CITY OF DANA POINT

Monday June 25, 2018 6:00 p.m.



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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Chairman Scott McKhann, Vice-Chair Danni Murphy, Commissioner Mary Opel, Commissioner Eric Nelson, Commissioner Roy Dohner

ITEM 1: Reorganization of the Planning Commission

- Select nominations and vote for Chairperson to serve until the first meeting of July, 2019.
- b) Select nominations and vote for Vice-Chairperson to serve until the first meeting of July, 2019.

A: APPROVAL OF MINUTES

ITEM 2: Minutes of the Regular Planning Commission Meeting June 11, 2018

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.

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C. CONSENT CALENDAR

There are no items on the Consent Calendar.

D. PUBLIC HEARING

ITEM 3: Coastal Development Permit CDP18-0005 for installation of fully removable ropes at three coastal access points consistent with Coastal Commission approved hours of operation and Local Coastal Program (LCP) within the Headlands Development and Conservation Plan (HDCP)

Applicant: City of Dana Point

Address: The project site includes the two public access points within the Strand Vista Park, which is directly west of the Salt Creek Public Parking lot, and the public access that is adjacent to the Strand Club House and includes Assessor Parcel Numbers 672-641-44 and 672-651-24. The project areas are referred to as the Central Strand (Upper and Lower) and Mid-Strand Public Beach Access.

<u>Recommendation:</u> That the Planning Commission adopt the attached draft Resolution approving Coastal Development Permit CDP18-0005 (Action Document 1).

<u>Environmental</u>: This project is categorically exempt (Class 1 - Section 15301 – Existing Facilities) from the provisions of the California Environmental Quality Act (CEQA) since the project involves a minor addition to existing coastal access.

<u>Request:</u> A request to install fully removable ropes at three coastal access points consistent with Coastal Commission hours of operation and approved LCP within the HDCP.

E. OLD BUSINESS

There is no Old Business.

F. <u>NEW BUSINESS</u>

There is no New Business.

J. STAFF REPORTS

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K. COMMISSIONER COMMENTS

L. ADJOURNMENT

The *next* Regular Meeting of the Planning Commission will be held on Monday, July 9, 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.

CERTIFICATION

STATE OF CALIFORNIA)	
COUNTY OF ORANGE)	AFFIDAVIT OF POSTING
CITY OF DANA POINT	í	El .

I, Ursula Luna-Reynosa, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, June 22, 2018, 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.