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

March 15, 2006  
7:00-8:10 p.m.

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

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

**PLEDGE OF ALLEGIANCE** – Commissioner Fitzgerald led the Pledge of Allegiance.

**ROLL CALL**

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

Commissioners Absent: Commissioner Norman Denton and Chairwoman April O'Connor

Staff Present: Kyle Butterwick (Director), Todd Litfin (Assistant City Attorney), Erica Williams (Senior Planner), Brenda Chase (Senior Planner), Cliff Wassman (City Consultant), and Bobbi Ogan (Planning Secretary)

**A. APPROVAL OF MINUTES**

**ITEM 1:** Minutes of the regular Planning Commission Meeting of March 1, 2006.

**ACTION:** Motion made (Fitzgerald) and seconded (Weinberg) to approve the Minutes of the regular Planning Commission Meeting of March 1, 2006. Motion carried 3-0-2. (AYES: Fitzgerald, Schoeffel, Weinberg NOES: None ABSENT: Denton, O'Connor ABSTAIN: None)

**B. PUBLIC COMMENTS**

There were no Public Comments.

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**C. CONSENT CALENDAR**

There were no items on the Consent Calendar.

**D. PUBLIC HEARINGS**

**ITEM 2: Coastal Development Permit CDP05-26 and Site Development Permit SDP05-69 to allow for the demolition of an existing single-family dwelling with a corresponding Lot Line Adjustment to combine two parcels of land to allow the construction of a new two (2) story, single-family residence. The project is located within the RBR12 Zoning District and Floodplain FP-3 Overlay District at 35265 Beach Road.**

Applicant: Paul McClean  
Owner: Stuart Flamm  
Location: 35265 Beach Road

Request: Approval of a Coastal Development Permit and Site Development Permit to allow for the demolition of an existing single-family dwelling with a corresponding lot line adjustment to allow the construction of a new two (2) story, 4,336 square foot single-family residence with an attached 588 square foot, three (3) car garage within the RBR12 Zoning District and Floodplain FP-3 Overlay District.

Environmental: This project is categorically exempt (Class 3 – Section 15303 – New Construction) from the provisions of the California Environmental Quality Act (CEQA) because the project involves the construction of a new single family residence not in conjunction with the construction of two or more of such dwelling units.

Recommendation: That the Planning Commission adopt the attached draft Resolution approving Coastal Development Permit CDP05-26 and Site Development Permit SDP05-69.

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

**ACTION: Motion made (Fitzgerald) and seconded (Schoeffel) to adopt Resolution 06-03-15-08 approving Coastal Development Permit CDP05-26 and Site Development Permit SDP05-69. Motion carried 3-0-2. (AYES: Fitzgerald, Schoeffel, Weinberg NOES: None ABSENT: Denton, O'Connor ABSTAIN: None)**

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**ITEM 3:     *(Continued from the regular Planning Commission meetings of February 15 and March 1, 2006)* Review of Public Art for Fire Station No. 29.**

Recommendation: That the Planning Commission select a Public Art piece to be located at Fire Station No. 29 at 26111 Victoria Boulevard.

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

**ACTION:**     Motion made (Schoeffel) and seconded (Weinberg) to approve the Black Sea Bass sculpture as the first choice of the Planning Commission as the Public Art piece for Fire Station No. 29. Motion carried 3-0-2. (AYES: Fitzgerald, Schoeffel, Weinberg NOES: None ABSENT: Denton, 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 staff would be bringing forward the Planning Commission's recommendations on the new building height standards to the City Council at their meeting next week.

**I.     COMMISSIONER COMMENTS**

**Commissioner Weinberg** reported that the Town Center Subcommittee would be meeting on Monday at 2:00 p.m. He stated that it was a reconvening of a recessed meeting and he hoped that they would be able to wrap up the loose ends.

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**Commissioner Fitzgerald** reported that she would be attending the Planners Institute in Monterey next week.

**J. ADJOURNMENT**

**Vice-Chairman Schoeffel** announced that the *next regular* meeting of the Planning Commission would be held on Wednesday, April 5, 2006, beginning at 7:00 p.m. (or as soon thereafter) in the Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

**The meeting adjourned at 8:10 p.m.**