

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

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September 23, 2008  
7:00 – 8:05 p.m.

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

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

**ROLL CALL**

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

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

**CLOSED SESSION**

Chairman Denton indicated that there was a need for a Closed Session as follows:

- 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**

Chairman Denton recessed the meeting into a Closed Session at 7:01 p.m. pursuant to Government Code § 54956 et seq.

**RECONVENE PLANNING COMMISSION MEETING**

Chairman Denton reconvened the meeting at 7:10 p.m. All Planning Commissioners were present.

**PLEDGE OF ALLEGIANCE** – Commissioner Fitzgerald led the Pledge of Allegiance.

**A. APPROVAL OF MINUTES**

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

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**ACTION:** Motion made (Fitzgerald) and seconded (Brough) to approve the Minutes of the regular Planning Commission Meeting of August 26, 2008. Motion carried 5-0. (AYES: Brough, Conway, Denton, Fitzgerald, Schoeffel NOES: None ABSENT: None ABSTAIN: None)

**CLOSED SESSION ANNOUNCEMENT**

**Jennifer Farrell** (Assistant City Attorney) indicated that prior to hearing Public Comments there was a need for Chairman Denton to announce if there was any action taken during the Closed Session.

**Chairman Denton** affirmed that there was no action taken.

**B. PUBLIC COMMENTS**

There were no Public Comments.

**C. CONSENT CALENDAR**

There were 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 .

<u>Applicant</u>	Robert Theel Company
<u>Owner:</u>	James F. DeCarli
<u>Location:</u>	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.

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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.

There were four (4) requests to speak on this item.

**ACTION:** Motion made (Brough) and seconded (Conway) to adopt Resolution No. 08-09-23-24 approving an amendment (SDP03-52M1) to a previously approved Site Development Permit (SDP03-52M) for the new single-family dwelling at 34111 Street of the Blue Lantern. 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**

There were no Staff Reports.

**G. COMMISSIONER COMMENTS**

There were no Commissioner Comments.

**H. ADJOURNMENT**

**Chairman Denton** adjourned the meeting to the *next regular* meeting of the Planning Commission 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.

**The meeting adjourned at 8:05 p.m.**