

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

November 9, 2020
6:02 p.m. – 6:12 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 McKhann 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), Sean Nicholas (Senior Planner), Danny Giometti (Associate Planner), Allison Peterson (Senior Administrative Assistant), and Eve Cuddihy (Administrative Assistant)

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Planning Commission Meeting October 12, 2020

ACTION: Motion made by Commissioner Dohner, seconded by Vice-Chair Nelson, to approve the Minutes of the Regular Planning Commission Meeting of October 12, 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

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ITEM 2: A resolution of the Planning Commission of the City of Dana Point, California, denying Major Antenna Use Permit AUP20-0001 to allow the installation of a canister style, light standard-mounted commercial wireless telecommunication antenna facility on a replaced San Diego Gas and Electric wood utility located within 100 feet of a residential property line

Address: 27093CS Calle Real

Recommendation: That the Planning Commission adopt the draft resolution denying AUP20-0001.

PUBLIC COMMENTS

There were no Public Comments.

ACTION: Motion made by Vice-Chair Nelson, seconded by Commissioner McKhann, to approve the denial of Major Antenna Use Permit AUP20-0001 to allow the installation of a canister style, light standard-mounted commercial wireless telecommunication antenna facility on a replaced San Diego Gas and Electric wood utility located within 100 feet of a residential property line. Motion carried 5-0-0.

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

D. PUBLIC HEARING

ITEM 3: Coastal Development Permit CDP20-0019 for a 102 square foot addition and remodel of a single-family residence that would expand the gross floor area of the house and garage to 4,543 square feet for a property located at 7 Monarch Bay Drive

Applicant: Wade Davis Design

Address: 7 Monarch Bay Drive (APN 670-131-41)

Request: A request for a 102 square foot addition and remodel of a single-family residence and attached garage to expand the structure to 4,543 square feet.

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Recommendation: That the Planning Commission adopt the draft resolution approving Coastal Development Permit CDP20-0019.

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is found to be Categorically Exempt per Section 15301 (Class 1 – Existing Facilities) in that the project involves a 102 square foot addition and remodel to expand the structure to 4,543 square feet.

Sean Nicholas (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 Dohner, approving Coastal Development Permit CDP20-0019 for a 102 square foot addition and remodel of a single-family residence that would expand the gross floor area of the house and garage to 4,543 square feet for a property located at 7 Monarch Bay Drive. Motion carried 5-0-0.

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

E. OLD BUSINESS

ITEM 4: Short-Term Rental Subcommittee Update

Brenda Wisneski (Director of Community Development) reported that the Short-Term Rental Subcommittee has met twice thus far. The Subcommittee is looking into doing an online public forum in 2021.

F. NEW BUSINESS

There was no New Business.

G. STAFF REPORTS

There were no Staff Reports.

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H. COMMISSIONER COMMENTS

Commissioner Dohner thanked Allison Peterson for getting the Planning Commissioners Dana Point email addresses.

I. ADJOURNMENT

Chair Opel adjourned the meeting at 6:12 p.m. The *next* Regular Meeting of the Planning Commission will be held on Monday, December 14th, 2020 in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

Mary Opel, Planning Commission

DRAFT