

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

April 8, 2008
7:00 p.m.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Commissioner Michelle Brough, Commissioner Ed Conway, Vice-Chairman Norman Denton, Chairwoman Liz Anderson-Fitzgerald, Commissioner J. Scott Schoeffel, and Alternate Michael Dec

ITEM 1: Reorganization of the Planning Commission.

- a) Select nominations and vote for Chairman to serve until the first meeting of April, 2009.
- b) Select nominations and vote for Vice-Chairman to serve until the first meeting of April, 2009.
- c) Recognition of outgoing Chairwoman Liz Anderson Fitzgerald.

A. APPROVAL OF MINUTES

ITEM 2: Minutes of the regular Planning Commission Meeting of March 25, 2008.

B. PUBLIC COMMENTS

Anyone wishing to address the Planning Commission during the Public Comment section or on an Agenda Item is asked to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the Planning Commission Secretary prior to an individual being heard by the Planning Commission.

Any person wishing to address the Planning Commission on a subject other than those scheduled on the Agenda is requested to do so at this time. In order to

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conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of 15 minutes for the Public Comments portion of the Agenda. State law prohibits the Planning Commission from taking any action on a specific item unless it appears on the posted Agenda.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

D. PUBLIC HEARINGS

ITEM 3: Coastal Development Permit CDP07-25 and Minor Site Development Permit SDP07-63(M) to allow the demolition of an existing single-family residence and construction of a new, single-story, 4,964 square foot single-family residence and 541 square foot pool house; as well as retaining walls in excess of 30 inches in height at 32572 Balearic Road.

Applicant/ Wun Sze (Brion Jeannette Architects)
Owner: Alan and Anne Simon
Location: 32572 Balearic Road (APN 670-042-09)

Request: Request for Coastal Development Permit CDP07-25 and Minor Site Development Permit SDP07-63(M) to allow the demolition of an existing single-family residence; and construction of a new, single-story, 4,964 square foot, single-family residence including a new, 541 square foot detached pool house; as well as retaining walls in excess of 30 inches and not to exceed three feet in height at 32572 Balearic Road. Per adopted City Zoning Maps, the subject property is zoned as Residential Single-Family 4 (RSF-4), located within the Monarch Bay Terrace Homeowners Association as well as the Coastal Overlay District.

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 15303 (a) (Class 3 – New Construction or Conversion of Small Structures).

Recommendation: Adopt Planning Commission Resolution No. 08-04-08-xx, approving Coastal Development Permit CDP07-25 and SDP07-63(M) for the referenced scope of work.

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E. NEW BUSINESS

There is no New Business.

F. STAFF REPORTS

G. COMMISSIONER COMMENTS

H. ADJOURNMENT

The *next regular* meeting of the Planning Commission will be held on Tuesday, April 22, 2008, beginning at 7:00 p.m. (or as soon thereafter) in the Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF DANA POINT)

AFFIDAVIT OF POSTING

I, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, April 4, 2008, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.

Kyle Butterwick, Director
Community Development Department

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, YOU SHOULD CONTACT THE OFFICE OF THE PLANNING COMMISSION AT (949) 248-3563. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.