### CITY OF DANA POINT

Monday September 10, 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 August 13, 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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### D. PUBLIC HEARINGS

ITEM 2: Coastal Development Permit CDP12-0009 to repair an existing

36-inch corrugated metal drain pipe and reconstruct 75 linear feet of deteriorated drain pipe within an existing drainage easement in the

Capistrano Bay Community Services District at Beach Road.

Applicant: Peter & Associates, Inc.

Property Owner(s): Billy and Vicki Bird, and Homer and Lillian Harvey

Location: Assessor's Parcel Number: 691-142-31

Request: A request to repair an existing 36-inch corrugated metal drain pipe by installing a 24-inch drainage conduit sleeve inside and to reconstruct 75 linear feet of deteriorated drain pipe with a new 24-inch pipe connecting existing drainage conduits within an existing drainage easement in the Capistrano Bay Community Services District.

<u>Environmental</u>: This project is categorically exempt (Class 2 - Section 15302 – Existing Facilities) from the provisions of the California Environmental Quality Act (CEQA) in that the project consists of the repair and reconstruction of an existing utility system (storm drain) involving no expansion of capacity.

<u>Recommendation:</u> That the Planning Commission adopt the attached Resolution approving Coastal Development Permit CDP12-0009.

### E. <u>NEW BUSINESS</u>

There is no New Business.

### F. STAFF REPORTS

### G. <u>COMMISSIONER COMMENTS</u>

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### H. <u>ADJOURNMENT</u>

The *next* regular meeting of the Planning Commission will be held on Monday, September 24, 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
do hereby certify that on or before Fr notice to be posted in four (4) places	Development Director of the City of Dana Point, riday, September 7, 2012, I caused the above in the City of Dana Point, to wit: City Hall, int Post 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.

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