CITY OF DANA POINT

Monday April 22, 2019 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 Chair Roy Dohner, Vice-Chair Mary Opel, Commissioner Scott McKhann, Commissioner Eric Nelson, Commissioner Danni Murphy

ITEM 1: Swearing-In Ceremony for Chair Roy Dohner, Commissioner Eric Nelson, and Commissioner Danni Murphy

A: <u>APPROVAL OF MINUTES</u>

ITEM 2: Minutes of the Regular Planning Commission Meeting March 25, 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

There are no items for Public Hearing.

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E. <u>OLD BUSINESS</u>

There is no Old Business.

RECESS OF PLANNING COMMISSION MEETING

RECONVENE PLANNING COMMISSION MEETING IN THE PUBLIC WORKS CONFERENCE ROOM, LOCATED AT 33282 GOLDEN LANTERN, SUITE 203, DANA POINT, CALIFORNIA 92673

F. <u>NEW BUSINESS</u>

ITEM 3: Planning Commissioner Training and Workshop

<u>Recommendation:</u> That the Planning Commission receive information with the purpose to provide a general overview of the Planning Division's organization, procedures and developments, as well as online tools available to both the Commissioners and the public. There is no staff report, but a presentation will be provided at the meeting.

G. STAFF REPORTS

H. **COMMISSIONER COMMENTS**

I. ADJOURNMENT

The *next* Regular Meeting of the Planning Commission will be held on Monday, May 13, 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	Á.	

I, Matthew Schneider, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, April 19, 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.