CITY OF DANA POINT

Monday October 28, 2013 5:30 p.m.



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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

CLOSED SESSION

A. Conference with legal counsel – anticipated litigation, significant exposure to litigation, Government Code § 54956.9 (b), (1 case)

REPORT ON CLOSED SESSION

RECESS OF PLANNING COMMISSION MEETING UNTIL 6:00 P.M.

<u>RECONVENE PLANNING COMMISSION MEETING - REGULAR PLANNING COMMISSION MEETING</u>

PLEDGE OF ALLEGIANCE

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of October 14, 2013.

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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.

D. PUBLIC HEARINGS

ITEM 2: General Plan Amendment (GPA13-0001) to update the Housing Element.

Applicant/Property Owner: City of Dana Point

<u>Location</u>: Citywide

<u>Request:</u> To amend the City's General Plan to update the Housing Element as required by State law.

<u>Environmental:</u> In accordance with CEQA, a Negative Declaration has been prepared for the Housing Element. CEQA compliance is required for adoption of the Housing Element and certification from the California Housing & Community Development Department.

<u>Recommendation</u>: That the Planning Commission review the Housing Element and related housing programs, conduct the public hearing, and approve the attached resolutions recommending to the City Council the approval and adoption of the Negative Declaration and General Plan Amendment (GPA13-0001) for the updated Housing Element.

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ITEM 3:

A Negative Declaration, Zone Text Amendment ZTA13-0001, Local Coastal Program Amendment LCPA13-0001; Specific Plan Amendment SPA13-0001, and Local Coastal Program Amendment SPA13-0002 to amend the City's Zoning Ordinance and the Dana Point Specific Plan to allow short term rentals in all the Zoning Districts where residential uses are allowed.

Applicant/Property Owner:

City of Dana Point

Location:

Citywide

Request: Request for approval and adoption of a Negative Declaration, Zone Text Amendment ZTA13-0001, Local Coastal Program Amendment LCPA13-0001; Specific Plan Amendment SPA13-0001, and Local Coastal Program Amendment SPA13-0002 to amend the City's Zoning Ordinance and the Dana Point Specific Plan to allow short term rentals in all the Zoning Districts where residential uses are allowed.

<u>Environmental</u>: The City conducted an environmental review of the proposed project pursuant to the provisions of the California Environmental Quality Act (CEQA). As a result of that review, a Negative Declaration (ND) was issued for the project with the accompanying initial study. The ND was circulated for a twenty day public review period from September 25, 2013 to October 14, 2013. At the end of the comment period, the City received a total of eight (8) written comments.

<u>Recommendation</u>: That the Planning Commission approve the attached draft resolutions recommending City Council approval and adoption of the proposed Negative Declaration and Zone Text Amendment, Specific Plan Amendment, and Local Coastal Program Amendments.

E. <u>NEW BUSINESS</u>

There is no New Business.

F. STAFF REPORTS

G. COMMISSIONER COMMENTS

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H. ADJOURNMENT

The November 11, 2013 meeting of the Planning Commission will not be held due to the Veteran's Day Holiday. The *next* <u>regular</u> meeting of the Planning Commission will be held on Monday, November 18, 2013, beginning at 5:30 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 25, 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\10-28-13.doc FF#0120-10/PC Agendas Agenda Sub & Posted: 10/25/13