CITY OF DANA POINT

Monday February 11, 2019 6:00 p.m.



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

PLANNING COMMISSION REGULAR MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Planning Commission Meeting January 28, 2019

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.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

D. PUBLIC HEARING

ITEM 2: Coastal Development Permit CDP18-0014 for site improvements associated with ADA compliance, safety railing, and new changing cabanas in the existing outdoor shower area at the Monarch Bay Beach Club at 500 Monarch Bay Drive in the Recreational (REC) Zoning Designation

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Applicant:

Monarch Beach Resort

Address:

500 Monarch Bay Drive

(APN: 670-151-55)

<u>Recommendation:</u> That the Planning Commission adopt the attached draft Resolution approving Coastal Development Permit CDP18-0014 (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 is for minor improvements associated with ADA compliance, safety requirements, and minor improvements within existing outdoor areas.

Request: A request for accessibility compliance (ADA) modifications, safety improvements, and to add changing cabanas within the existing outdoor shower area.

ITEM 3:

Local Coastal Plan Amendment LCPA19-0001 and Zone Text Amendment ZTA19-0001 amending Chapter 9.31 (Floodplain Overlay District) and Chapter 9.75 (Definition and Illustrations of Terms) to meet minimum National Flood Insurance Program (NFIP) requirements

Applicant:

City of Dana Point – Community Development Department

Address:

Citywide

<u>Recommendation:</u> That the Planning Commission approve the attached draft Resolution, recommending City Council approval and adoption of Local Coastal Program Amendment LCPA19-0001 and Zone Text Amendment ZTA19-0001 (Action Document 1).

<u>Environmental</u>: The project is exempt from CEQA pursuant to Section 15061(b)(3), as the code amendments have no potential for causing a significant effect on the environment, thus the proposed amendments are exempt from the provisions of CEQA.

Request: Local Coastal Program Amendment (LCPA) and Zone Text Amendment (ZTA) amending Chapters 9.31 (Floodplain Overlay District) and 9.75 (Definition and Illustrations of Terms) to comply with National Flood Insurance Program (NFIP) requirements.

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E. <u>OLD BUSINESS</u>

There is no Old Business.

F. **NEW BUSINESS**

There is no New Business.

G. STAFF REPORTS

H. <u>COMMISSIONER COMMENTS</u>

I. <u>ADJOURNMENT</u>

The *next* Regular Meeting of the Planning Commission will be held on Monday, February 25, 2019, 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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STATE OF CALIFORNIA)	
COUNTY OF ORANGE)	AFFIDAVIT OF POSTING
CITY OF DANA POINT	ĺ	

I, Matthew Schneider, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, February 8, 2019, 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.

Matthew Schneider, 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.