

**CITY OF DANA POINT
PLANNING COMMISSION
REGULAR MEETING ACTIONS**

June 25, 2012
6:00 – 7:15 p.m.

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

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

PLEDGE OF ALLEGIANCE – Emmeline and Darby Huffaker led the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Commissioner Liz Claus, Chairman Norman Denton, Commissioner April O'Connor, and Commissioner Tarquin Preziosi

Commissioner(s) Absent: Vice-Chairman Newkirk

Staff Present: Kyle Butterwick (Director), John Tilton (City Architect/Planning Manager), Jennifer Farrell (Deputy City Attorney), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of June 11, 2012.

ACTION: Motion made (Claus) and seconded (O'Connor) to approve the Minutes of the regular Planning Commission Meeting of June 11, 2012. Motion carried 4-0-1. (AYES: Claus, Denton, O'Connor, Preziosi NOES: None ABSENT: Newkirk 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 CDP12-0003 to repair existing subsurface drainage below an existing condominium's patio on a coastal bluff lot at 26042 Dana Bluff Drive East.

Applicant: Glen Tofani
Property Owner: Gary Allensworth
Location: 26042 Dana Bluff Drive East

Request: A request to repair existing subsurface drainage below an existing condominium's patio on a coastal bluff lot by removing the existing on-grade patio, replacing and repairing existing drain lines and replacing the existing patio with a new, on-grade patio and railings in the same configuration as the existing improvement.

Environmental: This project is categorically exempt (Class 1 - Section 15301 – Existing Facilities) from the provisions of the California Environmental Quality Act (CEQA) in that the project consists of the restoration and rehabilitation of a damaged existing private structure involving negligible or no expansion of the pre-existing condition.

Recommendation: That the Planning Commission adopt the attached Resolution approving Coastal Development Permit CDP12-0003.

There were four (4) requests to speak.

ACTION: Motion made (O'Connor) and seconded (Claus) to adopt Resolution 12-06-25-15 approving Coastal Development Permit CDP12-0003 to repair existing subsurface drainage below an existing condominium's patio on a coastal bluff lot at 26042 Dana Bluff Drive East Motion carried 4-0-1. (AYES: Claus, Denton, O'Connor, Preziosi NOES: None ABSENT: Newkirk ABSTAIN: None)

ITEM 3: Planning Commission review and consideration to amend previously approved CUP98-10M with new Conditions of Approval for continued operation of Coconuts Restaurant, located at 34235 Doheny Park Road.

Applicant/Property Owner: Coconuts/Arpi Evans
Location: 34235 Doheny Park Road

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Environmental: This project is categorically exempt (Class 1 - Section 15301 – Existing Facilities) from the provisions of the California Environmental Quality Act (CEQA) because it consists of no expansion of use beyond that existing.

Recommendation: That the Planning Commission amend CUP98-10M and adopt the attached draft Resolution (Action Documents 1) to establish new conditions for the continued operation of Coconuts Restaurant.

There were two (2) requests to speak on this item.

ACTION: Motion made (Preziosi) and seconded (Claus) to adopt Resolution 12-06-25-16 amending previously approved Conditions of Approval of CUP98-10M and approving new Conditions of Approval (CUP12-0005) for the operation of Coconuts of Capistrano Beach located at 34235 Doheny Park Road. Motion carried 4-0-1. (AYES: Claus, Denton, O'Connor, Preziosi NOES: None ABSENT: Newkirk ABSTAIN: None)

E. NEW BUSINESS

ITEM 4: Planning Commission Workshop:
Second Dwelling Units / Granny Flats / Guest Houses / Accessory Structures / Self-Contained Living Units.

F. STAFF REPORTS

Kyle Butterwick (Director) summarized agendas of the City Council. He added that, following the Council's lead and to accommodate vacation schedules, he would recommend taking a recess of the Planning Commission meeting of August 27, 2012.

The Planning Commissioners' agreed to cancel that meeting.

G. COMMISSIONER COMMENTS

There were no Commissioner Comments.

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H. ADJOURNMENT

Chairman Denton announced that the *next* meeting of the Planning Commission will be held on Monday, July 9, 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 7:15 p.m.