CITY OF DANA POINT

Monday October 23, 2017 4:00 p.m. & 6:00 p.m.



City Hall Offices Council Chamber (#210) 33282 Golden Lantern

PLANNING COMMISSION Dana Point, CA 92629 SPECIAL & REGULAR MEETING REVISED AGENDA

CALL TO ORDER SPECIAL MEETING

PLEDGE OF ALLEGIANCE

<u>**ROLL CALL</u>** Chairman Scott McKhann, Vice-Chair Danni Murphy, Commissioner Mary Opel, Commissioner Eric Nelson, Commissioner Roy Dohner</u>

A. SPECIAL MEETING – WORKSHOP: 2017 ZONING CODE CLEANUP

ITEM 1: Planning Commission Workshop on Local Coastal Plan Amendment LCPA17-0003, Zoning Text Amendment ZTA17-0001, Specific Plan Amendment SPA17-0001, 2017 Zoning Code Cleanup

<u>Applicant:</u> City of Dana Point Community Development

Address: Citywide

<u>Recommendation:</u> That the Planning Commission receive an introduction to Zoning Code cleanup items, take public comments, provide feedback, and direct staff to bring a formal amendment to a regularly scheduled Planning Commission meeting.

ADJOURNMENT OF SPECIAL MEETING

CALL TO ORDER REGULAR MEETING AT 6:00PM

- D: <u>APPROVAL OF MINUTES</u>
- ITEM 2: <u>Minutes of the Regular Planning Commission Meeting of October 9,</u> 2017

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E. <u>PUBLIC COMMENTS</u>

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.

F. <u>CONSENT CALENDAR</u>

There are no items on the Consent Calendar.

G. <u>PUBLIC HEARING</u>

There is no Public Hearing.

H. OLD BUSINESS

There is no Old Business.

I. <u>NEW BUSINESS</u>

ITEM 3: Approval of a De Minimis project waiver from a Coastal Development Permit (CDP17-0011 – Waiver) allowing construction of a 3,784 square foot single-family dwelling on a vacant lot located at 32561 Sea Island Drive

<u>Applicant:</u> d'Arcy and Associates, Architect

Address: 32561 Sea Island Drive (APN 670-052-03)

<u>Recommendation:</u> That the Planning Commission receive and file the De Minimis Project Waiver from a Coastal Development Permit.

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<u>Environmental</u>: The project is Categorically Exempt from the provisions set forth in the California Environmental Quality Act (CEQA) per Section 15303 (Class 3 – New Construction or Conversion of Small Structures).

<u>Request:</u> Reporting of a De Minimis Project Waiver from a Coastal Development Permit issued by the Director of Community Development allowing construction of a 3,784 square foot single family dwelling on a previously vacant lot.

ITEM 4: Appointment of Planning Commission Member to Homeless Task Force

J. STAFF REPORTS

K. <u>COMMISSIONER COMMENTS</u>

L. ADJOURNMENT

The *next* Regular Meeting of the Planning Commission will be held on Monday, November 13, 2017, 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.

CERTIFICATION

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

AFFIDAVIT OF POSTING

I, Ursula Luna-Reynosa, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, October 20, 2017, 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 Lunà-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.