

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

September 10, 2012
6:00 – 6:14 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 – Vice-Chairman Newkirk led the Pledge of Allegiance.

ROLL CALL

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

Staff Present: John Tilton (City Architect/Planning Manager), Alisha Patterson (Deputy City Attorney), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of August 13, 2012.

ACTION: Motion made (O'Connor) and seconded (Newkirk) to approve the Minutes of the regular Planning Commission Meeting of August 13, 2012. Motion carried 5-0 (AYES: Claus, Denton, Newkirk, O'Connor, Preziosi NOES: None ABSENT: None 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 CDP12-0009 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.

Environmental: 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.

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

John Tilton (City Architect/Planning Manager) presented the staff report.

There being no requests to speak on this item, Chairman Denton opened and closed the Public Hearing.

ACTION: Motion made (O'Connor) and seconded (Preziosi) to adopt Resolution 12-09-10-22 approving 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. Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Preziosi NOES: None ABSENT: None ABSTAIN: None

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E. NEW BUSINESS

There was no New Business

F. STAFF REPORTS

John Tilton (City Architect/Planning Manager) spoke about the upcoming City Council meeting, scheduled to hear an appeal of the Planning Commission decision to approve Coastal Development Permit CDP12-0001, (32461 Seven Seas Drive). Also scheduled for that evening, is a review of survey results and discuss information related to short term vacation rentals in Dana Point.

He reported that city staff is working with the applicant on the Environmental Impact Report (EIR) for the Beverly Hills Hospitality Group Hotel proposed on Pacific Coast Highway and Dana Point Harbor Drive. A release of the draft EIR for public circulation/review is anticipated in November.

Finally, he gave an update on the South Shores Church project.

G. COMMISSIONER COMMENTS

There were no Commissioner Comments.

H. ADJOURNMENT

Chairman Denton announced that the *next* 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.

The meeting adjourned at 6:14 p.m.



Norman Denton, Chairman
Planning Commission