

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

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October 17, 2011  
6:00 – 6:35 p.m.

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

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

**PLEDGE OF ALLEGIANCE** – Commissioner Newkirk led the Pledge of Allegiance.

**ROLL CALL**

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

Staff Present: John Tilton (City Architect/Planning Manager), Jennifer Farrell (Deputy City Attorney), and Denise Jacobo (Planning Secretary)

**A. APPROVAL OF MINUTES**

**ITEM 1: Minutes of the regular Planning Commission Meeting of October 3, 2011.**

**ACTION: Motion made (Newkirk) and seconded (Claus) to approve the Minutes of the regular Planning Commission Meeting of October 3, 2011. Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Preziosi 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: A Coastal Development Permit CDP10-0017 to remediate a slope failure, repair and replace damaged improvements as a result of the slope remediation and construct new improvements to mitigate subsurface water on a coastal bluff lot at 34885 Doheny Place.**

Applicant: Philip Landaas  
Owner: John H Kinney Jr. Trust  
Location: 34885 Doheny Place

Request: . A request to remediate a slope failure on a coastal bluff lot, repair and replace damaged improvements as a result of the slope remediation and construct new improvements to mitigate subsurface water.

Environmental: This project is categorically exempt (Class 1 - Section 15301 – Existing Facilities) from the provisions of the California Environmental Quality Act (CEQA) in that the project consists of the restoration and rehabilitation of damaged existing private structure involving negligible or no expansion of the beyond that existing at the time of the determination of exemption.

Recommendation: That the Planning Commission adopt the attached Resolution approving Coastal Development Permit CDP10-0017.

There were two (2) requests to speak on this item.

**ACTION: Motion made (Claus) and seconded (Denton) to adopt Resolution No. 11-10-17-20 approving Coastal Development Permit CDP10-0017 to remediate a slope failure, repair and replace damaged improvements as a result of the slope remediation and construct new improvements to mitigate subsurface water on a coastal bluff lot located at 34885 Doheny Place. Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Preziosi NOES: None ABSENT: None ABSTAIN: None)**

**E. NEW BUSINESS**

There was no New Business.

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**F. STAFF REPORTS**

**John Tilton** (City Architect/Planning Manager) reported that the California Coastal Commission certified the Dana Point Harbor Implementation Plan on October 6, 2011.

He reported that City Staff is presenting the Doheny Village Public Workshop on Saturday, November 5, 2011 from 9:00 a.m. to 1:00 p.m. at the Calvary Church. He encouraged the community to attend and review the presentation given by the ROMA Design Group.

**G. COMMISSIONER COMMENTS**

**Commissioner Preziosi** asked for clarification about changing the Planning Commission meeting dates.

*Mr. Tilton clarified that the City Council will be considering changing the meeting dates of the City Council and Planning Commission on Monday's City Council meeting.*

**H. ADJOURNMENT**

**Chairman O'Connor** announced that the *next regular* meeting of the Planning Commission will be held on Monday, November 7, 2011, 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 6:35 p.m.**