

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

January 9, 2012
6:00 – 8:00 p.m.

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

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: Kyle Butterwick (Director), John Tilton (City Architect/Planning Manager), Evan Langan (Associate Planner), Jennifer Farrell (Deputy City Attorney), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of December 19, 2011.

ACTION: Motion made (Claus) and seconded (Denton) to approve the Minutes of the regular Planning Commission Meeting of December 19, 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: Coastal Development Permit CDP11-0014 and Minor Site Development Permit SDP11-0027(M) to allow the construction of a two-tiered, at-grade patio in the (ocean-facing) rear-yard to comprise seating, barbeque, storage and landscaped areas, as well as proposed retaining walls to support the new patios at 10 Breakers Isle.

Project Applicant: Charles Van Cleve
Property Owner: E. J. Tracy
Project Location: 10 Breakers Isle

Request: Approval of a Coastal Development Permit to allow new structures on land located within the City's Coastal Overlay District and Appeals Jurisdiction of the California Coastal Commission, as well as a Minor Site Development Permit to allow the construction of retaining walls in excess of 60 inches in height.

Environmental: Pursuant to the California Environmental Quality Act (CEQA), staff finds the project is Categorically Exempt per Section 15303 (e) (Class 3 – New Construction or Conversion of Small Structures).

Recommendation: That the Planning Commission adopt the attached resolution approving Coastal Development Permit CDP11-0014 and Minor Site Development Permit SDP11-0027(M).

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

ACTION: Motion made (Claus) and seconded (Denton) to adopt Resolution No. 12-01-09-01 approving Coastal Development Permit CDP11-0014 and Minor Site Development Permit SDP11-0027(M) to allow the construction of a two-tiered, at-grade patio in the (ocean-facing) rear-yard to comprise seating, barbeque, storage and landscaped areas, as well as proposed retaining walls to support the new patios at 10 Breakers Isle, including the modification to Condition Number 11. Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Preziosi NOES: None ABSENT: None ABSTAIN: None)

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- ITEM 3:** **Antenna Use Permit AUP11-0004, to allow the placement of a new cellular antenna with associated equipment on an existing light pole, located at the intersection of Selva Road and Chula Vista Avenue, within public right of way.** *(Continued from the Regular Planning Commission meeting of December 19, 2011)*

Project Applicant: NextG Networks of California
Property Owner: City of Dana Point
Project Location: An existing light pole at the intersection of Selva Road and Chula Vista Avenue.

Recommendation: That the Planning Commission adopt the attached draft Resolution No. 12-01-09-02, approving the proposed Antenna Use Permit.

There were no requests to speak on this item.

- ACTION:** **Motion made (Claus) and seconded (Denton) to adopt Resolution No. 12-01-09-02 approving Antenna Use Permit AUP11-0004 to allow for the placement of new cellular antenna facility on an existing light pole, at the intersection of Selva Road and Chula Vista Avenue, within the public right of way. Motion carried 5-0.** (AYES: Claus, Denton, Newkirk, O'Connor, Preziosi **NOES:** None **ABSENT:** None **ABSTAIN:** None)

RECESS Chairwoman O'Connor called a recess at 6:50 p.m. The meeting reconvened at 6:55 p.m. with all Commissioners present.

E. WORKSHOP

- ITEM 2:** **California Environmental Quality Act (CEQA) – Workshop**
Presented by M. Katherine Jenson (Rutan & Tucker, LLP)

F. STAFF REPORTS

Kyle Butterwick (Director) stated that a special meeting was tentatively scheduled for the Doheny Village Project on Tuesday, January 31, 2012.

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G. COMMISSIONER COMMENTS

There were no Commissioner Comments.

H. ADJOURNMENT

Chairman O'Connor adjourned the meeting to the *next* regular meeting of the Planning Commission to be held on Monday, January 23, 2012, 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 8:00 p.m.