

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

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April 9, 2012  
6:00 –6:36 p.m.

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

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

**PLEDGE OF ALLEGIANCE** – Jennifer Farrell (Deputy City Attorney) led the Pledge of Allegiance.

**ROLL CALL**

Commissioners Present: Commissioner Liz Claus, Chairman Norman Denton, Vice-Chairman Gary Newkirk, and Commissioner Tarquin Preziosi

Commissioner(s) Absent: Commissioner April O'Connor,

Staff Present: Erica Demkowicz (Senior Planner), 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 March 26, 2012.

**ACTION:** Motion made (Preziosi) and seconded (Newkirk) to approve the Minutes of the regular Planning Commission Meeting of March 26, 2012. Motion carried 4-0-1. (AYES: Claus, Denton, Newkirk, Preziosi NOES: None ABSENT: O'Connor 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 CDP12-0004 and Minor Site Development Permit SDP12-0004(M) to allow the construction of a new, single-story, 484 square foot accessory structure to comprise office and storage space at 32709 Caspian Seas Drive**

Applicant: Steve Mooshian (Designer)  
Property Owner: John and Janet Cauffman  
Location(s): 32709 Caspian Seas Drive

Request: Approval of a Coastal Development Permit to allow the construction of a new, detached accessory structure within the front one-half of a property located in the City's Coastal Overlay District but outside of the Appeals Jurisdiction of the California Coastal Commission.

Environmental: Pursuant to the California Environmental Quality Act (CEQA), staff finds the project is Categorically Exempt per Section 15301 (e) (Class 1 – Existing Facilities).

Recommendation: That the Planning Commission adopt the attached Draft Resolution approving Coastal Development Permit CDP12-0004 and Minor Site Development SDP12-0004(M).

There was one (1) request to speak.

**ACTION: Motion made (Preziosi) and seconded (Claus) to adopt Resolution No. 12-04-09-07 approving Coastal Development Permit CDP12-0004 and Minor Site Development Permit SDP12-0004(M) to allow the construction of a new, single-story, 484 square foot accessory structure to comprise office and storage space at 32709 Caspian Seas Drive with the addition of a condition of approval that this structure be deed restricted pursuant to the language suggested by the Assistant City Attorney and that this shall never be allowed as a dwelling/habitable structure. Motion carried 4-0-1. (AYES: Claus, Denton, Newkirk, Preziosi NOES: None ABSENT: O'Connor ABSTAIN: None)**

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**E. NEW BUSINESS**

There was no New Business.

**F. STAFF REPORTS**

**Erica Demkowicz** (Senior Planner) gave a progress report on the rezoning for the former Del Obispo mobile home site (also known as the Makar mobile home site) project. She noted that staff has received suggested modifications from the Coastal Commission recently. She reported that the City Council will be reviewing the report containing the suggested modifications at the next City Council meeting on Tuesday, April 17, 2012.

**Jennifer Farrell** (Deputy City Attorney) gave an update on the marijuana litigation noting that the Court of Appeal overturned the Trial Court's order that granted the summary judgment motion. She stated that the City will be going forward with the trial.

**G. COMMISSIONER COMMENTS**

**Commissioner Claus** reported that she will be attending a public workshop conducted by the California Coastal Commission (CCC) staff and contract scientists to present the 2011 results of the CCC monitoring program for the San Onofre Nuclear Generating Station (SONGS) artificial reef mitigation project (Wheeler North Reef). The workshop will be held this evening, Monday, April 9, 2012 from 6:00 to 8:00 PM at the Ocean Institute in Dana Point.

**H. ADJOURNMENT**

**Chairman Denton** announced that the *next* meeting of the Planning Commission will be held on Monday, April 23, 2012, beginning at 6:00 p.m. (or as soon thereafter) in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

**The meeting adjourned at 6:36 p.m.**