CITY OF DANA POINT

Monday May 11, 2015 6:00 p.m.



PLANNING COMMISSION REGULAR MEETING AGENDA

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Chairwoman Liz Claus, Vice-Chairwoman April O'Connor, Commissioner Scott McKhann, Commissioner Danni Murphy, and Commissioner Eric Nelson

ITEM 1: Reorganization of the Planning Commission.

- a) Select nominations and vote for Chairperson to serve until the first meeting of April, 2016.
- b) Select nominations and vote for Vice-Chairperson to serve until the first meeting of April, 2016.

A. APPROVAL OF MINUTES

ITEM 2: Minutes of the Planning Commission Meeting of April 27, 2015.

B. PUBLIC COMMENTS

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.

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C. **CONSENT CALENDAR**

There are no items on the Consent Calendar.

D. **PUBLIC HEARINGS**

ITEM 3:

Zone Text Amendment ZTA15-0001, and Local Coastal Program Amendment LCPA15-0001; to amend the City's Zoning Ordinance; Chapter 9.26 and corresponding Appendix "E", generally referred to as "Dana Point Town Center Plan", to address parking regulations, a change to the title of the document to "Dana Point Lantern District Plan" and an addendum to the previously approved Mitigated (Continued from the Regular Planning Negative Declaration. Commission Meeting of April 27, 2015)

Applicant

City of Dana Point

Location:

The Town Center Plan area ("Plan area") as identified on the City's adopted Zoning Map. Generally, the subject area extends over approximately a one-mile area and encompasses Pacific Coast Highway and Del Prado, from Green Lantern to Copper Lantern.

including the area of La Plaza.

Recommendation: That the Planning Commission approve the attached draft resolutions recommending City Council approval and adoption of the Zone Text Amendment, Local Coastal Program Amendment and addendum to the previously approved Mitigated Negative Declaration.

Environmental: A draft addendum to the previously adopted Mitigated Negative Declaration (State Clearinghouse # 2006091005) has been prepared in accordance with the California Environmental Quality Act (CEQA).

Request: Request for the approval of a 1) Zone Text Amendment ZTA15-0001, Local Coastal Program Amendment LCPA15-0001 and 2) an addendum to the previously approved Mitigated Negative Declaration to amend the City's Zoning Ordinance - Chapter 9.26 and corresponding Appendix "E", commonly referred to as "Dana Point Town Center Plan", to address parking regulations and to change the title of the document to "Dana Point Lantern District Plan".

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E. OLD BUSINESS

There is no Old Business.

F. NEW BUSINESS

There is no New Business.

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

I. ADJOURNMENT

The *next* Regular Meeting of the Planning Commission will be held on Monday, June 8, 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.

CERTIFICATION

STATE OF CALIFORNIA)		
COUNTY OF ORANGE)		AFFIDAVIT OF POSTING
CITY OF DANA POINT	ì	(40)	

I, Ursula Luna-Reynosa, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, May 8, 2015, 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\5-11-15.doc FF#0120-10/PC Agendas Agenda Sub & Posted: 5/8/15