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

March 27, 2007  
7:00-7:28 p.m.

Community Center  
34052 Del Obispo  
Dana Point, CA 92629

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**CALL TO ORDER** – Chairman Schoeffel called the meeting to order.

**PLEDGE OF ALLEGIANCE** – Commissioner O'Connor led the Pledge of Allegiance.

**ROLL CALL**

Commissioners Present: Commissioner Norman Denton, Commissioner Liz Anderson-Fitzgerald, Commissioner April O'Connor, and Chairman J. Scott Schoeffel

Staff Present: Todd Litfin (Assistant City Attorney), Erica Williams (Senior Planner), Scott Hutter (Assistant Planner), and Bobbi Ogan (Planning Secretary)

**A. APPROVAL OF MINUTES**

**ITEM 1:** Minutes of the regular Planning Commission Meeting of March 13, 2007.

**ACTION:** Motion made (Fitzgerald) and seconded (O'Connor) to approve the Minutes of the regular Planning Commission Meeting of March 13, 2007. Motion carried 4-0. (AYES: Denton, Fitzgerald, O'Connor, Schoeffel NOES: None ABSENT: None 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 CDP05-24 to allow the construction of a new single-family dwelling with an attached three car garage. The subject site is located in the Residential Single Family (RSF 4) Zone and is addressed as 32661 Balearic Road.**

Applicant: Andrade Architects  
Owner: Jim and Patricia Benson  
Location: 32661 Balearic Road

Request: A Coastal Development Permit to allow the construction of a new 3,942 square foot, one-story, single-family dwelling with an attached 671 square foot, three (3) car garage. The proposed development is located in the Coastal Overlay Boundary and thus requires a Coastal Development Permit.

Environmental: The proposed project qualifies as a Class 3 Exemption (Sections 15303) pursuant to the applicable provisions of the California Environmental Quality Act (CEQA) in that the project involves the construction of a new single-family dwelling not in conjunction with the building of two or more such units in an existing residentially zoned neighborhood.

Recommendation: That the Planning Commission adopt the attached draft Resolution approving Coastal Development Permit CDP05-24.

There were no requests to speak on this item.

**ACTION: Motion made (O'Connor) and seconded (Fitzgerald) to adopt Resolution 07-03-27-04 approving Coastal Development Permit CDP05-24. Motion carried 4-0. (AYES: Denton, Fitzgerald, O'Connor, Schoeffel NOES: None ABSENT: None ABSTAIN: None)**

**E. PUBLIC MEETINGS**

There were no Public Meetings.

**F. OLD BUSINESS**

There was no Old Business.

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**G. NEW BUSINESS**

There was no New Business.

**H. RECOGNITION OF OUTGOING COMMISSIONER**

- Presentation to Commissioner O'Connor

**I. STAFF REPORTS**

There were no Staff Reports.

**J. COMMISSIONER COMMENTS**

**Commissioner Fitzgerald** reported that she had attended the Planners Institute in San Diego.

**Commissioner Denton** stated that he too had attended the Planners Institute and he reported that there were quite a few meetings on the subject of global warming and how it will affect the cities.

**Chairman Schoeffel** thanked Commissioner O'Connor again for her hard work while on the Commission.

**Commissioner O'Connor** stated that she had also attended the Planners Institute. She added that it was interesting to hear the different issues that were affecting other cities.

**K. ADJOURNMENT**

**Chairman Schoeffel** announced that the *next regular* meeting of the Planning Commission would be held on Tuesday, April 10, 2007, beginning at 7:00 p.m. (or as soon thereafter) in the Dana Point Community Center located at 34052 Del Obispo, Dana Point, California.

**The meeting adjourned at 7:28 p.m.**