

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

January 28, 2013
6:00 – 7:13 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 – John Tilton (Acting Director) 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 (Acting Director), Christy Teague (Economic Development Manager), Robert Sedita (Management Analyst), Evan Langan (Associate Planner), John Ramirez (City Attorney), and Denise Jacobo (Planning Secretary)

A. PUBLIC COMMENTS

There were no Public Comments.

B. CONSENT CALENDAR

There were no items on the Consent Calendar.

C. PUBLIC HEARINGS

There were no Public Hearing items.

D. NEW BUSINESS

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

There were three (3) requests to speak on this item.

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Chairman Denton stated that the Planning Commission received the draft General Plan Housing Element presentation, and noted a scheduled Joint Meeting to be held on March 19, 2013.

E. STAFF REPORTS

There were no Staff Reports.

F. COMMISSIONER COMMENTS

Commissioner Preziosi inquired about the status of the remodel of former Hollywood Video store property.

***John Tilton** (Acting Director) responded that they have tenants in line for half of the building, the property owner has submitted tenant improvement plans to the City.*

Vice-Chairman Newkirk thanked staff for the workshop, and thanked the public for attending the meeting and contributing their comments.

Chairman Denton announced that story poles for buildings proposed under of the Harbor Revitalization Plan will go up on January 31, 2013. He encouraged everyone to take a look at them before they are removed on February 7, 2013.

***John Tilton** (Acting Director) confirmed Commissioner Claus' inquiry about the story poles covering the Commercial Core in the conceptual plan. He cautioned that the story poles can be misleading in that they may be difficult to imagine what they represent and how they are connected. He explained photographs will be taken from different vantage points to input the data into a computer modeling program to show the public.*

G. ADJOURNMENT

Chairman Denton announced that the *next* meeting of the Planning Commission will be held on Monday, February 11, 2013, beginning at 6:00 p.m. (or soon thereafter) in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

The meeting adjourned at 7:13 p.m.