

**CITY OF DANA POINT
PLANNING COMMISSION
REGULAR MEETING ACTIONS**

June 23, 2014
6:00 – 6:25 p.m.

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

CALL TO ORDER – Chairwoman Claus called the meeting to order.

PLEDGE OF ALLEGIANCE – Commissioner Denton led the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Chairwoman Liz Claus, Commissioner Norman Denton, Commissioner Gary Newkirk, Vice-Chairwoman April O'Connor, and Commissioner Susan Whittaker

Staff Present: Ursula Luna-Reynosa (Director), John Tilton (City Architect/Planning Manager), Danny Giometti (Assistant Planner), Jennifer Farrell (Deputy City Attorney) and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of June 9, 2014.

ACTION: Motion made (O'Connor) and seconded (Denton) to approve the Minutes of the regular Planning Commission Meeting of June 9, 2014.
Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Whittaker
NOES: None ABSENT: None ABSTAIN: None)

B. PUBLIC COMMENTS

There were no Public Comments.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

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D. PUBLIC HEARINGS

There were no Public Hearings.

E. NEW BUSINESS

ITEM 2: Sign Program Permit SPP14-0002 for the multi-tenant commercial office building located at 34052 La Plaza (La Plaza Pacifica).

Applicant: America West Properties, Inc. / Ashley Lane
Property Owner: Bettye Trowbridge - Vaughen
Location: 34052 La Plaza (La Plaza Pacifica)

Request: Approval of a new Sign Program for a multi-tenant commercial office building located at 34052 La Plaza (La Plaza Pacifica).

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is categorically exempt per Section 15301 of the CEQA Guidelines (Class 1 – Existing Facilities) in that the project consists of a minor alteration of an existing structure.

Recommendation: That the Planning Commission adopt draft Resolution No. 14-06-23-26 approving Sign Program Permit SPP14-0002 for the building located at 34052 La Plaza.

There were no requests to speak on this item.

ACTION: Motion made (O'Connor) and seconded (Newkirk) to adopt Resolution No. 14-06-23-26 approving Sign Program Permit SPP14-0002 for a commercial building, La Plaza Pacifica, located at 34052 La Plaza. Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Whittaker NOES: None ABSENT: None ABSTAIN: None)

F. STAFF REPORTS

There were no Staff Reports.

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G. COMMISSIONER COMMENTS

Commissioner Denton suggested staff hold study sessions on any upcoming Town Center projects to inform the Commission and the public.

Ursula Luna-Reynosa (Director) replied that study sessions can be considered.

Commissioner Denton wished everyone a Happy and Safe 4th of July Fireworks celebration this year.

Vice-Chairwoman O'Connor reported that she had attended the 2nd annual Dana Point Food, Wine & Music Festival benefitting the Dana Point 5th Marine Corp Regiment Support Group. She congratulated Dana Hills High School graduating class of 2014, the graduation ceremony will be held on Tuesday, June 24, 2014.

H. ADJOURNMENT

Chairwoman Claus announced that the *next* meeting of the Planning Commission will be held on Monday, July 14, 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.

The meeting adjourned at 6:25 p.m.