

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

February 27, 2024
6:00 pm – 8:30 pm

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

CALL TO ORDER REGULAR MEETING

Chair Federico 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 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), Committee Member John Hatch (Alternate)

Staff Present: Brenda Wisneski (Director of Community Development), Colin Drukker (Placeworks Consultant), Cory Witter (Placeworks Consultant), Steve Gunnells (Placeworks Consultant), Steve Brown (Fehr & Peers Consultant), Jasper Dwyer (Planning Intern)

A. APPROVAL OF MINUTES

ITEM 1: **MINUTES OF GENERAL PLAN ADVISORY COMMITTEE MEETING FROM JANUARY 23, 2024**

ACTION: **Motion made by Chair Federico, seconded by Committee Member White, to approve the Minutes of the General Plan Advisory Committee Meeting of January 23, 2024. 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

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B. OLD BUSINESS

ITEM 2: STATUS UPDATES

- A. Website Updates
 - o Existing Conditions Story Map
 - o GPU Phase 2 Fact Sheet
- B. Recap of Dana Point Civic Association Coffee Chat (Feb 16)
- C. Public Comment
- D. Committee Comments

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

ACTION: No action required.

ITEM 3: POTENTIAL AREAS OF CHANGE

- A. PCH in Capo Beach
 - o Added based on input after GPAC 1
(*Potential Areas of Change Story Map updated*)
 - o Vote to proceed with additional discussion
- B. Public Comment
- C. Committee Comments

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

ACTION: No action required.

C. NEW BUSINESS

ITEM 4: POTENTIAL AREAS OF CHANGE

- A. General Market Overview
 - o Retail, office, and residential
 - o Development standards
- B. Areas with Potential for Change (*discussion for each area*)
 - o Opportunities and constraints to new development
 - o Viability of potential land uses
 - o Options on development standards
 - o Direction for detailed analysis/options for next GPAC meeting
- C. Public Comment

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D. Committee Comments

Colin Drukker (Placeworks Consultant) provided a presentation and answered questions from the public.

Robert O Hill (Laguna Beach) voiced his recommendation for multifamily housing or medical services to be developed on the opportunity site located at Camino del Avion.

Stuart Beck (Landowner Representative) voiced the landowner's visions for the opportunity site located at Pacific Coast Highway & Dana Point Harbor.

The Committee had discussion and comment.

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

ITEM 5: TRANSPORTATION & MOBILITY (VEHICULAR)

- A. Background and Context
- B. Forecasted Conditions
- C. Approved and Planned Roadway Projects
- D. Discussion of Improvement Opportunities
- E. Bike & Pedestrian Networks
 - o Preview for discussion at next GPAC meeting
- F. Public Comment
- E. Committee Comments

Steve Brown (Fehr & Peers Consultant) provided a presentation and answered questions from the General Plan Advisory Committee Members and the public.

There were no Public Comments.

There were no Committee Comments.

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

D. PUBLIC COMMENT

There were no Public Comments.

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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, March 26, 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