

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

October 12, 2020
6:02 p.m. – 6:15 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

Commissioner Dohner led the Pledge of Allegiance.

ROLL CALL

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

Planning Commission Members Absent: None

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

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Planning Commission Meeting September 28, 2020

ACTION: Motion made by Vice-Chair Nelson, seconded by Commissioner Murphy, to approve the Minutes of the Regular Planning Commission Meeting of September 28, 2020. Motion carried 5-0-0.

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

B. PUBLIC COMMENTS

There were no Public Comments.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

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D. PUBLIC HEARING

ITEM 2: Coastal Development Permit CDP20-0015 and Minor Site Development Permit SDP20-0019(M) for a 1,098 square foot addition and remodel to a single-family residence and site walls that exceed 42 inches in the front and exterior side yard setback for a property located at 216 Monarch Bay Drive

Applicant: Phil Edmondson

Address: 216 Monarch Bay Drive (APN 670-111-20)

Request: A request for a 1,098 square foot addition and remodel to a single-family residence and attached garage to expand the structure to 4,150 square feet and for site walls to exceed 42 inches in the front and exterior side yard setback.

Recommendation: That the Planning Commission adopt the attached draft resolution approving Coastal Development Permit CDP20-0015 and Minor Site Development Permit SDP20-0019(M).

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 a 1,098 square foot addition and remodel to expand the structure to 4,150 square feet and for site walls that exceed 42 inches in the front and exterior side yard setback.

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 Vice-Chair Nelson, seconded by Commissioner McKhann, approving Coastal Development Permit CDP20-0015 and Minor Site Development Permit SDP20-0019(M) for a 1,098 square foot addition and remodel to a single-family residence and site walls that exceed 42 inches in the front and exterior side yard setback for a property located at 216 Monarch Bay Drive. Motion carried 5-0-0.

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AYES: Opel, Nelson, Dohner, Murphy, McKhann
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) reported that the Short-Term Rental Subcommittee met for the first time last week to discuss the approach to the public outreach efforts, as well as general ideas on how to move forward. She stated that the topic will be added as an Agenda item on future Planning Commission meetings to allow for the Commissioners and the public to discuss the issue. She also made note that the Planning Commission meeting scheduled for October 26th has been canceled as there are no items on the agenda.

H. COMMISSIONER COMMENTS

Vice Chair Nelson commented that adding Short-Term Rental Subcommittee updates to the Agenda will be great. He stated the first Subcommittee meeting went really well.

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I. ADJOURNMENT

Chair Opel adjourned the meeting at 6:15 p.m. The *next* Regular Meeting of the Planning Commission will be held on Monday, November 9th, 2020 in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

Mary Opel, Planning Commission

DRAFT