July 7, 2004 7:00 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> Chairman Norman Denton, Vice-Chairwoman April O'Connor, Commissioner Greg Powers, Commissioner J. Scott Schoeffel, and Commissioner Steven Weinberg

A. <u>APPROVAL OF MINUTES</u>

ITEM 1: <u>Minutes of the regular Planning Commission Meeting of</u> June 16, 2004.

B. <u>PUBLIC COMMENTS</u>

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. <u>CONSENT CALENDAR</u>

There are no items on the Consent Calendar.

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D. <u>PUBLIC HEARINGS</u>

ITEM 2: <u>Site Development Permit SDP04-18M for retaining walls that exceed</u> <u>30"</u>.

Applicant:	Alan Fox, Gloria Dei Church
Owner:	Gloria Dei Church
Location:	33501 Stonehill Drive

<u>Request:</u> For retaining walls over 30-inches in height in conjunction with the realignment of an access driveway and reconfiguration of an existing parking lot on the Gloria Dei Church property.

<u>Environmental:</u> The proposed project is categorically exempt under Section 15304 of the California Environmental Quality Act (Class 4 – Minor Alterations to Land).

<u>Recommendation</u>: That the Planning Commission continue the hearing for Site Development Permit SDP04-18M to the July 21, 2004, Planning Commission meeting.

ITEM 3: <u>A Variance proposal to allow a 167 square foot increase of habitable</u> space on a nonconforming three-story residence, and to exceed the <u>City's height regulations by three (3) feet, six (6) inches over the 24-foot limit.</u>

Applicant/

Owners:John and Maryanne PhillipsLocation:33801 El Encanto

<u>Request:</u> A Variance to expand an existing three-story building that is nonconforming due to building height and story (three (3) feet, six (6) inches over standard).

<u>Environmental:</u> This project is categorically exempt (Class 1(e) – Section 15301 Existing Facilities) from provisions of the California Environmental Quality Act (CEQA) because it consists of an addition to an existing structure that will not result in an increase of more than 50 percent of the floor area of the structure before the addition.

<u>Recommendation</u>: That the Planning Commission continue the hearing for Variance V04-06 to the July 21, 2004, Planning Commission meeting.

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ITEM 4: <u>A request for a Site Development Permit to create a 1,442 square-foot</u> garage within an existing single-family dwelling that is nonconforming with respect to the number of stories and building height and Variances for the slope of a new driveway, balcony stepbacks and balcony projections.

Applicant:Creative EnvironmentsOwners:Esther BitonteLocation:34102 Blue Lantern

<u>Environmental:</u> This project is categorically exempt [Class 1(e) and 5(a) – (Sections 15301 & 15305) – Existing Facilities and Variances] from provisions of the California Environmental Quality Act (CEQA) because it consists of an addition to an existing structure that will not result in an increase of more than 50 percent of the floor area of the structure before the addition and minor variances that will not result in the creation of a new parcel.

<u>Recommendation</u>: That the Planning Commission continue the hearing for Site Development Permit SDP04-09M and Variance V04-04 to the August 4, 2004, Planning Commission meeting.

ITEM 5: <u>A Master Temporary Site Development Permit (SDP04-33) to</u> establish a Farmers Market as a temporary use within the Dana Point <u>Plaza Parking Lot</u>.

Applicant:	Steve Crossen
Owner:	City of Dana Point
Location:	Dana Point Plaza Parking Lot

<u>Request:</u> Approval of a Master Temporary Site Development Permit to authorize the establishment of a Farmers Market one day a week in the Dana Point Plaza Parking Lot.

<u>Environmental:</u> This project is categorically exempt (Class 4 – Section 15304 – Minor Alterations) from the provisions of the California Environmental Quality Act (CEQA) because it consists of a minor temporary use of land having no permanent effects on the environment.

<u>Recommendation</u>: That the Planning Commission adopt the draft Resolution approving Site Development Permit (SDP04-33) for the proposed project.

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ITEM 6: <u>A request for a Conditional Use Permit (CUP04-23) to allow outdoor</u> entertainment at Hennessey's Tavern.

Applicant:Ara JenichsOwner:Paul HennessyLocation:34111 La Plaza

<u>Request:</u> Approval to allow for 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.

<u>Recommendation</u>: That the Planning Commission adopt the draft Resolution approving Conditional Use Permit CUP04-23.

E. <u>PUBLIC MEETINGS</u>

There are no Public Meetings.

F. OLD BUSINESS

There is no Old Business.

G. <u>NEW BUSINESS</u>

There is no New Business.

H. <u>STAFF REPORTS</u>

I. <u>COMMISSIONER COMMENTS</u>

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J. ADJOURNMENT

The *next* <u>regular</u> meeting of the Planning Commission will be held on Wednesday, July 21, 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) CITY OF DANA POINT)

AFFIDAVIT OF POSTING

I, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, July 2, 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.

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