CITY OF DANA POINT

Monday November 26, 2012 6:00 p.m.



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 October 22, 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 CDP12-0005 and Minor Site Development Permit SDP12-0005(M) to allow an amendment to a previous approval by the Planning Commission, allowing the demolition of an existing single-family dwelling and the construction of a new, 4,565 square foot, single-family dwelling with free-standing front-yard walls that exceed 42 inches in height at 135 Monarch Bay Drive.

Applicant:

James Conrad (Architect)

Property Owner:

Michael McGuire

Location:

135 Monarch Bay Drive

<u>Request:</u> Amendment of an approved Coastal Development Permit and Minor Site Development Permit to allow demolition of an existing single-family dwelling and construction of a new single-family dwelling on land located in the City's Coastal Overlay District and the Appeals Jurisdiction of the California Coastal Commission.

<u>Environmental</u>: Pursuant to the California Environmental Quality Act (CEQA), the project is found to be Categorically Exempt per Section 15303 (a) (Class 3 – New Construction of Conversion of Small Structures).

Recommendation: That the Planning Commission adopt the attached Draft Resolution approving Coastal Development Permit CDP12-0005 and Minor Site Development Permit SDP12-0005(M).

E. PUBLIC MEETINGS

ITEM 3: Proposed public art project at the Lantern Bay Park for Planning Commission's consideration.

Applicant/

Property Owner:

City of Dana Point

Location:

The proposed public art will be located at the Lantern Bay Park,

off Dana Point Harbor Drive.

Request: Approval of the proposed public art project for Lantern Bay Park.

<u>Environmental</u>: The subject project qualifies for Section 15303 (e) (Class 3 – New Construction or Conversion of Existing Facilities) Categorical Exemption from the provisions set forth in the California Environmental Quality Act.

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<u>Recommendation</u>: That the Planning Commission adopt the attached Draft Resolution recommending the approval of the proposed public art project to the City Council.

F. NEW BUSINESS

There is no new business.

G. STAFF REPORTS

H. COMMISSIONER COMMENTS

ADJOURNMENT

The *next* regular meeting of the Planning Commission will be held on Monday, December 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)	AFFIDAVIT OF POSTING
CITY OF DANA POINT)	

I, John Tilton, Acting Community Development Director of the City of Dana Point, do hereby certify that on or before Wednesday, November 21, 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.

John Tilton, Acting 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.