: Opel, Nelson, Murphy, McKhann

NOES: None

ABSENT: Dohner

ABSTAIN: None

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September 9, 2019
6:00 p.m. – 6:15 p.m.

REGULAR MEETING ACTION MINUTES

PAGE 3

E. OLD BUSINESS

There was no Old Business.

F. NEW BUSINESS

There was no New Business.

G. STAFF REPORTS

Matt Schneider (Director of Community Development) stated that the next Regular Planning Commission Meeting would be held on September 23, 2019 and the Harbor Partners would be attending the meeting to give feedback on their workshop efforts.

H. COMMISSIONER COMMENTS

Commissioner McKhann asked Staff to confirm where the next meeting will be held.

Commissioner Nelson stated that he used the Dana Point App to report a violation in Dana Point and the issue was corrected quickly.

Vice-Chair Opel stated that she too has used the Dana Point App multiple times.

I. ADJOURNMENT

Vice-Chair Opel adjourned the meeting at 6:15 p.m. The *next* Regular Meeting of the Planning Commission will be held on Monday, September 23, 2019, 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.

Roy Dohner, Planning Commission