October 6, 2004 7:00 p.m.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Chairman Norman Denton, Vice-Chairwoman April O'Connor, Commissioner Greg Powers, Commissioner J. Scott Schoeffel, and Commissioner Steven Weinberg

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of September 15, 2004.

B. **PUBLIC COMMENTS**

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.

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.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

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D. PUBLIC HEARINGS

ITEM 2: A Coastal Development Permit (CDP04-04) and Conditional Use Permit (CUP04-08) to allow the development of a new swimming school facility on property located at 34232-34236 Camino Capistrano in the Commercial/Residential Zone (C/R) of Doheny Village.

Applicant/

Owner: Joy Rosello

<u>Location:</u> 34232-34236 Camino Capistrano

Request: The development of a swim school facility to provide private swim lessons for a maximum of 10 students at any given time, with one instructor for every 5 students. The proposal includes the addition of a 1,472 square foot swimming pool and a 304 square foot pool equipment/restroom building on property located in the Commercial/Residential Zone of Doheny Village. The existing single-family residence on the site will be occupied by a manager of the swim school. Minor improvements to the existing single-family residence are proposed in conjunction with the development of this project.

<u>Environmental:</u> The proposed project qualifies as a Categorically Exempt (Section 15301 – class 1 – Existing Facilities) pursuant to the California Environmental Quality Act (CEQA).

<u>Recommendation</u>: That the Planning Commission approve the Resolution for Coastal Development Permit CDP04-04 and Conditional Use Permit CUP04-08 for a new swimming school at 34232-34236 Camino Capistrano.

ITEM 3: Review of Conditional Use Permit (CUP04-23) to allow outdoor entertainment at Hennessey's Tavern located at 34111 La Plaza.

Applicant: Ara Jenichs
Owner: Paul Hennessey
Location: 34111 La Plaza

<u>Request:</u> Approval for the continuation of entertainment on the outdoor patio of Hennessey's Tavern located at 34111 La Plaza.

<u>Environmental:</u> This project is categorically exempt (Class 1 – Section 15301 – Existing Facilities) from the provisions of the California Environmental Quality Act (CEQA) because it consists of a negligible expansion of use beyond that existing.

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<u>Recommendation</u>: That the Planning Commission approve the continuation of Conditional Use Permit CUP04-23.

ITEM 4: Coastal Development Permit (CDP04-20) for the demolition an/or removal of existing structures located in the upper Headlands nursery area.

Applicant/

Owner: Headlands Reserve LLC Location: 34352 Dana Strands Road

<u>Request:</u> Approval of a Coastal Development Permit for the demolition and/or removal of three aluminum and glass greenhouses, one frame/stucco office/garage and four sheds located in the upper Headlands nursery area.

<u>Environmental:</u> Environmental Impact Report (SCH #20011071015), dated February, 2004, and the Addendum dated September, 2004, address the impacts of the proposed project.

<u>Recommendation:</u> That the Planning Commission approve the Resolution for a Coastal Development Permit for the demolition and/or removal of existing structures located in the upper Headlands nursery area.

E. PUBLIC MEETINGS

There are no Public Meetings.

F. OLD BUSINESS

There is no Old Business.

G. NEW BUSINESS

There is no New Business.

H. STAFF REPORTS

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I. COMMISSIONER COMMENTS

J. ADJOURNMENT

The *next* regular meeting of the Planning Commission will be held on Wednesday, October 20, 2004, beginning at 7:00 p.m. (or as soon thereafter) in the Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

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

I, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, October 1, 2004, 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.

Kyle Butterwick, 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) 248-3564. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.

H:\AGENDAS\04-10-06.doc FF#0120-10/PC Agendas Agenda Sub & Posted: 10/01/04