CITY OF DANA POINT

Monday January 11, 2016 6:00 p.m.



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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of December 14, 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.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

CITY OF DANA POINT PLANNING COMMISSION REGULAR MEETING AGENDA

January 11, 2016 6:00 p.m.

PAGE 2

D. PUBLIC HEARINGS

ITEM 2:

Coastal Development Permit CDP15-0019 to allow the demolition of an existing single-family dwelling and construction of a new single-family dwelling on land located within the Residential Single-Family 4 (RSF-4) Zoning District at 431 Monarch Bay Drive.

Applicant:

Oatman Architects, Inc.

Location:

431 Monarch Bay Drive (APN 670-151-22)

<u>Recommendation:</u> That the Planning Commission adopt the attached resolution approving Coastal Development Permit CDP15-0019.

<u>Environmental</u>: Pursuant to the California Environmental Quality Act (CEQA), the project is found to be Categorically Exempt per Section 15303 (Class 3 – New Construction or Conversion of Small Structures) in that the project proposes the construction of one single-family dwelling.

<u>Request:</u> Approval of a Coastal Development Permit to allow the demolition of an existing single-family dwelling and the construction of a new 4,623 square-foot, single-family dwelling and attached 887 square-foot garage, on land located within the City's Coastal Overlay District (the California Coastal Zone) and the Appeals Jurisdiction of the California Coastal Commission.

ITEM 3: <u>Water Efficient Landscape Ordinance Update – Zone Text</u> Amendment ZTA15-0002

Applicant:

City of Dana Point - Community Development Department

Location:

Citywide

<u>Recommendation:</u> That the Planning Commission approve the attached draft Resolution, recommending City Council approval and adoption of the proposed Zone Text Amendment.

<u>Environmental</u>: The proposed project is found not to have a significant effect on the environment and is therefore exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to Article 19, Section 15307, Class 7 – Actions by Regulatory Agencies for Protection of Natural Resources.

CITY OF DANA POINT PLANNING COMMISSION REGULAR MEETING AGENDA

January 11, 2016 6:00 p.m.

PAGE 3

Request: Zone Text Amendment ZTA15-0002 amending the City's Water Efficient Landscape Standards and Requirements Ordinance by updating provisions of the previously adopted Orange County Model Water Efficient Landscape Ordinance (MWELO) in accordance with Governor Brown's April 1, 2015, Drought Executive Order (B-19-25).

E. <u>OLD BUSINESS</u>

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, January 25, 2016, 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.

CITY OF DANA POINT PLANNING COMMISSION REGULAR MEETING AGENDA

January 11, 2016 6:00 p.m.

PAGE 4

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STATE OF CALIFORNIA)	
COUNTY OF ORANGE)	AFFIDAVIT OF POSTING
CITY OF DANA POINT)	

I, Ursula Luna-Reynosa, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, January 8, 2016, 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\1-11-2016.doc FF#0120-10/PC Agendas Agenda Sub & Posted: 1-8-2016