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

June 28, 2006
5:05-5:10 p.m.

City Hall Offices
Suite 208 (Old EOC)
33282 Golden Lantern
Dana Point, CA 92629

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

PLEDGE OF ALLEGIANCE – John Tilton led the Pledge of Allegiance.

ROLL CALL

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

Staff Present: John Tilton (City Architect/Planning Manager), Erica Williams (Senior Planner), Brad Fowler (Director of Public Works), 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

ITEM 1: General Plan Consistency Finding GPC06-02, for acquisition of Lantern Bay Park.

Applicant/

Owner: City of Dana Point/County of Orange, Resources & Development Management Department

Location: APN #682-311-04

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Recommendation: That the Planning Commission adopt the attached draft Resolution finding that the acquisition of Lantern Bay Park is consistent with the Dana Point General Plan.

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

ACTION: Motion made (Fitzgerald) and seconded (Denton) to approve the Consent Calendar. Motion carried 5-0. (AYES: Denton, Fitzgerald, O'Connor, Schoeffel, Weinberg NOES: None ABSENT: None ABSTAIN: None)

D. PUBLIC HEARINGS

There were no Public Hearings.

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

There were no Staff Reports.

I. COMMISSIONER COMMENTS

There were no Commissioner Comments.

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J. ADJOURNMENT

Chairman Schoeffel announced that the *next special* meeting of the Planning Commission will be held on Wednesday, June 28, 2006, beginning at 6:00 p.m. (or as soon thereafter) in the Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

The meeting adjourned at 5:10 p.m.