May 17, 2006 7:00 p.m. City Hall Offices Council Chamber (#210) 33282 Golden Lantern 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. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of May 3, 2006.

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.

May 17, 2006 PAGE 2 7:00 p.m.

C. CONSENT CALENDAR

ITEM 2: General Plan Consistency Finding GPC06-01, for tieback and sewer easement over a portion of Salt Creek Beach Park.

Applicant/

Owner: County of Orange, Resources & Development Management

Department

Location: APNs 672-031-17 & 672-191-20

Request: Determination that the acquisition of the tieback and sewer easement by the South Coast Water District (SCWD) from the County of Orange (located in Salt Creek Beach at the southern boundary) is consistent with the Dana Point General Plan.

Recommendation: That the Planning Commission adopt the attached draft Resolution finding that the acquisition of a tieback and sewer easement over a portion of Salt Creek Beach Park is consistent with the Dana Point General Plan.

D. PUBLIC HEARINGS

ITEM 3: Tentative Parcel Map TPM2005-323 and Conditional Use Permit CUP06-02 to allow the conversion of an existing four unit multifamily dwelling to condominiums located in the Residential MultiFamily (RMF 14) Zoning District at 33462 Cheltam Way.

Applicant: DHS & Associates
Owner: S & M Real Estate LLC
Location: 33462 Cheltam Way

<u>Request:</u> A Tentative Parcel Map and Conditional Use Permit to convert an existing 4-unit multi-family dwelling to condominiums for a property located in the Residential Multi-Family (RMF 14) Zoning District.

<u>Environmental:</u> This project is categorically exempt (Class 15 – Section 15315 – Minor Land Divisions) because it will result in the division of property in an urbanized area zoned for residential use which will result in fewer than 4 parcels, it is consistent with the General Plan and Zoning, no Variances or exceptions are required, all services to the parcel to local standards are available, the parcel was not involved in a division of a larger parcel within the previous two years, and the parcel does not have an average slope of greater than 20 percent.

May 17, 2006 PAGE 3 7:00 p.m.

<u>Recommendation</u>: That the Planning Commission adopt the attached draft Resolution approving Tentative Parcel Map TPM2005-323 and Conditional Use Permit CUP06-02.

E. **PUBLIC MEETINGS**

ITEM 4: A proposal to adopt a Sign Program for property located at 24633 Del Prado; Sign Program Permit SPP06-02.

Applicant: Randall Boone Sign Lighting

Owner: R. Paul Allen Location: 24633 Del Prado

Request: Approval of a Sign Program for Bonjour Café located at 24633 Del

Prado.

<u>Environmental:</u> 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 approving Sign Program Permit SPP06-02 for Bonjour Café located at the 24633 Del Prado.

F. OLD BUSINESS

There is no Old Business.

G. <u>NEW BUSINESS</u>

There is no New Business.

H. STAFF REPORTS

I. COMMISSIONER COMMENTS

May 17, 2006 PAGE 4 7:00 p.m.

J. <u>ADJOURNMENT</u>

The *next* regular meeting of the Planning Commission will be held on Wednesday, June 7, 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.

STATE OF CALIFORNIA) COUNTY OF ORANGE) CITY OF DANA POINT)	AFFIDAVIT OF POSTING
do hereby certify that on or be be posted in four (4) places i	munity Development Director of the City of Dana Point, fore Friday, May 12, 2006, I caused the above notice to n the City of Dana Point, to wit: City Hall, Capistrano 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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