

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

February 13, 2012
6:00 – 6:45 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 – Evan Langan (Associate Planner) led the Pledge of Allegiance.

ROLL CALL

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

Commissioner(s) Absent: Commissioner Liz Claus

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

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of January 23, 2012.

ACTION: Motion made (Preziosi) and seconded (Newkirk) to approve the Minutes of the regular Planning Commission Meeting of January 23, 2012.
Motion carried 4-0-1. (AYES: Denton, Newkirk, O'Connor, Preziosi NOES: None ABSENT: Claus 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**

February 13, 2012
6:00 – 6:45 p.m.

PAGE 2

D. PUBLIC HEARINGS

ITEM 2: Coastal Development Permit CDP11-0017 to allow the demolition of an existing, 2,412 square foot, single-family dwelling and the construction of a new, two-story, 3,384 square foot, single-family dwelling located at 33851 Mercator Isle.

Applicant: Kenneth Brown
Owner: Bruce Watannabe
Location: 33851 Mercator Isle

Request: Approval of a Coastal Development Permit to allow the demolition of a single-family dwelling and the construction of a new single-family dwelling on land located in the City's Coastal Overlay District (the California Coastal Zone) and the Appeals Jurisdiction of the California Coastal Commission.

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

Recommendation: That the Planning Commission adopt the attached Draft Resolution approving Coastal Development Permit CDP11-0017.

There were three (3) requests to speak on this item.

ACTION: Motion made (Newkirk) and seconded (Denton) to adopt the draft Resolution (No. 12-02-13-03) approving Coastal Development Permit CDP11-0017 to allow the demolition of an existing, 2,412 square foot, single-family dwelling and the construction of a new, two-story, 3,384 square foot, single-family dwelling at 33851 Mercator Isle. Motion carried 4-0-1. (AYES: Denton, Newkirk, O'Connor, Preziosi NOES: None ABSENT: Claus ABSTAIN: None)

E. NEW BUSINESS

There was no New Business.

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

February 13, 2012
6:00 – 6:45 p.m.

PAGE 3

F. STAFF REPORTS

John Tilton (City Architect/Planning Manager) summarized a brief article related to the US Post Office on Del Prado in Dana Point might be re-located to South Coast Water District land off Stonehill Drive, the proposal is being negotiated.

G. COMMISSIONER COMMENTS

Kyle Butterwick (Director) responded to various questions from the Planning Commissioners.

Commissioner Newkirk briefly stated that the Dana Point Youth Baseball is back in swing and the fields are better than he has ever seen. He added that he was glad to see the fields filled with kids with big dreams and having lots of fun. Everyone should stop by and see them.

H. ADJOURNMENT

Chairwoman O'Connor announced that the *next regular* meeting of the Planning Commission will be held on Monday, February 27, 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 6:45 p.m.