

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

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May 31, 2018  
6:19 p.m. – 6:40 p.m.

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

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**CALL TO ORDER REGULAR MEETING**

Vice-Chair Danni Murphy called the Regular Meeting of the Dana Point Planning Commission to order at 6:19 p.m.

**PLEDGE OF ALLEGIANCE**

Commissioner Roy Dohner led the Pledge of Allegiance.

**ROLL CALL**

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

Planning Commission Members Absent: Scott McKhann

Staff Present: Emily Webb (Deputy City Attorney), Matt Schneider (Planning Manager), Sean Nicholas (Senior Planner), and Shayna Sharke (Senior Administrative Assistant)

**A: APPROVAL OF MINUTES**

**ITEM 1: Minutes of the Regular Planning Commission Meeting of May 14, 2018**

**ACTION:** Motion made (Dohner) to approved the Minutes of the Regular Planning Commission Meeting of May 14, 2018 with a modification on page 4, changing the word "new" to "proposed" in the action of Item #3, and seconded (Nelson), to approve Minutes of the Regular Planning Commission Meeting of May 14, 2018. Motion carried 4-0-1.

<b>AYES:</b>	Murphy, McKhann, Nelson, Opel
<b>NOES:</b>	None
<b>ABSENT:</b>	McKhann
<b>ABSTAIN:</b>	None

**B. PUBLIC COMMENTS**

There were no Public Comments.

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**Matt Schneider (Planning Manager)** announced that Item #3 is removed from the Agenda.

**C. CONSENT CALENDAR**

There were no items on the Consent Calendar.

**D. PUBLIC HEARING**

There were no Public Hearing items.

**E. OLD BUSINESS**

There was no Old Business.

**F. NEW BUSINESS**

**ITEM 2: Sign Program Permit SPP18-0002 for Union Bank located at 24532**

Applicant: Mike Arteaga, Coast Signs

Address: 24532 Del Prado (APN: 682-191-03)

Recommendation: That the Planning Commission adopt the attached draft Resolution approving Sign Program Permit SPP18-0002 for Union Bank located at 24532 Del Prado (Lighthouse Building)

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is categorically exempt per Section 15301 of the CEQA Guidelines (Class 1 – Existing Facilities) in that the project consists of a minor alteration of an existing structure.

Request: Approval of a new Sign Program for the new Union Bank location at 24532 Del Prado.

**ACTION:** Motion made (Dohner) and seconded (Nelson) approving Resolution No. 18-05-31-16, approving Sign Program SPP18-0002 for a commercial building located at 24532 Del Prado. Motion carried 4-0-1.

**AYES:** Opel, Murphy, Nelson, Dohner

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**NOES:** None  
**ABSENT:** McKhann  
**ABSTAIN:** None

**G. STAFF REPORTS**

**H. COMMISSIONER COMMENTS**

**I. ADJOURNMENT**

Vice-Chair Murphy adjourned the meeting at 6:40 p.m. and announced that the *next* Regular Meeting of the Planning Commission will be held on Monday, June 11, 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.



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Scott McKhann, Planning Commission