CITY OF DANA POINT PLANNING COMMISSION SPECIAL MEETING AGENDA

September 26, 2006 7:00 p.m.

Community Center 34052 Del Obispo Dana Point, CA 92629

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

A. <u>APPROVAL OF MINUTES</u>

There are no Minutes for consideration at this time.

B. **PUBLIC COMMENTS**

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 15 minutes for the Public Comments portion of the Agenda. State law prohibits the Planning Commission from taking any action on a specific item unless it appears on the posted Agenda.

Anyone wishing to address the Planning Commission during the Public Comment 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.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

CITY OF DANA POINT PLANNING COMMISSION SPECIAL MEETING AGENDA

September 26, 2006 7:00 p.m.

PAGE 2

D. **PUBLIC HEARINGS**

17EM 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

<u>Location:</u> Dana Point Town Center which extends over approximately a onemile area and encompasses Pacific Coast Highway and Del Prado, from Green Lantern to Copper Lantern, and includes the area north to La Plaza.

<u>Environmental:</u> 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.

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

E. **PUBLIC MEETINGS**

There are no Public Meetings.

F. OLD BUSINESS

There is no Old Business.

G. NEW BUSINESS

There is no New Business.

H. STAFF REPORTS

I. COMMISSIONER COMMENTS

CITY OF DANA POINT PLANNING COMMISSION SPECIAL MEETING AGENDA

September 26, 2006 PAGE 3 7:00 p.m.

J. <u>ADJOURNMENT</u>

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.

STATE OF CALIFORNIA COUNTY OF ORANGE	,	AFFIDAVIT OF POSTING
CITY OF DANA POINT)	

I, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, September 22, 2006, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.

Kyle Butterwick, 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) 248-3564. 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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