

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

June 24, 2013
6:00 – 6:45 p.m.

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

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

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

ROLL CALL

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

Staff Present: Ursula Luna-Reynosa (Director), John Tilton (City Architect/Planning Manager), Jennifer Farrell (Assistant City Attorney), Evan Langan (Associate 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 (Denton) and seconded (Claus – who subsequently abstained) to approve the Minutes of the regular Planning Commission Meeting of June 10, 2013 as modified. Motion carried 4-0-1. (AYES: Denton, Newkirk, O'Connor, Whittaker NOES: None ABSENT: None ABSTAIN: Claus)

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 2: Coastal Development Permit CDP13-0006 to allow the construction of a new, 4,026 square foot, two-story, single-family family dwelling with attached 668 square foot, three-vehicle garage on vacant land at 405 Monarch Bay Drive.

Applicant: Andrade Architects, LLC (Stan Andrade)
Property Owner: M & N Investment Properties, LLC
Location: 405 Monarch Bay Drive

Request: Approval of a Coastal Development Permit to allow the construction of a new single-family dwelling on vacant land located within the City's Coastal Overlay District (the California Coastal Zone) and the Appeals Jurisdiction of the California Coastal Commission.

Environmental: Pursuant to the California Environmental Quality Act (CEQA), staff finds the project is Categorically Exempt per Section 15303 (a) (Class 3 – New Construction or Conversion of Small Structures).

Recommendation: That the Planning Commission adopt the attached Draft Resolution approving Coastal Development Permit CDP13-0006.

There were no requests to speak on this item.

ACTION: Motion made (Denton) and seconded (Claus) to adopt Resolution No. 13-06-24-13 approving Coastal Development Permit CDP13-0006 to allow the construction of a new, 4,026 square foot, two-story, single-family family dwelling with attached 668 square foot, three-vehicle garage on vacant land at 405 Monarch Bay Drive. Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Whittaker NOES: None ABSENT: None ABSTAIN: None)

E. NEW BUSINESS

ITEM 3: STAFF PRESENTATION

1. A General Overview of the Doheny Village Master Plan

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F. STAFF REPORTS

Ursula Luna-Reynosa (Director of Community Development) reported that the regularly scheduled City Council meeting of July 2, 2013 has been cancelled.

Jennifer Farrell (Deputy City Attorney) briefly commented on a California Coastal Commission case concerning public access to Strand Beach from two pathways through the Strand at Headlands housing development. She summarized the decision received from the Court of Appeal.

John Tilton (City Architect/Planning Manager) reported that at the last City Council Meeting, revisions of the Town Center Street Improvement Plan were approved.

G. COMMISSIONER COMMENTS

Commissioner Whittaker reported that she attended the “Composting” class offered at the Dana Point Community Center. She added that the program is fabulous and it keeps items out of the landfills.

Commissioner Denton wished everyone a safe 4th of July and to enjoy the fabulous fireworks shown throughout the coast.

Commissioner O'Connor indicated that there was a spectacular display of five naval ships doing maneuvers off the coast and she wanted to take the opportunity to thank the men and women who serve in our Armed Forces.

H. ADJOURNMENT

Chairman Newkirk announced that the *next* meeting of the Planning Commission will be held on Monday, July 8, 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 6:45 p.m.