

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

May 27, 2008
7:00 – 7:21 p.m.

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

CALL TO ORDER – Chairman Denton called the meeting to order.

PLEDGE OF ALLEGIANCE – Vice-Chairwoman Brough led the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Vice-Chairwoman Michelle Brough, Commissioner Ed Conway, Alternate Commissioner Michael Dec, Chairman Norman Denton, Commissioner Liz Anderson Fitzgerald, and Commissioner J. Scott Schoeffel

Staff Present: John Tilton (City Architect/Planning Manager), Jennifer Farrell (Assistant City Attorney), Saima Qureshy (Senior Planner), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: **Minutes of the regular Planning Commission Meeting of May 13, 2008.**

ACTION: **Motion made (Brough) and seconded (Fitzgerald) to approve the Minutes of the regular Planning Commission Meeting of May 13, 2008. Motion carried 5-0. (AYES: Brough, Conway, Denton, Fitzgerald, Schoeffel 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.

D. PUBLIC HEARINGS

ITEM 2: Zoning Code Update Program – Zone Text Amendment ZTA08-0004

Applicant

Owner: City of Dana Point – Community Development Department

Location: Citywide

Request: Request for Zone Text Amendment ZTA08-0004 to correct inconsistencies and provide clarification to existing regulations governing “Alcoholic Beverage Outlets”, and clarify and eliminate conflicting standards related to required landscaping/open space for Residential Zones.

Environmental: The proposed project is found not to have a significant effect on the environment and is therefore exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to Article 19, Section 15305, Class 5 – Minor Alterations in Land Use Limitations. The proposed project involves minor amendments to the Zoning Ordinance.

Recommendation: That the Planning Commission approve the attached draft Resolution, recommending approval and adoption of the proposed Zone Text Amendment to the City Council.

There were no requests to speak on this item.

ACTION: Motion made (Conway) and seconded (Fitzgerald) to adopt Resolution No. 08-05-27-14 recommending to the City Council approval of Zone Text Amendment (ZTA08-0004) revising the City of Dana Point Zoning Ordinance to correct inconsistencies and provide clarification to existing regulations governing “Alcoholic Beverage Outlets”, and to clarify required landscaping standards for residential zones. Motion carried 5-0. (AYES: Brough, Conway, Denton, Fitzgerald, Schoeffel NOES: None ABSENT: None ABSTAIN: None)

E. NEW BUSINESS

There were no New Business items.

F. STAFF REPORTS

John Tilton (City Architect/Planning Manager) spoke of the California Coastal Commission's suggested modification for the Town Center Plan, scheduled to go before the City Council at their next regular meeting on June 3rd.

G. COMMISSIONER COMMENTS

Commissioner Schoeffel encouraged everyone to attend the Second Annual Dana Point Grand Prix of Cycling Race on Sunday, June 1, 2008; he also expressed that the event will be bigger and better than last year and he would like to see everyone there.

Chairman Denton indicated that he will not be attending the Grand Prix event because he is going fishing at the Lake of the Woods in Northern America.

Commissioner Conway stated that he ran the course of the Cycling Race on Sunday and found how challenging the relay is going to be.

H. ADJOURNMENT

Chairman Denton adjourned the meeting to the *next regular* meeting of the Planning Commission held on Tuesday, June 10, 2008, beginning at 7:00 p.m. (or as soon thereafter) in the Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

The meeting adjourned at 7:21 p.m.