
**CITY OF DANA POINT
PLANNING COMMISSION
REGULAR MEETING AGENDA**

October 15, 2003
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 Vice-Chairman Norman Denton, Commissioner April O'Connor, Commissioner Greg Powers, Chairman J. Scott Schoeffel, and Commissioner Steven Weinberg

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of October 1, 2003. (FF# 0120-10/PC Minutes/PC Secretary Binder) [BO]

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.

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C. CONSENT CALENDAR

There are no items on the Consent Calendar.

D. PUBLIC HEARINGS

There are no Public Hearings.

E. PUBLIC MEETINGS

ITEM 2: One-year extension of Site Development Permit SDP00-16 and Variance V99-13 for a spa development located at One Ritz Carlton Drive.

(FF# 0600-30/SDP00-16/V99-13/Ritz Carlton, 1) [BC]

Applicant: Michael Kollin, Kollin Design Group
Owner: The Ritz Carlton (Strategic Hotel Capital, Inc.)
Location: 1 Ritz Carlton Drive

Request: Allow a one-year extension of discretionary permits approved in October 2000 which granted entitlements to construct a new building on the Ritz Carlton property to house spa services.

Recommendation: That the Planning Commission approve the attached Draft Resolution to allow a one-year extension of Site Development Permit SDP00-16 and Variance V99-13.

F. OLD BUSINESS

There is no Old Business.

G. NEW BUSINESS

ITEM 3: Staff summary and presentation of the City's Art In Public Places Program.

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- ITEM 4:** Approval of the Public Art component for the Castillo Del Mar project, required by conditions of approval of City Council Resolution No. 02-07-09-01 for Site Development Permit SDP01-80 and Variance V01-21, that authorized development of 8 new single-family dwellings within Tract 16197, a subdivision of a 2-acre vacant site on property located on the north side of Camino Capistrano, between Paseo Pinzon and Calle Anejo; APN 691-181-03 & 04.
(FF# 0600-30/SDP01-80/V02-21/Pioneer Builders) [AA]

Applicant/

Owner: Pioneer Builders/Monaco Homes

Location: Proposed locations for the public art component are along the project border at Camino Capistrano and throughout the project entry

Environmental: Pursuant to provisions of the California Environmental Quality Act (CEQA), this project was deemed to be Categorically Exempt (Class 32 – Section 15332 – In-fill Development) from provisions of CEQA because it occurs within City limits on a site less than five acres in size that is substantially surrounded by urban development and the project will not result in any significant effects. No additional environmental documentation is needed.

Request: Approval of the public art component for a project comprised of eight single-family dwellings and one lettered lot on a 2 acre site on the northerly side of Camino Capistrano between Paseo Pinzon and Calle Anejo.

Recommendation: That the Planning Commission adopt the attached draft Resolution approving the proposed public art component for the Castillo Del Mar project (Site Development Permit SDP01-80, Variance V01-21, and Tentative Tract Map TTM16197).

- ITEM 5:** Overview of Sign Code update and Sign Guidelines.
(FF# 0610-15/ZTA02-02/LCPA02-01/Citywide) [BC]

Recommendation: That the Planning Commission review and discuss draft Sign Guidelines and potential sign code amendment. No action is required.

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, November 5, 2003, 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, October 10, 2003, 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

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (949) 248-3500 (telephone) or (949) 248-9920 (facsimile). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.