

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

May 11, 2020
6:02 p.m. – 6:22 p.m.

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

CALL TO ORDER REGULAR MEETING

Chair Opel called the Regular Meeting of the Dana Point Planning Commission to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE

Chair Opel led the Pledge of Allegiance.

ROLL CALL

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

Planning Commission Members Absent: None

Staff Present: Brenda Wisneski (Director of Community Development), Jennifer Farrell (Deputy City Attorney) (teleconference), Sean Nicholas (Senior Planner), Staci Sheaks (Management Analyst), and Allison Peterson (Senior Administrative Assistant)

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Planning Commission Meeting April 13, 2020

ACTION: Motion made by Vice-Chair Nelson, seconded by Commissioner Dohner to approve the Minutes of the Regular Planning Commission Meeting of April 13, 2020 with the condition of removing Public Comments from ITEM 2. Motion carried 5-0-0.

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

B. PUBLIC COMMENTS

There were no Public Comments.

C. CONSENT CALENDAR

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There were no items on the Consent Calendar.

D. PUBLIC HEARING

ITEM 2: Coastal Development Permit CDP20-0002 to permit the demolition of an existing single-family dwelling and construct a new single-story, single family residence located at 23562 Verrazanno Bay.

Applicant: Hector and Bettina Gonzalez

Address: 23562 Verrazanno Bay
(APN 672-081-08)

Recommendation: That the Planning Commission adopt the draft Resolution approving Coastal Development Permit CDP20-0002.

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is categorically exempt per Section 15303 of the CEQA Guidelines (Class 3 - Construction or Conversion of Small Structures) since the project consists of the construction of a new single-story, single family residence.

Request: Approval of Coastal Development Permit CDP20-0002 to demolish an existing single-family dwelling, and construct a new single-story, single family residence.

Sean Nicholas (Senior Planner) provided a presentation and answered questions from the Planning Commission.

PUBLIC COMMENTS

Bettina Gonzalez (Applicant) submitted a public comment stating she agreed to the conditions of approval for the project.

ACTION: Motion made by Commissioner Dohner, seconded by Vice-Chair Nelson, approving Resolution No. 20-05-11-09 approving Coastal Development Permit CDP20-0002 to permit the demolition of an existing single-family dwelling and construct a new single-story, single family residence located at 23562 Verrazanno Bay. Motion carried 5-0-0.

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

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ITEM 3: Major Antenna Use Permit (AUP19-001) and Variance (V19-001) to allow the installation of a 50 foot high, stealth freestanding, commercial wireless telecommunication antenna facility (CWTAf) to be designed as a monotree, within 500 feet of another CWTAf, and to exceed the 35-foot height limit in the Community Facilities Zoning District.

Applicant: Smart Link on behalf of AT&T

Address: 34381 Calle Portola
(APN 123-392-01)

Recommendation: That the Planning Commission table this item to a future date.

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is categorically exempt per Section 15303 of the CEQA Guidelines (Class 3 – Construction and Conversion of Small Structures) because the project consists of the installation of a freestanding wireless telecommunication antenna facility.

Request: Major Antenna Use Permit (AUP) and Variance to allow the installation of a 50 foot high, stealth freestanding, commercial wireless telecommunication antenna facility (CWTAf), with variances to allow the proposed CWTAf within 500 feet of another CWTAf, and to exceed the 35-foot height limit in the Community Facilities Zoning District.

Brenda Wisneski (Director of Community Development) stated this item would brought back at a later date per request from Applicant. She indicated the item would be re-noticed once a new meeting date was set, and all public comments submitted will be included as part of the revised staff report to the Commissioners.

PUBLIC COMMENTS

All Public Comments submitted will be included as part of the revised staff report to the Commissioners.

There was no action taken in relation to this item, and it was tabled to a future date not yet determined.

E. OLD BUSINESS

There was no Old Business.

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F. NEW BUSINESS

There was no New Business.

G. STAFF REPORTS

Brenda Wisneski (Director of Community Development) confirmed that the next Planning Commission Meeting will be on Wednesday, May 27th in lieu of the regularly scheduled date of Monday, May 25th, as it falls on Memorial Day. She noted that there will be two items for discussion, a reevaluation of the Accessory Dwelling Unit Ordinance and a Local Coastal Program Amendment (LCPA) for the Harbor Hotels.

H. COMMISSIONER COMMENTS

There were no Commissioner Comments.

I. ADJOURNMENT

Chair Opel adjourned the meeting at 6:22 p.m. The *next* Regular Meeting of the Planning Commission will be held on Wednesday, May 27th, 2020 in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

Mary Opel, Planning Commission