CITY OF DANA POINT

Monday February 8, 2016 6:00 p.m.



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

REGULAR MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of January 25, 2016.

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.

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D. PUBLIC HEARINGS

ITEM 2:

Antenna Use Permit AUP15-0001 to allow the installation of Commercial Wireless Telecommunication Antenna Facilities (cellular antennas) within a new enclosure and two new dormers atop of the roof of the existing Blue Lantern Plaza at 34085 Blue Lantern Drive in the City's Lantern District/Town Center

Applicant: Blue Lantern I

Blue Lantern Property, LLC (Steven Hyndman)

Location:

34085 Pacific Coast Highway (APNs 672-231-06 and 672-231-07)

Recommendation: That the Planning Commission table the request for AUP15-0001.

<u>Environmental</u>: Pursuant to the California Environmental Quality Act (CEQA), the project is found to be Categorically Exempt per Section 15301 (Class 1 – Existing Facilities).

ITEM 3:

Antenna Use Permit AUP15-0002 to allow the installation of Commercial Wireless Telecommunication Antennas (cellular antennas) to the exterior of an existing cupola at the St. Regis Resort at 1 Monarch Beach Resort

Applicant:

Monroe MBR, LLC

Location:

1 Monarch Beach Resort (APN 672-621-01)

Recommendation: That the Planning Commission adopt the attached resolution approving Antenna Use Permit AUP15-0002.

<u>Environmental</u>: Pursuant to the California Environmental Quality Act (CEQA), the project is found to be Categorically Exempt per Section 15301 (Class 1 – Existing Facilities).

Request: Approval of an Antenna Use Permit to allow the installation of 16 "Commercial Wireless Telecommunication Antennas" (cellular antennas) to the exterior of an existing cupola at located at the St. Regis Resort.

E. <u>OLD BUSINESS</u>

There is no Old Business.

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F. <u>NEW BUSINESS</u>

There is no New Business.

G. STAFF REPORTS

H. <u>COMMISSIONER COMMENTS</u>

I. <u>ADJOURNMENT</u>

The *next* Regular Meeting of the Planning Commission will be held on Monday, February 22, 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.

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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, February 5, 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\2-8-2016.doc FF#0120-10/PC Agendas Agenda Sub & Posted: 2-5-2016