

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

August 17, 2009
7:00 – 7:21 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 – Jennifer Farrell led the Pledge of Allegiance.

ROLL CALL

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

Commissioner(s) Absent: Commissioner Michael Dec

Staff Present: Erica Demkowicz (Senior Planner), Jennifer Farrell (Deputy City Attorney), Evan Langan (Associate Planner), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: **Minutes of the regular Planning Commission Meeting of July 20, 2009.**

ACTION: **Motion made (Denton) and seconded (Conway) to approve the Minutes of the regular Planning Commission Meeting of July 20, 2009. Motion carried 4-0-1. (AYES: Conway, Denton, Fitzgerald, O'Connor NOES: None ABSENT: Dec ABSTAIN: None)**

ITEM 2: **Minutes of the regular Planning Commission Meeting of August 3, 2009.**

ACTION: **Motion made (Denton) and seconded (Conway) to approve the Minutes of the regular Planning Commission Meeting of August 3, 2009. Motion carried 3-0-1-1. (AYES: Conway, Denton, Fitzgerald NOES: None ABSENT: Dec ABSTAIN: O'Connor)**

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B. PUBLIC COMMENTS

Robert Saint-Aubin (Dana Point) commended City Staff and the Planning Commission for being very responsive regarding South Shores Church.

C. CONSENT CALENDAR

ITEM 3: Administrative Coastal Development Permit CDP09-0005(A) to permit the demolition of an existing single-family residence, and; the construction of a new, single-story, single-family residence and various accessory structures.

Applicant/ Wayne Penny Jr. (Architect)
Property Owner: Mr. and Mrs. Paul Gomez
Location: 32761 Mediterranean (APN 670-065-09)

Recommendation: That the Planning Commission affirms the Director of Community Development's approval of Administrative Coastal Development Permit CDP09-0005(A).

ACTION: Motion made (O'Connor) and seconded (Fitzgerald) to approve the Consent Calendar. Motion carried 4-0-1. (AYES: Conway, Denton, Fitzgerald, O'Connor NOES: None ABSENT: Dec ABSTAIN: None)

D. PUBLIC HEARINGS

ITEM 4: A request for Historical Resource Designation (HRA09-0002) for the property located at 26805 Calle Real and presentation of the plaque to the property owner.

Applicant/
Property Owner: Chris Carter and Janet Petterson
Location: 26805 Calle Real (APN 123-244-31)

Request: To designate a single-family residence located at 26805 Calle Real as a historic structure, and place the residence on the Dana Point Historic Resource Register.

Environmental: This project is categorically exempt (Class 31 - Section 15331 – Historical Resource Restoration/Rehabilitation) from the provisions of the

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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 26805 Calle Real as a locally significant historical structure and present the bronze plaque to the property owner.

There were two (2) requests to speak on this item.

ACTION: Motion made (Denton) and seconded (Conway) to adopt Resolution 09-08-17-19 designating an existing single-family residence as a Historic Resource and placing that structure on the Dana Point Historic Resource Register (HRA09-0002) for the property located at 26805 Calle Real. Motion carried 4-0-1. (AYES: Conway, Denton, Fitzgerald, O'Connor NOES: None ABSENT: Dec ABSTAIN: None)

E. NEW BUSINESS

There were no New Business items.

F. STAFF REPORTS

Erica Demkowicz (Senior Planner) provided the Commission with updates:

- South Shores Church has announced that they will prepare an EIR for their proposed expansion. The City is in the process of sending out Request for Proposals (RFP's) to environmental consultants for preparation of the EIR. The Church has retained a public relations representative, and they are assembling legal representation as part of their team on land use matters. The RFP's will be presented to the City Council tentatively on September 28, 2009.
- Economic Development staff is compiling data and research on the topic of Short Term Vacation Rentals for the upcoming Planning Commission special meeting to be held on September 9, 2009 at 6:00 p.m. in the Community Center.

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G. COMMISSIONER COMMENTS

There were no Commissioner Comments.

H. ADJOURNMENT

Chairwoman Fitzgerald adjourned the meeting to the *next special* meeting of the Planning Commission will be held on Wednesday, September 9, 2009, beginning at 6:00 p.m. (or as soon thereafter) in the Dana Point Community Center located at 34052 Del Obispo Street, Dana Point, California.

The meeting adjourned at 7:21 p.m.