

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

April 26, 2021
6:00 p.m. – 6:37 p.m.

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

CALL TO ORDER REGULAR MEETING

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

PLEDGE OF ALLEGIANCE

Commissioner Opel led the Pledge of Allegiance.

ROLL CALL

Planning Commission Members Present: Chair Eric Nelson, Commissioner Mary Opel, Commissioner Danni Murphy, Commissioner John Gabbard

Planning Commission Members Absent: Vice-Chair Roy Dohner

Staff Present: Brenda Wisneski (Director of Community Development), Jennifer Farrell (Deputy City Attorney), Belinda Deines (Principal Planner), Justin Poley (Assistant Planner), Allison Peterson (Senior Administrative Assistant), and Eve Cuddihy (Administrative Assistant)

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Planning Commission Meeting April 12, 2021

ACTION: Motion made by Commissioner Gabbard, seconded by Commissioner Murphy, to approve the Minutes of the Regular Planning Commission Meeting of April 12, 2021. Motion carried 3-2-0.

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

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 CDP20-0027 to demolish a single family residence and construct a one-story single family residence located at 200 Monarch Bay Drive

Applicant: Eric Olsen, Architect

Address: 200 Monarch Bay Drive (APN 670-111-30)

Request: A request to demolish a single family residence and construct a one-story single family residence.

Recommendation: That the Planning Commission adopt the draft resolution approving Coastal Development Permit CDP20-0027.

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is found to be Categorically Exempt per Section 15303 (Class 3 – New Construction) in that the project involves a new one-story single-family residence.

Justin Poley (Assistant Planner) provided a presentation and answered questions from the Planning Commission.

PUBLIC COMMENTS

There were no Public Comments.

ACTION: Motion made by Commissioner Opel, seconded by Commissioner Gabbard, to approve Coastal Development Permit CDP20-0027 to demolish a single family residence and construct a one-story single family residence located at 200 Monarch Bay Drive with the correction to Conditions 33 and 34 to be revised to reflect proper Coastal Development Permit, CDP20-0027. Motion carried 4-1-0.

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

E. OLD BUSINESS

ITEM 4: Short-Term Rental Subcommittee Update

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Brenda Wisneski (Director of Community Development) commented that next Tuesday, May 4th, the City Council will be considering the Short-Term Rental Business Regulations that the Planning Commission is forwarding on.

F. NEW BUSINESS

ITEM 4: Doheny Village Plan Study Session

Applicant: City of Dana Point

Address: Doheny Village

Recommendation: That the Planning Commission review the proposed project, receive public comments, and provide feedback on the Doheny Village Plan.

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is found to be Categorically Exempt per Section 15306 (Class 6 – Information Collection) in that the project involves basic data collection, research, and information gathering purposes leading to an action which a public agency has not yet approved or adopted.

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

The Planning Commission expressed general support and enthusiasm for the Plan, including appreciation for the robust outreach program.

G. STAFF REPORTS

There were no Staff Reports.

H. COMMISSIONER COMMENTS

Chair Nelson presented Commissioner Opel with a plaque to commemorate her tenure as Chairperson and thanked her for her service.

Commissioner Opel stated that she truly enjoys serving the Commission and looks forward to another four years.

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I. ADJOURNMENT

Chair Nelson adjourned the meeting at 6:37 p.m. The *next* Regular Meeting of the Planning Commission will be held on Monday, May 10, 2021 in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

Eric Nelson, Planning Commission

DRAFT