May 5, 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 April 21, 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.

May 5, 2004 PAGE 2 7:00 p.m.

D. PUBLIC HEARINGS

ITEM 2: Coastal Development Permit CDP04-08 to allow for a Lot Line Adjustment to merge one-half of an adjacent private walkway with an existing lot.

<u>Applicant:</u> Mike Hayden, Master Remodelers

Owner: Alice G. Crowell Location: 35197 Beach Road

<u>Request:</u> Approval of a Coastal Development Permit to allow for a lot line adjustment to merge one-half of an adjacent private walkway with an existing lot.

<u>Environmental:</u> This project is categorically exempt (Class 5 – Section 15305 – New Construction) from the provisions of the California Environmental Quality Act (CEQA) because it involves a minor lot line adjustment not resulting in the creation of a new parcel.

<u>Recommendation:</u> That the Planning Commission adopt the attached Resolution approving Coastal Development Permit CDP04-08.

ITEM 3: A Variance to allow for the 167 square foot expansion on the third floor of a three-story building that is non-conforming due to building height and story.

Applicant/

Owners: John and Maryanne Phillips

Location: 33801 El Encanto

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

<u>Environmental:</u> The proposed project qualifies as a Class 1 (Section 15301) pursuant to the applicable provisions of the California Environmental Quality Act (CEQA) in that the project involves the addition of less than 10,000 square feet to an existing single-family residential structure.

<u>Recommendation:</u> That the Planning Commission adopt the attached Resolution approving Variance V04-06.

May 5, 2004 PAGE 3 7:00 p.m.

E. **PUBLIC MEETINGS**

ITEM 4: Approval of the Public Art Component for the renovation project at the Dana Point Holiday Inn Express, required as a condition of approval with the issuance of building permits.

Applicant/

Owner: Dana Point Inn LLC

<u>Location:</u> 34280 Pacific Coast Highway

<u>Request:</u> Approval of the public art component for the renovation of the Dana Point Holiday Inn Express.

<u>Environmental:</u> The proposed project qualifies as a Class 11 (Section 15311) pursuant to the applicable provisions of the California Environmental Quality Act (CEQA) in that it involves the construction of on-premise art components.

<u>Recommendation:</u> That the Planning Commission adopt the attached Resolution approving the proposed public art component for the Dana Point Holiday Inn renovation project.

ITEM 5: <u>Amendment of existing Sign Program SPP92-07(I) for the multitenant building located at 24502 Del Prado.</u>

Applicant/

Owner: Muller Commercial Real Estate/Promotional Signs

Location: 24502 Del Prado

<u>Request:</u> Approval of the public art component for the renovation of the Dana Point Holiday Inn Express.

<u>Environmental:</u> The proposed project qualifies as a Class 11 (Section 15311) pursuant to the applicable provisions of the California Environmental Quality Act (CEQA) in that it involves the construction of on-premise signs.

<u>Recommendation:</u> That the Planning Commission adopt the attached Resolution amending Sign Program SPP92-07(I).

F. OLD BUSINESS

There is no Old Business.

May 5, 2004 7:00 p.m.

G. <u>NEW BUSINESS</u>

There is no New Business.

H. STAFF REPORTS

I. <u>COMMISSIONER COMMENTS</u>

J. ADJOURNMENT

The *next* regular meeting of the Planning Commission will be held on Wednesday, May 19, 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, April 30, 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\04-05-05.doc FF#0120-10/PC Agendas Agenda Sub & Posted: 04/30/04