# CITY OF DANA POINT

Monday February 25, 2013 6:00 p.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

**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 February 11, 2013.

#### **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**

There are no Public Hearing items.

### E. <u>NEW BUSINESS</u>

#### ITEM 2: STAFF PRESENTATION

- 1. An General Overview of the Dana Point Town Center Plan
  - a. Historical Perspective
  - b. Public Planning Process
  - c. Guiding Principles
  - d. Goals and Policies
  - e. Land Use Regulations/Development Standards
  - f. Potential Development Opportunities
  - g. Implementation
- 2. Public Improvements Update from Director of Public Works Brad Fowler
- 3. Questions

## F. STAFF REPORTS

#### G. <u>COMMISSIONER COMMENTS</u>

#### H. ADJOURNMENT

The *next* regular meeting of the Planning Commission will be held on Monday, March 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.

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STATE OF CALIFORNIA ) COUNTY OF ORANGE ) CITY OF DANA POINT )	AFFIDAVIT OF POSTING
do hereby certify that on or before to be posted in four (4) places i	nmunity Development Director of the City of Dana Point, re Friday, February 22, 2013, I caused the above notice in the City of Dana Point, to wit: City Hall, Capistrano ost 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.

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