

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

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January 18, 2010  
6:00 – 6:12 p.m.

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

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**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.

**Evan Langan** (Associate Planner) presented the staff report.

**There being no requests to speak on this item, Chairwoman Fitzgerald opened and closed the Public Hearing.**

**Vice-Chairman Conway** stated that the property is beautiful. He felt that the architect had done a nice job and indicated that he could support the project.

**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.

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**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.

**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.**

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Liz Anderson Fitzgerald, Chairwoman  
Planning Commission