

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

July 8, 2013
6:00 – 7:11 p.m.

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

CALL TO ORDER – Vice-Chairwoman Claus called the meeting to order.

PLEDGE OF ALLEGIANCE – Commissioner O'Connor led the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Vice-Chairwoman Liz Claus, Commissioner Denton, Commissioner April O'Connor, and Commissioner Susan Whittaker

Commissioner(s) Absent: Chairman Gary Newkirk

Staff Present: Ursula Luna-Reynosa (Director), John Tilton (City Architect/Planning Manager), Jennifer Farrell (Assistant City Attorney), Erica Demkowicz (Senior Planner), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of June 10, 2013.

ACTION: Motion made (O'Connor) and seconded (Whittaker) to approve the Minutes of the regular Planning Commission Meeting of June 10, 2013 as modified. Motion carried 3-1-1. (AYES: Denton, O'Connor, Whittaker NOES: None ABSENT: Newkirk ABSTAIN: Claus)

ITEM 2: Minutes of the regular Planning Commission Meeting of June 24, 2013.

ACTION: The motion was tabled per the request of Commissioner O'Connor. Add comments about Doheny Village in the minutes and bring the Minutes back to the Planning Commission at the next meeting.

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 3: Sign Program Permit SPP13-0002 for McDonald's Restaurant located at 34277 Pacific Coast Highway.

Applicant: Steve Iadipaolo
Property Owner: McDonalds Corporation
Location: 34277 Pacific Coast Highway

Request: Approval of a Sign Program for a single-tenant commercial site located at 34277 Pacific Coast Highway.

Environmental: This project is categorically exempt (Class 1 - Section 15301 – Existing Facilities) from the provisions of the California Environmental Quality Act (CEQA) because it consists of a minor alteration of an existing structure involving no expansion of use beyond existing.

Recommendation: That the Planning Commission adopt the attached draft Resolution to approve Sign Program Permit SPP13-0002 located at 34277 Pacific Coast Highway.

There were no requests to speak on this item.

ACTION: Motion made (Denton) and seconded (Whittaker) to adopt Resolution No. 13-07-08-14 approving Sign Program SPP13-0002 for a commercial site located at 34277 Pacific Coast Highway. Motion carried 3-1-1-0. (AYES: Claus, Denton, Whittaker NOES: O'Connor, ABSENT: Newkirk ABSTAIN: None)

E. NEW BUSINESS

There was no New Business.

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F. STAFF REPORTS

Ursula Luna-Reynosa (Director of Community Development) reported that the regularly scheduled City Council meetings in August will be cancelled.

Jennifer Farrell (Deputy City Attorney) provided a recap of the recent California Coastal Commission case concerning the Strand at Headlands.

G. COMMISSIONER COMMENTS

Commissioner O'Connor stated that the “concert-in-the-park” was a wonderful event and liked the idea that concerts are rotated through city parks.

Commissioner Denton applauded the City for the 4th of July fireworks noting the extended fireworks were very nice this year.

Commissioner Whittaker inquired whether the General Plan is to be updated in the near future. She also asked about the Sign Ordinance and the status of its potential update.

Ursula Luna-Reynosa (Director of Community Development) replied to Commissioner Whittaker’s inquiry about the General Plan stating that the City is applying for grant funding to work on updating the General Plan.

John Tilton (City Architect/Planning Manager) responded to Commissioner Whittaker’s inquiry about the recent updates to the Sign Ordinance. He also spoke about the future implementation program in the Town Center.

H. ADJOURNMENT

Vice-Chairwoman Claus announced that the *next* meeting of the Planning Commission will be held on Monday, July 22, 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 7:11 p.m.