

**CITY OF DANA POINT
PLANNING COMMISSION
REGULAR MEETING ACTION MINUTES**

March 26, 2018
6:03 p.m. – 7:34 p.m.

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

CALL TO ORDER REGULAR MEETING

Chairman Scott McKhann called the Regular Meeting of the Dana Point Planning Commission to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE

Sean Nicholas (Senior Planner) led the Pledge of Allegiance.

ROLL CALL

Planning Commission Members Present: Chairman Scott McKhann, Vice-Chair Danni Murphy, Commissioner Mary Opel, Commissioner Eric Nelson, Commissioner Roy Dohner

Staff Present: Ursula Luna-Reynosa (Director of Community Development), Matthew Sinacori (Director of Public Works & Engineering), Jennifer Farrell (Deputy City Attorney), Matt Schneider (Planning Manager), Matthew Kunk (Senior Civil Engineer), Kurth Nelson (Principal Planner), Sean Nicholas (Senior Planner), John Ciampa (Senior Planner), Belinda Deines (Senior Planner), and Shayna Sharke (Senior Administrative Assistant)

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Planning Commission Meeting of March 12, 2018

ACTION: Motion made (Nelson), and seconded (Opel), to approve Minutes of the Regular Planning Commission Meeting of March 12, 2018. Motion carried 4-0-1.

AYES: Dohner, McKhann, Nelson, Opel
NOES: None
ABSENT: None
ABSTAIN: Murphy

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B. PUBLIC COMMENTS

None.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

D. PUBLIC HEARING

ITEM 2: Coastal Development Permit CDP18-0004 to allow a lot merger to combine two lots into one within the Community Commercial/Vehicular (C C/V) Zone located at 25775 and 25781 Las Vegas Avenue

Applicant: Matranga Family Living Trust, Property Owner

Address: 25775 Las Vegas Avenue (668-341-22 and -23)
25781 Las Vegas Avenue (668-341-24)

Recommendation: That the Planning Commission adopt the attached draft Resolution approving Coastal Development Permit (CDP18-0004).

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is found to be Categorically Exempt per Section 15305 (Class 5(a) – minor lot line adjustments) in that the project involves minor alterations in land use limitations which do not result in any changes in land use or density.

Request: Approval of a Coastal Development Permit for a lot merger located within the City's Floodplain Overlay District, Coastal Overlay District, and the Appeals Jurisdiction of the California Coastal Commission.

PUBLIC COMMENTS

None.

ACTION: Motion made (McKhann) and seconded (Nelson) approving Resolution 18-03-26-11 approving Coastal Development Permit CDP18-0004 for a merger of two lots located within the City's floodplain and Coastal Overlay Districts at 25775 and 25781 Las Vegas Avenue. Motion carried 5-0-0.

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AYES: McKhann Opel, Murphy, Nelson, Dohner
NOES: None
ABSENT: None
ABSTAIN: None

E. OLD BUSINESS

There was no Old Business.

F. NEW BUSINESS

ITEM 3: Workshop: Green Lantern Projects and Improvements

Applicant: City of Dana Point Community Development

Address: Street of the Green Lantern

Recommendation: That the Planning Commission receive information with the purpose to brief the Commissioners and the public regarding proposed hotel development and public improvements on the Street of the Green Lantern. There is no staff report, but a presentation will be provided at the meeting.

G. STAFF REPORTS

Ursula Luna Reynosa reported that the April 9, 2018 Planning Commission Meeting will be cancelled.

H. COMMISSIONER COMMENTS

I. ADJOURNMENT

Chairman McKhann adjourned the meeting at 6:32 p.m. and announced that the *next* Regular Meeting of the Planning Commission will be held on Monday, April 23, 2018, 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.

Scott McKhann, Planning Commission