

**CITY OF DANA POINT
GENERAL PLAN ADVISORY COMMITTEE
REGULAR MEETING ACTION MINUTES**

January 23, 2024
6:00 pm – 8:30 pm

Dana Point Community Center
34052 Del Obispo
Dana Point, CA 92629

CALL TO ORDER REGULAR MEETING

Brenda Wisneski (Director of Community Development) called the Regular Meeting of the General Plan Advisory Committee to order at 6:00 pm.

ROLL CALL

General Plan Advisory Committee Members Present: Chair Jamey Federico, Vice-Chair Eric Nelson, Committee Member Jennifer Rosales, Committee Member John Hatch (Alternate), Committee Member Sarah Baqai, Committee Member Jim Cobb, Committee Member Larry White, Committee Member Zach Mikelson, Committee Member David Buskirk, Committee Member Diana Mitchell, Committee Member Laura Smith-Hatch, Committee Member Jason Spates, Committee Member Theresa Morrison, Committee Member Steven Carpenter, Committee Member Catrina Crawford

General Plan Advisory Committee Members Absent: Committee Member Matt Pagano (Alternate), Committee Member Naomi Hawkes (Alternate)

Staff Present: Brenda Wisneski (Director of Community Development), Collin Drukker (Placeworks Consultant), Cory Witter (Placeworks Consultant), Martha Ochoa (Management Analyst), Jasper Dwyer (Planning Intern), Dayana Ortega (Planning Intern)

A. APPROVAL OF MINUTES

There were no previous Minutes to approve.

B. OLD BUSINESS

There was no Old Business.

C. NEW BUSINESS

ITEM 1: INTRODUCTIONS

CITY OF DANA POINT
GENERAL PLAN ADVISORY COMMITTEE

January 23, 2024

REGULAR MEETING ACTION MINUTES

6:00 pm – 8:30 pm

PAGE 2

ITEM 2: SELECTION OF CHAIR AND VICE CHAIR

ACTION: **Motion made by Committee Member Nelson, seconded by Committee Member Carpenter, to nominate Committee Member Federico to Chair. Motion carried 14-0-0.**

AYES: Federico, Nelson, Rosales, Baqai, Cobb, White, Mikelson, Buskirk, Mitchell, Smith-Hatch, Spates, Morrison, Carpenter, Crawford

NOES: None

ABSENT: None

ABSTAIN: None

ACTION: **Motion made by Chair Federico, seconded by Committee Member Mitchell and Committee Member Crawford, to nominate Committee Member Nelson to Vice Chair. Motion carried 14-0-0.**

AYES: Chair Federico, Nelson, Rosales, Baqai, Cobb, White, Mikelson, Buskirk, Mitchell, Smith-Hatch, Spates, Morrison, Carpenter, Crawford

NOES: None

ABSENT: None

ABSTAIN: None

ITEM 3: GENERAL PLAN INTRODUCTION

A. GPAC Purpose

B. Brown Act

C. General Plan update background and context

- General Plan 101
- Phase 1 overview
- Phase 2 schedule

D. Existing conditions, current General Plan, and issues

E. Major planning efforts and improvements

F. Areas with the potential for change

1. Monarch Bay Plaza
2. Vacant Lot Designated as Neighborhood Commercial on Camino del Avion across from St Annes
3. Vacant lots on PCH and Dana Point Harbor Drive
4. Mixed Use area on Camino de Estrella
5. Albertsons and Circle K centers at the corner of Del Obispo and Stonehill

**CITY OF DANA POINT
GENERAL PLAN ADVISORY COMMITTEE**

January 23, 2024

REGULAR MEETING ACTION MINUTES

6:00 pm – 8:30 pm

PAGE 3

Collin Drukker (Placeworks Consultant) provided a presentation and answered questions from the General Plan Advisory Committee.

ACTION: It was the consensus of the GPAC to continue to study the sites presented for potential change.

D. PUBLIC COMMENT

Caleb Gonzalez (Dana Point) spoke in support of expanding bicycle and pedestrian safety in the City.

Joe Getz (Dana Point) expressed concerns regarding the affordability of housing in the City and would like to see less car-oriented neighborhoods, and more bikeable and walkable compact communities with higher-density housing and multiuse residential compounds.

E. COMMITTEE COMMENTS

Each Committee member provided comments on the discussions of the meeting.

F. ADJOURNMENT

Chair Federico adjourned the meeting at **8:30 pm**. The *next* Regular Meeting of the General Plan Advisory Committee will be held on Tuesday, February 27, 2024, beginning at 6:00 p.m. (or as soon thereafter) in the Dana Point Community Center located at 34052 Del Obispo, Dana Point, California.



Chair Federico
General Plan Advisory Committee