

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

June 1, 2009
7:00 – 8:29 p.m.

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

CALL TO ORDER – Chairwoman Fitzgerald called the meeting to order.

PLEDGE OF ALLEGIANCE – Dana Point Historical Society President, Carlos Olvera led the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Vice-Chairman Ed Conway, Commissioner Michael Dec, Commissioner Norman Denton, Chairwoman Liz Anderson Fitzgerald, and Commissioner April O'Connor

Staff Present: Kyle Butterwick (Director of Community Development), John Tilton (City Architect/Planning Manager), Patrick Munoz (City Attorney), Jennifer Farrell (Assistant City Attorney), Erica Demkowicz (Senior Planner), Brad Fowler (Director of Public Works) Matt Sinacori (City Engineer), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of May 18, 2009.

ACTION: Motion made (Denton) and seconded (Conway) to approve the Minutes of the regular Planning Commission Meeting of May 18, 2009. Motion carried 5-0. (AYES: Conway, Denton, Dec, Fitzgerald, O'Connor NOES: None ABSENT: None ABSTAIN: None)

B. PUBLIC COMMENTS

There were no Public Comments.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

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D. PUBLIC HEARINGS

ITEM 2: A request for Historical Resource Designation (HRA09-0001) and participation in the Mills Act Program for the property located at 33962 Granada Drive and presentation of the plaque to the property owner.

Applicant/

Owner: Michael Giers and Linda Moore

Location: 33962 Granada Drive (APN 682-094-13)

Request: To designate a single-family residence located at 33962 Granada Drive as a historical structure, place the residence on the Dana Point Historic Resource Register and recommend the City Council enter into an agreement with the property owners for participation in the Mills Act Program.

Environmental: This project is categorically exempt (Class 31 - Section 15331 – Historical Resource Restoration/Rehabilitation) from the provisions of the California Environmental Quality Act (CEQA) because it consists of preservation of an existing historical single-family residence.

Recommendation: That the Planning Commission adopt a Resolution designating the single-family residence located at 33962 Granada Drive as a locally significant historical structure and recommend that the City Council enter into an agreement with the property owner for participation in the Mills Act Program and present the bronze plaque to the property owner.

There were three (3) requests to speak on this item.

ACTION: Motion made (Denton) and seconded (Dec) to adopt Resolution No. 09-06-01-12 designating an existing single-family residence as a Historic Resource and placing that structure on the Dana Point Historic Resource Register (HRA09-0001) and recommending the City Council enter into an agreement for the Mills Act Program for the property located at 33962 Granada Drive. Motion carried 5-0. (AYES: Conway, Dec, Denton, Fitzgerald, O'Connor NOES: None ABSENT: None ABSTAIN: None)

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ITEM 3: General Plan Consistency Analysis GPC09-0002 and Coastal Development Permit CDP07-20 pertaining to conditional vacation of Scenic Drive and alternate capital improvement project.

Applicant/ City of Dana Point and the owners of three (3) properties on
Owner Scenic Drive – Karsikko-Gassel, Plowman/Day, and Bruggeman
Location: Vacation of Scenic Drive

Request: Request: 1) for a General Plan Consistency determination, GPC09-0002, for City's vacation of a portion of Scenic Drive, and 2) for a Coastal Development Permit for the vacation, related lot line adjustment, and Alternate Project.

Recommendation: That the Planning Commission adopt resolutions: 1) finding pursuant to Government Code § 65402 that the conditional vacation of a portion of Scenic Drive is consistent with the City's General Plan; and 2) approving a Coastal Development Permit, CDP 07-20, that allows for the vacation, a related lot line adjustment, and an "Alternate Project" if the conditions of the vacation are not satisfied as discussed below.

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

ACTION: Motion made (Denton) and seconded (Conway) to continue this item to the next regular Planning Commission meeting of June 15, 2009. Motion carried 5-0. (AYES: Conway, Dec, Denton, Fitzgerald, O'Connor NOES: None ABSENT: None ABSTAIN: None)

E. NEW BUSINESS

There were no New Business items.

F. STAFF REPORTS

Kyle Butterwick (Director) acknowledged staff attendees Brad Fowler (Director of Public Works), Matt Sinacori (City Engineer), and City Attorney, Patrick Munoz for assisting with answering questions on the Scenic Drive street vacation.

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He confirmed that the Coastal Commission scheduled the public hearing and action on the Dana Point Harbor Revitalization Plan on June 11, 2009. The staff report will analyze the Land Use Plan (LUP) component only. He noted that the Implementation Plan (IP) component will be reviewed by the Commission at a later date. He indicated that anyone may attend the meeting at Marina del Rey Hotel or view and listen to the Coastal Commission meeting live on the web (visit the homepage at www.coastal.ca.gov)

G. COMMISSIONER COMMENTS

Vice-Chairman Conway had announced that he will be attending the Coastal Commission meeting on June 11th.

Chairwoman Fitzgerald announced that she will also attend the June 11th Coastal Commission meeting in Marina del Rey.

H. ADJOURNMENT

Chairwoman Fitzgerald adjourned the meeting to the *next regular* meeting of the Planning Commission to be held on Monday, June 15, 2009, 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 8:29 p.m.