

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

May 17, 2010
6:00 – 6:15 p.m.

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

CALL TO ORDER – Vice-Chairwoman O'Connor called the meeting to order.

PLEDGE OF ALLEGIANCE – Jennifer Farrell (Assistant City Attorney) led the Pledge of Allegiance.

ROLL CALL

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

Commissioner(s) Absent: Chairman Ed Conway, and Commissioner Norman Denton

Staff Present: 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 1: Minutes of the regular Planning Commission Meeting of May 3, 2010.

ACTION: Motion made (Claus) and seconded (Newkirk) to approve the Minutes of the regular Planning Commission Meeting of May 3, 2010. Motion carried 3-0-2. (AYES: Claus, Newkirk, O'Connor NOES: None ABSENT: Conway, 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 AUP10-0001 to allow the addition of seven, new cellular antenna facilities within an existing cupola atop the roof of the Marriott Laguna Cliffs Hotel (25135 Park Lantern).

Applicant/ Suzanne Islet (Cortes LLC on behalf of ClearWire)
Owner: Regency Laguna LP (Jim Samuels)
Location: 25135 Park Lantern - APN 682-311-11
(Marriott Laguna Cliffs Hotel)

Request: Approval of Antenna Use Permit AUP10-0001 to allow the addition of seven, new cellular antenna facilities within an existing cupola atop the roof of the Marriott Laguna Cliffs Hotel.

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 10-05-17-09, approving the referenced scope-of-work.

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

ACTION: Motion made (Claus) and seconded (Newkirk) to adopt Resolution No. 10-05-17-09 approving Antenna Use Permit AUP10-0001 to allow the addition of seven, new cellular antenna facilities within an existing cupola atop the roof of the Marriott Laguna Cliffs Hotel (25135 Park Lantern). Motion carried 3-0-2. (AYES: Claus, Newkirk, O'Connor NOES: None ABSENT: Conway, Denton, ABSTAIN: None)

E. NEW BUSINESS

There was no New Business.

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F. STAFF REPORTS

John Tilton (City Architect/Planning Manager) discussed a backlog of interesting applications (namely; antennae use permits, additions and major expansion of churches, and the hotel hospitality business) coming soon.

He reported that some of the Town Center projects were on hold, dependant on the housing component, specifically condominiums that were affected by today's financial housing market. He added that there is an interest on creating a mixed use retail business on the street level with offices on the second floor by one of the property owners.

In response to Commissioner Claus, City Architect/Planning Manager, John Tilton discussed the Coastal Commission difference of opinion regarding the Headlands access.

G. COMMISSIONER COMMENTS

Commissioner Newkirk stated that the wayward whale brought a lot of attention and news coverage, and he thought everybody's efforts to get involved was a great learning experience on how fragile things can be.

Commissioner Claus also stated that it was nice to see the publicity but sad that it was not the happy ending that everybody wanted. She gave "great" kudos to all the members of the community involved in the valiant rescue effort. She added a nice, silent tribute to Lily.

H. ADJOURNMENT

Vice-Chairwoman O'Connor announced that the *next regular* meeting of the Planning Commission will be held on Monday, June 7, 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 6:15 p.m.