

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

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October 14, 2013  
6:00 – 6:30 p.m.

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

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

**PLEDGE OF ALLEGIANCE** – Vice-Chairwoman Claus 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), Erica Demkowicz (Senior Planner), DyAnne Weamire (Administrative Secretary), and Denise Jacobo (Planning Secretary)

**A. APPROVAL OF MINUTES**

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

**ACTION:** Motion made (Denton) and seconded (Claus) to approve the Minutes of the regular Planning Commission Meeting of September 23, 2013.  
Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Whittaker  
NOES: None ABSENT: None ABSTAIN: None)

**B. PUBLIC COMMENTS**

**Barbara Johannes** (President of Dana Point Historical Society – Dana Point) spoke on the success of the Dana Point Historical Society, Thirteenth Annual Home Tour, Sunday, October 6, 2013. She encouraged everyone to visit their museum in City Hall (Suite 109) where the Woodruff exhibit is currently displayed. She also commended the Planning Commission for designating historic properties in Dana Point.

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**C. CONSENT CALENDAR**

There were no items on the Consent Calendar.

**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.

Environmental: 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.

**There were no requests to speak on this item.**

**ACTION: Motion made (O'Connor) and seconded (Whittaker) to adopt Resolution No. 13-10-14-22 finding the proposed vacation of two easements located along the south and south easterly property lines of 34215 Pacific Coast Highway are consistent with the Dana Point General Plan (GPC13-0003). Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Whittaker NOES: None ABSENT: None ABSTAIN: None)**

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**E. NEW BUSINESS**

There were no New Business items.

**F. STAFF REPORTS**

**Ursula Luna-Reynosa** (Director of Community Development) reminded the Commission that the Planning Commission meeting for November is rescheduled from its regularly scheduled date of November 25<sup>th</sup> to November 18<sup>th</sup>. She noted that the next meeting would be adjourned to the November 18<sup>th</sup> meeting at 5:30 p.m.

**Jennifer Farrell** (Deputy City Attorney) gave a brief update on the settlement of the Holistic Health dispensary case.

**A. COMMISSIONER COMMENTS**

**Vice-Chairwoman Claus** thanked the City Attorney for their victory on the Holistic Health settlement. She also reminded everyone that she will not be present at the next Planning Commission meeting.

**Chairman Newkirk** thanked everybody involved for the Historical Society Home Tours.

**B. ADJOURNMENT**

**Chairman Newkirk** announced that the *next* 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.

The meeting adjourned at 6:30 p.m.