

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

July 23, 2012
6:00 – 6:42 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 – Denise Jacobo (Planning Secretary) led the Pledge of Allegiance.

ROLL CALL

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

Commissioner(s) Absent: Commissioner April O'Connor

Staff Present: Kyle Butterwick (Director), John Tilton (City Architect/Planning Manager), 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 July 9, 2012.

ACTION: Motion made (Newkirk) and seconded (Claus) to approve the Minutes of the regular Planning Commission Meeting of July 9, 2012. Motion carried 3-0-1-1 (AYES: Claus, Denton, Newkirk NOES: None ABSENT: O'Connor ABSTAIN: Preziosi)

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

There were 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.

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

ACTION: Motion made (Claus) and seconded (Newkirk) to adopt Resolution 12-07-23-19 designating a multiple-family residential structure as a Historic Resource, placing that structure on the Dana Point Historic Resource Register (HRA12-0001) and recommending that the City Council enter into an agreement under the Mills Act for the property located at 24531 La Cresta. Motion carried 4-0-1. (AYES: Claus, Denton, Newkirk, Preziosi NOES: None ABSENT: O'Connor ABSTAIN: None

F. NEW BUSINESS

There was no New Business

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G. STAFF REPORTS

Kyle Butterwick (Director) echoed the comments and observations made about the advancement of the City's Historic Preservation Program. He stated that Carlos Olvera, President and Barbara Johannes, Vice-President deserve a great deal of credit for running the program.

He reported on the upcoming Coastal Commission scheduled hearing on the final approval for the former mobile home site on Del Obispo Street for the changes to the Land Use Plan to be held in Santa Cruz in early August.

He reported on the finalization of the Approved Sign Program for the Dana Point Harbor area.

City Staff is working on a Study Session on Accessory Structures and Second Residential Units scheduled to be held on August 13, 2012.

He stated that the Planning Commission meeting of August 27, 2012 has been cancelled to allow for a short break.

H. COMMISSIONER COMMENTS

There were no Commissioner Comments

I. ADJOURNMENT

Chairman Denton announced that the *next* 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.

The meeting adjourned at 6:42 p.m.