

# CITY OF DANA POINT

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

## **PLANNING COMMISSION REGULAR MEETING AGENDA**

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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 July 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.

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**CITY OF DANA POINT  
PLANNING COMMISSION**

July 23, 2012  
6:00 p.m.

PAGE 2

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**D. PUBLIC HEARINGS**

There are no Public Hearings.

**E. PUBLIC MEETINGS**

**ITEM 2: A request for Historical Resource Designation (HRA12-0001) and participation in the Mills Act Program for the property located at 24531 La Cresta.**

Applicant: Tom Burger  
Owner: TR Partners LLC  
Location: 24531 La Cresta

Request: To list the subject property and the structures it contains as Historic Resources and to list such on the City's Historic Registry.

Recommendation: That the Planning Commission adopt the attached, draft Resolution designating the residential structure located at 24531 La Cresta as a locally significant Historic Resource and further, recommend to the City Council that the City enter into an agreement with the property owner for participation in the Mills Act.

**F. NEW BUSINESS**

There is no New Business.

**G. STAFF REPORTS**

**H. COMMISSIONER COMMENTS**

**I. ADJOURNMENT**

The *next* regular meeting of the Planning Commission will be held on Monday, August 13, 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.

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**CITY OF DANA POINT  
PLANNING COMMISSION**

July 23, 2012  
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PAGE 3

**CERTIFICATION**

STATE OF CALIFORNIA   )  
COUNTY OF ORANGE   )  
CITY OF DANA POINT   )

**AFFIDAVIT OF POSTING**

I, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, July 20, 2012, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.

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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.