

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

January 18, 2010
6:00 – 6:12 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 – Vice-Chairman Conway led the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Vice-Chairman Ed Conway, Commissioner Liz Anderson Fitzgerald, and Commissioner Gary Newkirk

Commissioners Absent: Commissioner Norman Denton, and Commissioner April O'Connor

Staff Present: Kyle Butterwick (Director of Community Development), Jennifer Farrell (Assistant 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 December 21, 2009.

ACTION: Motion made (Conway) and seconded (Newkirk) to approve the Minutes of the regular Planning Commission Meeting of December 21, 2009. Motion carried 3-0-2. (AYES: Conway, Fitzgerald, Newkirk NOES: None ABSENT: Denton, O'Connor 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: Coastal Development Permit CDP09-0008 to allow minor development improvements within the Coastal Bluff Edge Setback of 34531 Camino Capistrano.

Applicant: Stan Schrofer and Associates (Architects)
Owner: David and Sheila Okun
Location: 34531 Camino Capistrano (APN 691-121-05)

Request: Approval of Coastal Development Permit CDP09-0008 to allow “minor development” improvements (as defined in Section 9.27.030 (c)(5) of the Dana Point Municipal Code) within a Coastal Bluff Edge Setback.

Environmental: Pursuant to the authority and criteria contained in the California Environmental Quality Act (CEQA), the Community Development Department has analyzed the subject project. Staff finds the project is Categorically Exempt per Section 15301 (e) (Class 1 – Existing Facilities).

Recommendation: Adopt Planning Commission Resolution No. 10-01-18-01, approving Coastal Development Permit CDP09-0008 for the referenced scope of work.

There were no requests to speak on this item.

ACTION: Motion made (Conway) and seconded (Newkirk) to adopt Resolution No. 10-01-18-01 approving Coastal Development Permit CDP09-0008 to allow “Minor Development” improvements within the Coastal Bluff Edge Setback area of 34531 Camino Capistrano. Motion carried 3-0-2. (AYES: Conway, Fitzgerald, Newkirk NOES: None ABSENT: Denton, O’Connor ABSTAIN: None)

E. NEW BUSINESS

There was no New Business.

F. STAFF REPORTS

Kyle Butterwick (Director) reported that he attended the Annual Chamber of Commerce Event last week with honors presented to their past President, Vice-Chairman Conway.

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G. COMMISSIONER COMMENTS

Vice-Chairman Conway stated that he was glad to see members of the City attend the Chamber of Commerce Event.

Chairwoman Fitzgerald congratulated Vice-Chairman Conway for his service on the Chamber of Commerce.

Commissioner Newkirk reported that he attended the National Music Industry show in Anaheim, which benefits the music in school programs for youths, and spoke of Councilmember Schoeffel's role as a local government representative.

H. ADJOURNMENT

Chairwoman Fitzgerald announced that the *next regular* meeting of the Planning Commission will be held on Monday, February 1, 2010, beginning at 6:00 p.m. (or as soon thereafter) in the Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

The meeting adjourned at 6:12 p.m.