CITY OF DANA POINT

Monday October 14, 2013 6:00 p.m.



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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Vice-Chairwoman Claus, Commissioner Denton, Chairman Newkirk, Commissioner O'Connor, and Commissioner Whittaker

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of September 23, 2013.

B. PUBLIC COMMENTS

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.

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.

C. <u>CONSENT CALENDAR</u>

There are no items on the Consent Calendar.

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D. PUBLIC HEARINGS

ITEM 2: General Plan Consistency GPC13-0003, for the vacation of two easements, located along the south and south easterly property lines of 34215 Pacific Coast Highway.

Applicant/

Property Owner: J. Kelly Ware

Location:

The easements are located to the north of Del Prado, south of Pacific Coast Highway, along the south and south easterly

property lines of 34215 Pacific Coast Highway.

Request: Request for a General Plan Consistency determination, GPC13-0003 for the City's vacation of two easements generally located along the south and south easterly property lines of 34215 Pacific Coast Highway.

<u>Environmental:</u> The proposed project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15305, Class 5 – Minor Alterations in Land Use Limitations in that the project involves the vacation of two City easements that will not result in any changes in land use or density.

Recommendation: That the Planning Commission adopt the attached Draft Resolution (Attachment 1) finding that the vacation of two City easements located along the south and south easterly property lines of 34215 Pacific Coast Highway are consistent with the Dana Point General Plan.

E. <u>NEW BUSINESS</u>

There is no New Business.

F. STAFF REPORTS

G. <u>COMMISSIONER COMMENTS</u>

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H. ADJOURNMENT

The next regular meeting of the Planning Commission will be held on Monday, October 28, 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.

CERTIFICATION

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

I, Ursula Luna-Reynosa, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, October 11, 2013, 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.

Ursula Luna-Reynosa, 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) 248-3563. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.

H:\AGENDAS\10-14-13.doc FF#0120-10/PC Agendas Agenda Sub & Posted: 10/11/13