

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

February 10, 2020
6:01 p.m. – 6:28 p.m.

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

CALL TO ORDER REGULAR MEETING

Chair Dohner called the Regular Meeting of the Dana Point Planning Commission to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE

Commissioner McKhann led the Pledge of Allegiance.

ROLL CALL

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

Planning Commission Members Absent: None

Staff Present: Brenda Wisneski (Director of Community Development), Jennifer Farrell (Deputy City Attorney), Johnathan Ciampa (Senior Planner), Staci Sheaks (Assistant Administrative Analyst), and Eve Cuddihy (Administrative Assistant)

ITEM 1: Reorganization of the Planning Commission

- a) Select nominations and vote for Chairperson

ACTION: Motion made by Commissioner Nelson, seconded by Commissioner Murphy to select Vice-Chair Opel as Chairperson. Motion carried 4-0-1.

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

- b) Select nominations and vote for Vice-Chairperson

ACTION: Motion made by Commissioner McKhann, seconded by Commissioner Murphy to select Commissioner Nelson as Vice-Chairperson. Motion carried 4-0-1.

AYES: Dohner, Opel, Murphy, McKhann
NOES: None

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ABSENT: None
ABSTAIN: Nelson

A: APPROVAL OF MINUTES

ITEM 2: Minutes of the Regular Planning Commission Meeting January 27, 2020

ACTION: Motion made by Commissioner Nelson, seconded by Commissioner Murphy to approve the Minutes of the Regular Planning Commission Meeting of January 27, 2020. Motion carried 3-0-2.

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

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 CDP19-0006 for a 74 square foot addition and remodel to convert a duplex to a single family residence at 35131 Beach Road

Applicant: Melissa Irani

Address: 35131 Beach Road
(APN 691-142-03)

Recommendation: That the Planning Commission adopt the attached draft resolution approving Coastal Development Permit CDP19-0006 and Site Development Permit SDP19-0013

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is found to be Categorical Exempt per Section 15301 € (Class 1 – Existing Facilities) in that the project involves the addition and remodel to convert a duplex to a single-family residence in an urbanized residential area.

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Request: Approval of a Coastal Development Permit and Site Development Permit for a 74 square-foot addition and remodel to convert a duplex to a single-family residence located within the City's Floodplain Overlay District, Coastal Overlay District, and the Appeals Jurisdiction of the California Coastal Commission.

Johnathan Ciampa (Senior Planner) provided a presentation and answered questions from the Planning Commission.

PUBLIC COMMENTS

There were no Public Comments.

ACTION: Motion made by Commissioner Dohner, seconded by Commissioner McKhann approving Resolution No. 20-02-10-05, approving Coastal Development Permit CDP19-0006 for a 74 square foot addition and remodel to convert a duplex to a single family residence at 35131 Beach Road. Motion carried 5-0-0.

AYES: Opel, Nelson, Murphy, McKhann, 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

Brenda Wisneski (Director of Community Development) congratulated Chair Opel and Vice-Chair Nelson on their appointments. She confirmed that the new ADU ordinance would be discussed during the LCPA/ZTA workshop scheduled to take place during the March 9, 2020, Regular Meeting of the Planning Commission.

H. COMMISSIONER COMMENTS

Commissioner Dohner inquired about the recent landscape ordinance roundtable led by staff.

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Brenda Wisneski (Director of Community Development) responded that there is another meeting tentatively scheduled in March, and that they are in the initial stages of establishing goals for landscaping guidelines within the City.

Commissioner McKhann indicated he would like to participate in the next roundtable discussion.

I. ADJOURNMENT

Chair Opel adjourned the meeting at 6:28 p.m. The *next* Regular Meeting of the Planning Commission will be held on Monday, February 24, 2020 in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

Mary Opel, Planning Commission