CITY OF DANA POINT

Monday March 10, 2014 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. <u>APPROVAL OF MINUTES</u>

ITEM 1: Minutes of the regular Planning Commission Meeting of February 24, 2014

B. <u>PUBLIC COMMENTS</u>

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. CONSENT CALENDAR

There are no items on the Consent Calendar.

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D. PUBLIC HEARINGS

ITEM 2:

E.

(Continued from the regular Planning Commission meeting of February 24, 2014.) Antenna Use Permit AUP13-0002 to allow the construction of a new commercial wireless telecommunication antenna facility containing 12 cellular antennas; in conjunction with the construction of a new accessory equipment enclosure to be located within the parking structure of an adjacent mixed-use structure at 32451 Crown Valley Parkway.

Applicant:

Shannon Nichols (Smartlink LLC [Consultant] on behalf of

AT&T Mobility)

Property Owner:

South Coast Associates, Ltd. 32451 Crown Valley Parkway

<u>Location</u>:

Recommendation: That the Planning Commission table the request for Antenna Use Permit AUP13-0002.

PUBLIC MEETINGS

ITEM 3: Annual Housing Element Progress Report.

Location(s):

Citywide

<u>Request:</u> To review the Annual Housing Element Progress Report for 2013 as required by State law to show progress on the General Plan Housing Element.

<u>Environmental</u>: In accordance with CEQA, a Negative Declaration was prepared as required for adoption of the Housing Element. The Annual Housing Element Progress Report does not require further CEQA action.

Recommendation: That the Planning Commission review the 2013 Annual Housing Element Progress Report and receive and file the report.

F. **NEW BUSINESS**

There is no New Business.

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- G. STAFF REPORTS
- H. <u>COMMISSIONER COMMENTS</u>
- I. ADJOURNMENT

The *next* regular meeting of the Planning Commission will be held on Monday, March 24, 2014, 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	1	

I, Ursula Luna-Reynosa, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, March 7, 2014, 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\3-10-14.doc FF#0120-10/PC Agendas Agenda Sub & Posted: 3/7/14