

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

June 21, 2010
6:00 – 6:12 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 – Senior Planner Demkowicz led the Pledge of Allegiance.

ROLL CALL

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

Staff Present: Erica Demkowicz (Senior Planner), 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 June 7, 2010.

ACTION: Motion made (O'Connor) and seconded (Denton) to approve the Minutes of the regular Planning Commission Meeting of June 7, 2010. Motion carried 4-0-1. (AYES: Claus, Conway, Denton, O'Connor NOES: None ABSENT: None ABSTAIN: Newkirk)

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 AUP10-0003 to allow the placement of new commercial wireless telecommunication antennas, as well as accessory equipment inside an existing commercial structure at 24941 Dana Point Harbor Drive.

Applicant/ Beth Broussard [Trillium (Consultants) on behalf of AT&T Mobility}
Owner: Mitchell Land and Improvement
Location: 24941 Dana Point Harbor Drive (APN 668-312-05)

Request: Antenna Use Permit AUP10-0003 to allow the addition of seven, new commercial wireless telecommunication antennas (including a single global positioning System (GPS) Antenna) within a cupola, as well as accessory equipment elsewhere within an existing commercial structure.

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 10-06-21-11, approving Antenna Use Permit AUP10-0003.

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

ACTION: Motion made (O'Connor) and seconded (Claus) to adopt Resolution No. 10-06-21-11 approving Antenna Use Permit AUP10-0003 to allow the placement of new commercial wireless telecommunication antennas, as well as accessory equipment inside an existing commercial structure at 24941 Dana Point Harbor Drive. Motion carried 5-0. (AYES: Claus, Conway, Denton, Newkirk, O'Connor NOES: None ABSENT: None ABSTAIN: None)

E. NEW BUSINESS

There was no New Business.

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F. STAFF REPORTS

Erica Demkowicz (Senior Planner) spoke about the upcoming Planning Commission meetings scheduled in the summer. She announced July 5th there will be no Planning Commission meeting due to the Independence Day holiday.

Jennifer Farrell (Assistant City Attorney) summarized the Court's decision on the City's motion for a preliminary injunction against the medical marijuana dispensaries in the City.

G. COMMISSIONER COMMENTS

None.

H. ADJOURNMENT

Chairman Conway announced that the *next regular* meeting of the Planning Commission will be held on Monday, July 19, 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.