

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

January 23, 2012
6:00 – 6:50 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 – John Tilton 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), Christy Teague (Economic Development Manager), Lynn Kelly (Management Analyst), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: **Minutes of the regular Planning Commission Meeting of January 9, 2012.**

ACTION: **Motion made (Newkirk) and seconded (Claus) to approve the Minutes of the regular Planning Commission Meeting of January 9, 2012. 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.

CITY OF DANA POINT
PLANNING COMMISSION
REGULAR MEETING ACTION AGENDA

January 23, 2012
6:00 – 6:50 p.m.

PAGE 2

D. PUBLIC HEARINGS

There were no Public Hearings.

E. WORKSHOP

ITEM 2: Economic Development - Program Overview

Presented by Christy Teague (Economic Development Manager) and
Lynn Kelly (Management Analyst)

1. Housing activities;
2. Tourism Business Improvement District formation and administration;
3. Grants assistance, including two Doheny Village grants;
4. Administration of Dana Point Destiny Business Committee;
5. Public Outreach activities, particularly Business outreach including participation with Chamber of Commerce and other business groups;
6. Business of the Month and Volunteer of the Month presentations to City Council;
7. Special projects such as "It's Your Business" program with Chamber of Commerce and Police Services;
8. Other professional services required by the City, including Youth Board Administration.

F. STAFF REPORTS

Kyle Butterwick (Director) thanked Christy Teague and Lynn Kelly for all their efforts for Dana Point.

He stated there would be a public workshop joint meeting with the Planning Commission and the City Council for the Doheny Village planning process scheduled for Tuesday, January 31, 2012 at the Community Center gymnasium at 6:00 p.m.

G. COMMISSIONER COMMENTS

Commissioner Preziosi thanked City Staff for the workshop and stated that it was informative and well done.

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

January 23, 2012
6:00 – 6:50 p.m.

PAGE 3

Vice-Chairman Denton thanked City Staff for a well done and interesting presentation.

Commissioner Claus also thanked City Staff for the workshop.

Commissioner Newkirk echoed the other sentiments thanking City staff for their time and great presentation.

H. ADJOURNMENT

Chairman O'Connor announced that the *next* meeting of the Planning Commission will be held on Tuesday, January 31, 2012, beginning at 6:00 p.m. (or as soon thereafter) in the Dana Point Community Center located at 34052 Del Obispo, Dana Point, California for the purposes of a joint meeting with the City Council.

The meeting adjourned at 6:50 p.m.