CITY OF DANA POINT



Monday August 13, 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

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

A. <u>APPROVAL OF MINUTES</u>

ITEM 1: Minutes of the regular Planning Commission Meeting of July 23, 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. <u>CONSENT CALENDAR</u>

There are no items on the Consent Calendar.

D. <u>PUBLIC HEARINGS</u>

There are no Public Hearings.

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E. <u>PUBLIC MEETINGS</u>

ITEM 2: <u>A request for Historical Resource Designation (HRA12-0003) for two</u> <u>City Historical Resources.</u>

Applicant/

<u>Owner:</u> <u>Location:</u> Barbara Johannes, Dana Point Historical Society/City of Dana Point Remnants of the 1924 scenic beach/hide trail are located along the bluff face above the County harbor area on City property. The remnant arch ruins for the 1930 Dana Point Inn are located along the City's bluff top trail that extends from Amber Lantern to Violet Lantern.

<u>Request:</u> The applicant seeks to have two City resources designated as a historical resource and placed on the Dana Point Historic Resource Register.

<u>Recommendation:</u> That the Planning Commission adopt a Resolution designating the 1924 scenic beach/hide trail remnants that are located along the bluff face above the harbor and the remnant arch ruins of the 1930 Dana Point Inn that remain along the City's bluff top trail as two significant historical resources.

ITEM 3: <u>A request for Historical Resource Designation (HRA12-0004) for two</u> <u>County Owned Historical Structures, located in the City.</u>

Applicant/

<u>Owner:</u> <u>Location:</u> Barbara Johannes, Dana Point Historical Society/City of Dana Point The Blue Lantern Gazebo is located at the southern end of the Street of Blue Lantern, overlooking the Dana Point Harbor. The Picnic Facility and Restrooms are located at the site of historic Scenic Inn, at the base of the coast bluffs, fronting Dana Point Harbor Drive and Cove Road.

<u>Request:</u> The applicant seeks to designate two structures located in the City, and owned by the County of Orange, as historical resources and placed on the Dana Point Historic Resources Register.

<u>Recommendation</u>: That the Planning Commission adopt a Resolution designating the Blue Lantern Gazebo, located at the southern end of the Street of Blue Lantern, and the Picnic Facility and Restrooms, located at the site of historic Scenic Inn at the Dana Point Harbor, as historical resources in the City of Dana Point's Historic Resources Register.

F. ORAL REPORT

ITEM 4: Planning Commission Workshop on Accessory Structures and Uses.

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G. NEW BUSINESS

There is no New Business.

H. <u>STAFF REPORTS</u>

I. <u>COMMISSIONER COMMENTS</u>

J. ADJOURNMENT

The *next* regular meeting of the Planning Commission will be held on Monday, September 10, 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.

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, August 10, 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.

/s/ Kule Butterwick

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.

H:\AGENDAS\8-13-12.doc FF#0120-10/PC Agendas Agenda Sub & Posted: 8/10/12