

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

July 8, 2008
7:00 – 7:14 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), Todd Litfin (Assistant City Attorney), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of June 24, 2008.

ACTION: Motion made (Fitzgerald) and seconded (Conway) to approve the Minutes of the regular Planning Commission Meeting of June 24, 2008. Motion carried 4-0-1. (AYES: Conway, Denton, Fitzgerald, Schoeffel NOES: None ABSENT: None ABSTAIN: Brough)

B. PUBLIC COMMENTS

There were no Public Comments.

C. PUBLIC HEARINGS

ITEM 2: One-year extension of Minor Site Development Permit SDP05-06M, Minor Conditional Use Permit CUP05-01M & Administrative Modification of Standards AMS05-01 for the construction of a detached 2-car garage and addition to an existing non-conforming single-family residence at 27091 Calle Juanita

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Applicant: Bruce Douthit
Property Owner: Calico LLC
Location: 27091 Calle Juanita (APN 123-291-16)

Recommendation: That the Planning Commission approve a one-year time extension for Minor Site Development Permit SDP05-06M, Minor Conditional Use Permit CUP05-02M & Administrative Modification of Standards.

There was one (1) request to speak on this item.

ACTION: Motion made (Schoeffel) and seconded (Denton) to approve the request for a one-year extension of Minor Site Development Permit SDP05-06M, Minor Conditional Use Permit CUP05-01M & Administrative Modification of Standards AMS05-01. Motion carried 5-0. (AYES: Brough, Conway, Denton, Fitzgerald, Schoeffel NOES: None ABSENT: None ABSTAIN: None)

D. NEW BUSINESS

There were no New Business items.

E. STAFF REPORTS

John Tilton (City Architect/Planning Manager) reported that the City's 4th of July fireworks event held a record attendance this year.

He reported that the City is anticipating a response for the final Town Center Plan which was submitted to the Coastal Commission in June. He added that in spite of the economy, a number of prospective developers are meeting with the City who seem to be moving forward with their projects in Town Center.

F. COMMISSIONER COMMENTS

Commissioner Schoeffel welcomed Vice-Chairwoman Brough back to the Planning Commission. He also welcomed her newest addition to her family.

Commissioner Fitzgerald congratulated Vice-Chairwoman Brough on her new baby girl, and that she's home and healthy. She reminded everyone that the

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summer City concerts have begun and will run now through August on Sundays at 4:00 p.m., and that they are great family events and music.

Chairman Denton congratulated Vice-Chairwoman Brough on her new baby girl. He reported that he viewed the fireworks display from his neighborhood party and it was the best ever witnessed in Dana Point. He added that the City should keep that fireworks contractor in the years ahead.

Vice-Chairwoman Brough thanked everyone for their well wishes and commented that the 4th of July celebration was definitely nice.

Commissioner Conway congratulated Michelle and Bill on their new baby girl.

Alternate Commissioner Dec congratulated the Vice-Chairwoman's new addition.

G. ADJOURNMENT

Chairman Denton adjourned the meeting to the *next regular* meeting of the Planning Commission held on Tuesday, July 22, 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 7:14 p.m.