# CITY OF DANA POINT PLANNING COMMISSION REGULAR MEETING AGENDA

February 15, 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, Chairwoman April O'Connor, Vice-Chairman J. Scott Schoeffel, and Commissioner Steven Weinberg

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

#### ITEM 1: <u>Minutes of the regular Planning Commission Meeting of</u> <u>February 1, 2006.</u>

#### B. <u>PUBLIC COMMENTS</u>

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. <u>CONSENT CALENDAR</u>

There are no items on the Consent Calendar.

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## D. PUBLIC HEARINGS

## ITEM 2: <u>Review of Public Art for Fire Station No. 29.</u>

<u>Recommendation</u>: That the Planning Commission review proposals for public art to be located at Fire Station No. 29 at 26111 Victoria Boulevard and narrow the selection.

## E. <u>PUBLIC MEETINGS</u>

There are no Public Meetings.

# F. OLD BUSINESS

There is no Old Business.

# G. <u>NEW BUSINESS</u>

# ITEM 3: <u>Study Session on Residential Building Heights.</u>

## H. STAFF REPORTS

# I. <u>COMMISSIONER COMMENTS</u>

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#### J. ADJOURNMENT

The *next* <u>regular</u> meeting of the Planning Commission will be held on Wednesday, March 1, 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

I, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, February 10, 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

Agendas are available on the City's website at <u>www.danapoint.org</u>

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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