

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

March 25, 2013
6:00 – 6:27 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 – Commissioner Preziosi 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 (Acting Planning Manager/Economic Development Manager), Jason Geldert (Public Works Sr. Civil Engineer), Jennifer Farrell (Deputy City Attorney), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of March 11, 2013.

ACTION: Motion made (O'Connor) and seconded (Newkirk) to approve the Minutes of the regular Planning Commission Meeting of March 11, 2013. Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Preziosi NOES: None ABSENT: None ABSTAIN: None)

B. PUBLIC COMMENTS

There were no Public Comments.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

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

March 25, 2013
6:00 – 6:27 p.m.

PAGE 2

D. PUBLIC HEARINGS

There were no Public Hearing items.

E. PUBLIC MEETINGS

There were no Public Meetings.

F. OLD BUSINESS

There was no Old Business

G. NEW BUSINESS

ITEM 2: General Plan Consistency determination, GPC13-0001, for the vacation of two easements located on the golf course maintenance facility lot on the west side of Niguel Road, in Hotel Residential South area of the Monarch Beach Resort Specific Plan.

Applicant/Owner: Michael Gagnet/ City Ventures Home Building LLC

Location: The subject easements are located on Lot 13 of Tract 14589. This lot is located in the Hotel Residential South area of the Monarch Beach Resort Specific Plan. The site is currently used as a golf course maintenance facility. After the relocation of the maintenance facility, this site will be developed as a residential neighborhood.

Request: Request for a General Plan Consistency determination, GPC13-0001, for the City's vacation of one easement and partial vacation of another easement located on the golf course maintenance facility lot on the west side of Niguel Road.

Environmental: The proposed project is found not to have a significant effect on the environment and is therefore exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to Article 19, Section 15312, Class 12 – Surplus Government Property Sale. The project involves vacation of two easements.

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

March 25, 2013
6:00 – 6:27 p.m.

PAGE 3

Recommendation: That the Planning Commission adopt the attached draft Resolution (Attachment 1) finding that the vacation of one easement and a partial vacation of a second easement located on the existing golf course maintenance facility lot, on the west side of Niguel Road, within Hotel Residential South area of the Monarch Beach Resort Specific Plan is consistent with the City's General Plan and Monarch Beach Resort Specific Plan.

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

ACTION: Motion made (O'Connor) and seconded (Claus) to adopt Resolution No. 13-03-25-04 finding General Plan Consistency GPC13-0001, the proposed partial vacation of one easement and vacation of a second easement located on Lot 13 of Tract 14589 on the west side of Niguel Road in Hotel Residential South area of Monarch Beach Resort Specific Plan, is consistent with the Dana Point General Plan and Monarch Beach Resort Specific Plan. Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Preziosi NOES: None ABSENT: None ABSTAIN: None)

ITEM 3: Annual Housing Element Progress Report
Presented by Christy Teague (Acting Planning Manager/Economic Development Manager)

Location(s): Citywide

Request: To review the Annual Housing Element Progress Report for 2012 required by State Law to show progress on the General Plan Housing Element.

Environmental: In accordance with CEQA, a Negative Declaration was prepared for the Housing Element as required for adoption of the Housing. The Annual Housing Element Progress Report does not require further CEQA action.

Recommendation: That the Planning Commission review the 2012 Annual Housing Element Progress Report and receive and file the report.

The Planning Commission has received and filed the 2012 Annual Housing Element Progress Report as required by State law.

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

March 25, 2013
6:00 – 6:27 p.m.

PAGE 4

H. RECOGNITION OF OUTGOING COMMISSIONER

- Presentation to Commissioner Preziosi

I. STAFF REPORTS

John Tilton (Acting Director) began by thanking Commissioner Preziosi for his commitment to the Commission and the Planning Department.

He stated that the City plans to announce the official hiring of its new Director of Community Development.

J. COMMISSIONER COMMENTS

Commissioner O'Connor stated that she attended South Orange County School of the Arts (SOCSA) spring play at Dana Hills High School which presented "12th Night Shakespeare Play". She announced their upcoming play, "All The King's Women", opening in April. She expressed for everyone to make note of the dates and make every effort to attend.

K. ADJOURNMENT

Chairman Denton announced that the *next* meeting of the Planning Commission will be held on Monday, April 8, 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 6:25 p.m.