# CITY OF DANA POINT PLANNING COMMISSION REGULAR MEETING ACTIONS

March 9, 2015 5:45 – 6:28 p.m. City Hall Offices Council Chamber (#210) 33282 Golden Lantern Dana Point, CA 92629

<u>CALL TO ORDER</u> – Chairwoman Claus called the Regular Meeting of the Dana Point Planning Commission to order at 5:45 p.m.

### **ROLL CALL**

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

#### **CLOSED SESSION**

Deputy City Attorney Jennifer Farrell indicated that there was a need for a Closed Session as follows:

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION, Government Code § 54956.9 (b1), (1 case)

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

Chairwoman Claus recessed the meeting into a Closed Session at 5:46 p.m. pursuant to Government Code Section 54956.9

#### RECONVENE PLANNING COMMISSION MEETING – CALL TO ORDER

Chairwoman Claus reconvened the meeting at 6:07 p.m. All Planning Commission Members were present.

Staff Present: Ursula Luna-Reynosa (Community Development Director), John Tilton (City Architect/Planning Manager), Erica Demkowicz (Senior Planner), Jennifer Farrell (Deputy City Attorney), and Denise Jacobo (Planning Secretary)

#### **CLOSED SESSION ANNOUNCEMENT**

Deputy City Attorney Jennifer Farrell stated that she had no announcement.

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**PLEDGE OF ALLEGIANCE** – Commissioner Newkirk led the Pledge of Allegiance.

# A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of February 9, 2015.

ACTION: Motion made (O'Connor) and seconded (Whittaker) to approve the

Minutes of the regular Planning Commission Meeting of February 9, 2015. 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.

# D. **PUBLIC HEARINGS**

ITEM 2: Appeal of the Community Development Director's determination that

"Whole Life Recovery", a "recovery center" proposed at 34189 Pacific Coast Highway is a prohibited use in the Town Center-Mixed Use District and therefore not allowed in accordance with the City's

Municipal Code.

Property Owner/

Appellant: Joseph Scala/Tom Blakely and Victoria Wall Address: 34189 Pacific Coast Highway (APN: 682-301-31)

<u>Recommendation:</u> That the Planning Commission take action to uphold the Community Development Director's determination by adopting the Draft Resolution.

There was one request to speak on this item.

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#### **ACTION:**

Motion made (Newkirk) and seconded (Denton) to adopt Resolution No. 15-03-09-05 upholding the Community Development Director's Determination that "Whole Life Recovery", a "recovery center" proposed at 34189 Pacific Coast Highway is a prohibited use within the City's Town Center-Mixed Use District and therefore not allowed in accordance with the City's Municipal Code. Motion carried 5-0. (AYES: Claus, Denton, Newkirk, O'Connor, Whittaker NOES: None ABSENT: None ABSTAIN: None)

### E. OLD BUSINESS

There was no Old Business.

## F. NEW BUSINESS

There was no New Business.

## G. STAFF REPORTS

There was no other Staff Reports.

# H. COMMISSIONER COMMENTS

**Commissioner Denton** noted that the Festival of Whales weekend was a wonderful event.

**Chairwoman Claus** also noted that she enjoyed the Festival of Whales parade.

#### I. ADJOURNMENT

**Chairwoman Claus** announced that the *next* regular meeting of the Planning Commission will be held on Monday, March 23, 2015, 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 6:27 p.m.