CITY OF DANA POINT

Monday April 23, 2012 6:00 p.m.

PLANNING COMMISSION REGULAR MEETING AGENDA

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Commissioner Liz Claus, Chairman Norman Denton, Vice-Chairman Gary Newkirk, Commissioner April O'Connor, and Commissioner Tarquin Preziosi

A. APPROVAL OF MINUTES

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

B. **PUBLIC COMMENTS**

Anyone wishing to address the Planning Commission during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the Planning Commission Secretary prior to an individual being heard by the Planning Commission.

Any person wishing to address the Planning Commission on a subject other than those scheduled on the Agenda is requested to do so at this time. In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for this Public Comments portion of the Agenda. At the Chair's discretion, the balance of public comments will be heard prior to the STAFF REPORTS portion of the Agenda. State law prohibits the Planning Commission from taking action on a specific item unless it appears on the posted Agenda.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

CITY OF DANA POINT PLANNING COMMISSION REGULAR MEETING AGENDA

April 23, 2012 PAGE 2 6:00 p.m.

D. PUBLIC HEARINGS

ITEM 2: Coas

Coastal Development Permit CDP12-0007 and Minor Site Development Permit SDP12-0008(M) to allow the construction of new, detached structures including, but not limited to, outdoor living areas, landscaping, a pool/spa as well as retaining walls at 11 Breakers Isle

Applicant: Ken Brown (Designer, Fleming Distinctive Homes)

Property Owner: Charles Maxey Location(s): 11 Breakers Isle

<u>Request:</u> Approval of a Coastal Development Permit to allow the construction of 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.

<u>Environmental</u>: 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).

<u>Recommendation</u>: That the Planning Commission adopt the attached, draft resolution approving Coastal Development Permit CDP12-0007 and Minor Site Development Permit SDP12-0008(M).

E. <u>NEW BUSINESS</u>

There is no New Business.

F. STAFF REPORTS

G. <u>COMMISSIONER COMMENTS</u>

CITY OF DANA POINT PLANNING COMMISSION REGULAR MEETING AGENDA

April 23, 2012 PAGE 3 6:00 p.m.

H. <u>ADJOURNMENT</u>

CERTIFICATION

The *next* regular meeting of the Planning Commission will be held on Monday, May 14, 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.

STATE OF CALIFORNIA) COUNTY OF ORANGE) CITY OF DANA POINT)	AFFIDAVIT OF POSTING
do hereby certify that on or before be posted in four (4) places in the	ity Development Director of the City of Dana Point, Friday, April 20, 2012, I caused the above notice to e City of Dana Point, to wit: City Hall, Capistrano t Office and the Dana Point Library.
	Kyle Butterwick, Director Community Development Department

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, YOU SHOULD CONTACT THE OFFICE OF THE PLANNING COMMISSION AT (949) 248-3563. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.