

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

September 23, 2008
7:00 p.m.

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

CALL TO ORDER

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

CLOSED SESSION

- A. Conference with legal counsel – anticipated litigation, significant exposure to litigation, pursuant to Government Code § 54956.9 (b)(1) and (b)(3)(c), (1 case)

RECESS OF PLANNING COMMISSION MEETING

RECONVENE PLANNING COMMISSION MEETING

PLEDGE OF ALLEGIANCE

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of August 26, 2008.

B. PUBLIC COMMENTS

Anyone wishing to address the Planning Commission during the Public Comment section or on an Agenda Item is asked to complete a “Request to Speak” form available at the door. The completed form is to be submitted to the Planning Commission Secretary prior to an individual being heard by the Planning Commission.

Any person wishing to address the Planning Commission on a subject other than those scheduled on the Agenda is requested to do so at this time. In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of 15 minutes for the Public Comments portion of the

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Agenda. State law prohibits the Planning Commission from taking any action on a specific item unless it appears on the posted Agenda.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

D. PUBLIC HEARINGS

ITEM 2: Amendment (SDP03-52M1) to a previously approved Site Development Permit (SDP03-52M) and Variance (V03-23) for the new single-family dwelling at 34111 Street of the Blue Lantern .

Applicant Robert Theel Company
Owner: James F. DeCarli
Location: 34111 Street of the Blue Lantern (APN 682-245-12)

Request: A request to make interior alterations to previously approved plans for a new single-family dwelling that would add approximately 500 square feet to the area of a ground level garage and approximately 50 square feet to the area of a second level master bedroom closet.

Environmental: Class 1a, 3a exemption (Section 15303) pursuant to the applicable provisions of the California Environmental Quality Act (CEQA) in that the project involves minor interior amendments to a new single-family residence.

Recommendation: That the Commission reviews the request and holds a public hearing to consider whether to approve or deny the amendment to the previously approved project plans.

E. NEW BUSINESS

There is no New Business.

F. STAFF REPORTS

G. COMMISSIONER COMMENTS

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H. ADJOURNMENT

The *next regular* meeting of the Planning Commission will be held on Tuesday, October 14, 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.

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF DANA POINT)

AFFIDAVIT OF POSTING

I, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, September 19, 2008, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.

Kyle Butterwick, Director
Community Development Department

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, YOU SHOULD CONTACT THE OFFICE OF THE PLANNING COMMISSION AT (949) 248-3563. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.