

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

October 22, 2018
6:02 p.m. – 6:20 p.m.

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

CALL TO ORDER REGULAR MEETING

Chair Danni Murphy called the Regular Meeting of the Dana Point Planning Commission to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE

Acting Director of Community Development, Matt Schneider led the Pledge of Allegiance.

ROLL CALL

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

Planning Commission Members Absent: Commissioner McKhann

Staff Present: Matt Schneider (Acting Director of Community Development), Kurth Nelson (Principal Planner), Jennifer Farrell (Deputy City Attorney), Nicholas Zornes (Assistant Planner) and Lauren Kehiayan (Senior Administrative Assistant)

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Planning Commission Meeting October 8, 2018

ACTION: Motion made by Vice-Chair Dohner, seconded by Commissioner Opel, to approve Minutes of the Regular Planning Commission Meeting of October 8, 2018. Motion carried 4-0-1.

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

B. PUBLIC COMMENTS

There were no Public Comments.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

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D. PUBLIC HEARING

ITEM 2: Sign Program Permit SPP18-0004 for the multi-tenant commercial building located at 34052 La Plaza (La Plaza Pacifica Building)

Applicant's Agent: Allen Chuang

Address: 34052 La Plaza
(APN: 682-275-17)

Recommendation: That the Planning Commission adopt the attached draft Resolution approving Sign Program Permit SPP18-0004 for the commercial building located at 34052 La Plaza (La Plaza Pacifica 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 a multi-tenant commercial building located at 34052 La Plaza.

Nicholas Zornes (Assistant Planner) provided a presentation and answered questions from the Planning Commission.

PUBLIC COMMENTS

Allen Chuang (Applicant's Agent) indicated that the Applicants are looking forward to moving forward with the project and responded to questions from the Planning Commission.

ACTION: Motion made by Commissioner Nelson and seconded by Vice-Chair Dohner approving Resolution No. 18-10-22-24 Sign Program SPP18-0004 for a commercial building located at 34052 La Plaza. Motion carried 5-0-1.

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

E. OLD BUSINESS

There was no Old Business.

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F. NEW BUSINESS

There was no New Business.

G. STAFF REPORTS

Matt Schneider announced that that the next Regular Meeting of the Planning Commission, scheduled for Monday, November 12, 2018, falls on Veterans Day and recommended that the meeting be canceled. A special meeting will be scheduled for December 3, 2018 in addition to the Regular Meetings scheduled for November 26, 2018 and December 10, 2018.

H. COMMISSIONER COMMENTS

There were no Commissioner Comments.

I. ADJOURNMENT

Chair Murphy adjourned the meeting at 6:20 p.m. and announced that the *next* Regular Meeting of the Planning Commission will be held on Monday, November 26, 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.

Danni Murphy, Planning Commission