

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

January 14, 2013
6:00 – 7:16 p.m.

City Hall Offices
Council Chamber (#210)
33282 Golden Lantern
Dana Point, CA 92629

CALL TO ORDER – Vice-Chairman Newkirk called the meeting to order.

PLEDGE OF ALLEGIANCE – Commissioner O'Connor led the Pledge of Allegiance.

ROLL CALL

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

Commissioner(s) Absent: Chairman Norman Denton

Staff Present: John Tilton (Acting Director), Christy Teague (Acting Planning Manager/Economic Development Manager), Erica Demkowicz (Senior Planner), Evan Langan (Associate Planner), Jennifer Farrell (Deputy City Attorney), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: **Minutes of the regular Planning Commission Meeting of December 10, 2012.**

ACTION: **Motion made (Preziosi) and seconded (Claus) to approve the Minutes of the regular Planning Commission Meeting of December 10, 2012.**
Motion carried 3-0-1-1. (AYES: Claus, Newkirk, Preziosi NOES: None
ABSENT: Denton **ABSTAIN:** O'Connor)

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

There were no Public Hearings.

E. PUBLIC MEETINGS

ITEM 2: Sign Program Permit SPP12-0001 for OC Beads/Art Gallery located at 24471 Del Prado. (Continued from the regular Planning Commission meeting of December 10, 2012.)

Applicant: Sue Osborne
Owner: Meadows Asset Management
Location: 24471 Del Prado Avenue

Request: Approval of a Sign Program for a single-tenant commercial site with multiple buildings located at 24471 Del Prado Avenue.

Recommendation: That the Planning Commission adopt the attached draft Resolution to approve Sign Program Permit SPP12-0001 located at 24471 Del Prado.

There was one (1) request to speak on this item.

ACTION: Motion made (O'Connor) and seconded (Newkirk) to continue Item #2 to February 11, 2013 Planning Commission meeting for a full Commission presence. Motion carried 4-0-1. (AYES: Claus, Newkirk, O'Connor, Preziosi **NOES:** None **ABSENT:** Denton **ABSTAIN:** None

ITEM 3: A request for Historic Resource Designation (Historic Resource Application HRA12-0006) and participation in the Mills Act for the property located at 24401 Santa Clara Avenue.

Applicant/
Owners: Robert and Denise Morrison
Location: 24401 Santa Clara Avenue (Assessor Parcel Number 682-234-13)

Request: To list the subject property and the structures it contains as Historic Resources and to list such on the City's Historic Register.

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Environmental: Pursuant to the California Environmental Quality Act (CEQA), staff finds the project is Categorically Exempt per Section 15331 (Class 31 - Historical Resource Restoration/Rehabilitation).

Recommendation: That the Planning Commission adopt the attached draft resolution designating the residential structure located at 24401 Santa Clara Avenue as a locally significant Historic Resource and recommend to the City Council that the City enter into an agreement with the property owner for participation in the Mills Act.

There was one (1) request to speak on this item.

ACTION: Motion made (Claus) and seconded (O'Connor) to approve Historic Resource Application HRA12-0006, designating a single-family residential structure as a Historic Resource, placing that structure on the Dana Point Historic Resource Register and recommending that the City Council enter into an agreement under the Mills Act for the property located at 24401 Santa Clara Avenue. Motion carried 4-0-1.
(AYES: Claus, Newkirk, O'Connor, Preziosi NOES: None ABSENT: Denton
ABSTAIN: None

F. NEW BUSINESS

There was no New Business.

G. STAFF REPORTS

John Tilton (Acting Director) extended a "Happy New Year" greeting to all, stating that he is looking forward to working with the Commission this year. He gave a reminder that Chairman Denton and Commissioner O'Connor terms were expiring this year, and if anyone was interested in reapplying to contact the City Clerk's office.

Christy Teague (Acting Planning Manager/Economic Development Manager) stated that she distributed a handout for the Housing Element Workshop to be held at the January 28th Planning Commission meeting.

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H. COMMISSIONER COMMENTS

Commissioner O'Connor wished everyone a Happy New Year. She also stated that the vibrant debate that took place this evening is what she appreciates while serving on the Planning Commission, and values how well the Commission works with each other.

Vice-Chairman Newkirk wished everyone a Happy New Year stating that he looks forward to a busy year ahead.

I. ADJOURNMENT

Vice-Chairman Newkirk announced that the *next* meeting of the Planning Commission will be held on Monday, January 28, 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.

The meeting adjourned at 7:16 p.m.