CITY OF DANA POINT

Monday January 28, 2013 6:00p.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, Vice-Chairman Norman Denton, Commissioner, Gary Newkirk, Chairwoman April O'Connor, and Commissioner Tarquin Preziosi

A. PUBLIC COMMENTS

Anyone wishing to address the Planning Commission during the Public Comment 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 15 minutes for the Public Comments portion of the Agenda. State law prohibits the Planning Commission from taking any action on a specific item unless it appears on the posted Agenda.

B. CONSENT CALENDAR

There are no items on the Consent Calendar.

C. PUBLIC HEARINGS

There are no Public Hearing items.

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D. <u>NEW BUSINESS</u>

ITEM 1: General Plan Housing Element Workshop

- 1. Director's Welcome/Introduction
- 2. Staff Presentation
- 3. Public Comments
- 4. Planning Commission Discussion
- 5. Next Steps
- E. STAFF REPORTS
- F. COMMISSIONER COMMENTS
- G. ADJOURNMENT

The *next* regular meeting of the Planning Commission will be held on Monday, February 11, 2013, 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 Friday, January 25, 2013, 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 DSI ABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, YOU SHOULD CONTACT THE OFFICE OF THE PLANNING COMMISSOI N 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:IAGENDAS\1-28-13.doc FF#0120-10/PC Agendas Agenda Sub & Posted: 1/25/13