

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

May 3, 2010
6:00 – 6:19 p.m.

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

CALL TO ORDER – Chairman Conway called the meeting to order.

PLEDGE OF ALLEGIANCE – Nick Newkirk led the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Commissioner Liz Claus, Chairman Ed Conway, Commissioner Gary Newkirk, and Vice-Chairwoman April O'Connor

Commissioner(s) Absent: Commissioner Norman Denton

Staff Present: Kyle Butterwick (Director), John Tilton (City Architect/Planning Manager), Evan Langan (Associate Planner), Jennifer Farrell (Assistant City Attorney), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 2: Minutes of the regular Planning Commission Meeting of April 19, 2010.

ACTION: Motion made (Claus) and seconded (Newkirk) to approve the Minutes of the regular Planning Commission Meeting of April 19, 2010. Motion carried 4-0-1. (AYES: Claus, Conway, Newkirk, O'Connor NOES: None ABSENT: Denton 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: Request for Antenna Use Permit AUP09-0013 to allow the addition of three, new cellular antennas (and related accessory equipment) to an existing cellular tower (faux lighthouse) located within a portion of the parking lot for Salt Creek County Beach Park (APN 672-171-07)

Applicant/ Suzanne Islet (Cortes LLC on behalf of Sprint USA)
Owner: Orange County Harbors
Location: Assessor Parcel Number (APN) 672-171-07
(Parking Lot, Salt Creek County Beach)

Request: Approval of Antenna Use Permit AUP09-0013 to allow the addition of three, new cellular antennas and related accessory equipment to an existing cellular tower (faux lighthouse) located within a portion of the Salt Creek County Beach Park.

Environmental: The subject project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Sections 15301 (a) (Class 1 – Existing Facilities). A Categorical Exemption has been prepared and will be duly filed per the requirements of the statute.

Recommendation: That the Planning Commission adopt the attached, Draft Resolution 10-05-03-08, approving the referenced scope-of-work.

There was one (1) request to speak on this item.

ACTION: Motion made (O'Connor) and seconded (Newkirk) to adopt Resolution No. 10-05-03-08 approving Antenna Use Permit AUP09-0013 to allow the addition of three, new cellular antennas (and related accessory equipment) to an existing cellular tower (faux lighthouse) located within a portion of the parking lot for Salt Creek County Beach Park. Motion carried 4-0-1. (AYES: Claus, Conway, Newkirk, O'Connor NOES: None ABSENT: Denton ABSTAIN: None)

E. NEW BUSINESS

There was no New Business.

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STAFF REPORTS

Kyle Butterwick (Director) indicated that the City Council followed up on the Commissioners' action relative to the Housing Element Implementation Program.

He reported that a Public Scoping Session was held in preparation for the upcoming Environmental Impact Report on the proposed Town Center public improvements.

He also reported that the City is expecting the Coastal Commission to conduct a Public Hearing on the Harbor Land Use Plan Implementation Program at their June meeting.

F. COMMISSIONER COMMENTS

Commissioner Claus thanked City staff for providing the brochures about Land Use and Planning by the Institute for Local Government, and the City's reference guide on "How to do Business in Dana Point". She added that the information was impressive and provided lots of useful information.

Vice-Chairwoman O'Connor stated that she walked the Headlands path and noted that the trail is a City jewel because of the fantastic view.

G. ADJOURNMENT

Chairman Conway announced that the *next regular* meeting of the Planning Commission will be held on Monday, May 17, 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 6:19 p.m.