
**CITY OF DANA POINT
PLANNING COMMISSION
SPECIAL MEETING ACTION AGENDA**

September 26, 2006
7:03-9:45 p.m.

Community Center
34052 Del Obispo
Dana Point, CA 92629

CALL TO ORDER – Chairman Schoeffel called the meeting to order.

PLEDGE OF ALLEGIANCE – Commissioner Denton led the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Commissioner Norman Denton, Commissioner Liz Anderson-Fitzgerald, Chairman J. Scott Schoeffel, and Vice-Chairman Steven Weinberg

Commissioner Absent: Commissioner April O'Connor

Staff Present: Kyle Butterwick (Director), John Tilton (City Architect/Planning Manager), John Ramirez (Assistant City Attorney), Erica Williams (Senior Planner), Christy Teague (Economic Development Manager), Brenda Chase (Senior Planner), and Bobbi Ogan (Planning Secretary)

A. APPROVAL OF MINUTES

There were no Minutes for consideration at this time.

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

ITEM 1: General Plan Amendment (GPA06-02), Zone Change (ZC06-01), Zone Text Amendment (ZTA06-04), and Local Coastal Program Amendment (LCPA06-05) for adoption of the Town Center Plan.

Applicant: City of Dana Point

Location: Dana Point Town Center which extends over approximately a one-mile area and encompasses Pacific Coast Highway and Del Prado, from Green Lantern to Copper Lantern, and includes the area north to La Plaza.

Environmental: A Mitigated Negative Declaration has been prepared in accordance with Section 15070 of the California Environmental Quality Act (CEQA) for the Town Center Plan. The Mitigated Negative Declaration has been circulated for the thirty (30) day public review period which concludes October 2, 2006. The MND and response to comments will be presented to the City Council for review and adoption.

Recommendation: That the Planning Commission adopt the attached Resolutions recommending that the City Council adopt the Mitigated Negative Declaration and draft Town Center Plan.

There were thirteen (13) requests to speak on this item.

ACTION: Motion made (Weinberg) and seconded (Denton) to adopt Resolution 06-09-26-40 recommending that the City Council approve Negative Declaration for the Town Center Plan. Motion carried 4-0-1. (AYES: Denton, Fitzgerald, Schoeffel, Weinberg NOES: None ABSENT: O'Connor ABSTAIN: None)

ACTION: Motion made (Weinberg) and seconded (Schoeffel) to adopt Resolution 06-09-26-41 recommending City Council approval of GPA06-02, which amends the General Plan Land Use, Urban Design, Circulation, and Economic Development elements, tables and diagrams, and submission of GPA06-02 as part of LCPA06-05 for approval and certification by the California Coastal Commission. Motion carried 4-0-1. (AYES: Denton, Fitzgerald, Schoeffel, Weinberg NOES: None ABSENT: O'Connor ABSTAIN: None)

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ACTION: Motion made (Weinberg) and seconded (Fitzgerald) to adopt Resolution 06-09-26-42 recommending City Council approval of ZTA06-04 and ZC06-01 to establish the Town Center District and incorporate the Town Center Plan as Appendix E of the Zoning Code, and submission as part of LCPA06-05 for approval and certification by the California Coastal Commission. Motion carried 4-0-1. (AYES: Denton, Fitzgerald, Schoeffel, Weinberg NOES: None ABSENT: O'Connor ABSTAIN: None)

E. PUBLIC MEETINGS

There were no Public Meetings.

F. OLD BUSINESS

There was no Old Business.

G. NEW BUSINESS

There was no New Business.

H. STAFF REPORTS

Kyle Butterwick (Director) reported that the City Council would be considering the Planning Commission's recommendations of the Housing Element at their next meeting.

I. COMMISSIONER COMMENTS

Vice-Chairman Weinberg stated that the subcommittees that the City Council has established have worked. He added that he hoped the City would continue to utilize them.

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J. ADJOURNMENT

Chairman Schoeffel announced that the *next regular* meeting of the Planning Commission will be held on Wednesday, October 4, 2006, beginning at 7:00 p.m. (or as soon thereafter) in the Dana Point Community Center located at 34052 Del Obispo, Dana Point, California.

The meeting adjourned at 9:45 p.m.