October 5, 2005 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, Chairwoman April O'Connor, Commissioner Greg Powers, Vice-Chairman J. Scott Schoeffel, and Commissioner Steven Weinberg

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of September 21, 2005.

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.

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C. <u>CONSENT CALENDAR</u>

ITEM 2: General Plan Consistency Finding GPC05-02, review of projects for the Fiscal Year 2005-2006 and 2006-2007 Capital Improvement Program for consistency with the Dana Point General Plan.

Applicant/

Owner: City of Dana Point

<u>Location:</u> Citywide

<u>Request:</u> Determination that the projects for the Fiscal Year 2005-2006 and 2006-2007 Capital Improvement Program are consistent with the Dana Point General Plan.

<u>Environmental:</u> The environmental review for the projects to be implemented in the Fiscal Year 2005-2006 and Fiscal Year 2006-2007 Capital Improvement Program are discussed below. Each of the projects are exempt from the provisions of the California Environmental Quality Act (CEQA) and the required Notices of Exemption are attached. Further environmental analysis will be conducted for those not exempt from CEQA.

Recommendation: That the Planning Commission adopt the attached draft Resolution finding the projects for the Fiscal Year 2005-2006 and 2006-2007 Capital Improvement Program consistent with the Dana Point General Plan.

D. <u>PUBLIC HEARINGS</u>

ITEM 3: (Continued from the regular Planning Commission meeting of September 7, 2005) A Variance V05-05 to allow for additional square footage and a pitched roof element to an existing single-family residence that would exceed the regulations for building height and encroach into the front yard setback at 33935 Malaga.

<u>Recommendation</u>: That the Planning Commission continue this item to the regular Planning Commission meeting of October 19, 2005.

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ITEM 4:

Coastal Development Permit CDP05-14 and Site Development Permit SDP05-62 to allow for the demolition of an existing single-family residence and the construction of a new two (2) story, single-family residence within the RBR12 Zoning District and Floodplain FP-3 Overlay District at 35301 Beach Road.

Applicant: Walt Bushman

Owner: Pelican Bluffs LLC

Location: 35301 Beach Road

Request: Approval of a Coastal Development Permit and Site Development Permit to allow for the demolition of an existing single-family residence and the construction of a new two (2) story, 3,440 square foot single-family residence with an attached 513 square foot, three (3) car garage within the RBR12 Zoning District and Floodplain FP-3 Overlay District.

<u>Environmental:</u> This project is categorically exempt (Class 3 – Section 15303 – New Construction) from the provisions of the California Environmental Quality Act (CEQA) in that the project involves the construction of a new single family residence not in conjunction with the construction of two or more of such dwelling units.

<u>Recommendation</u>: That the Planning Commission adopt the attached Draft Resolution approving Coastal Development Permit CDP05-14 and Site Development Permit SDP05-62.

E. PUBLIC MEETINGS

There are no Public Meetings.

F. OLD BUSINESS

There is no Old Business.

G. NEW BUSINESS

There is no New Business.

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H. STAFF REPORTS

I. COMMISSIONER COMMENTS

J. <u>ADJOURNMENT</u>

The *next* regular meeting of the Planning Commission will be held on Wednesday, October 19, 2005, 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)	AFFIDAVIT OF POSTING
CITY OF DANA POINT)	

I, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, September 30, 2005, 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 www.danapoint.org

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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