

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

October 14, 2019
5:59 p.m. – 6:29 p.m.

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

CALL TO ORDER REGULAR MEETING

Chair Dohner called the Regular Meeting of the Dana Point Planning Commission to order at 5:59 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Murphy led the Pledge of Allegiance.

ROLL CALL

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

Planning Commission Members Absent: None

Staff Present: Matt Schneider (Director of Community Development), Jennifer Farrell (Deputy City Attorney), Johnathan Ciampa (Senior Planner), Sean Nicholas (Senior Planner), Staci Hudson (Assistant Administrative Analyst), and Eve Cuddihy (Administrative Assistant)

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Planning Commission Meeting September 23, 2019

ACTION: Motion made by Vice-Chair Opel, seconded by Commissioner Nelson to approve the Minutes of the Regular Planning Commission Meeting of September 23, 2019. Motion carried 5-0-0.

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

B. PUBLIC COMMENTS

There were no Public Comments.

**CITY OF DANA POINT
PLANNING COMMISSION**

October 14, 2019
5:59 p.m. – 6:29 p.m.

REGULAR MEETING ACTION MINUTES

PAGE 2

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

D. PUBLIC HEARING

ITEM 2: Coastal Development Permit CDP19-0012 to allow an addition and remodel to a legal nonconforming house on a coastal bluff lot located in the RSF-3 zoning designation at 34821 Doheny Place

Applicant: Beth Billstein

Address: 34821 Doheny Place
(APN 123-233-10)

Recommendation: That the Planning Commission adopt the attached resolution approving Coastal Development Permit CDP19-0012.

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is found to be Categorically Exempt per Section 15301 (Class 1 – Existing Facilities) in that the addition and remodel results in an expansion of less than 50 percent of the structure's existing square footage.

Request: Approval of a Coastal Development Permit to allow an addition, remodel, new decks and a patio cover for a legal nonconforming house on a coastal bluff lot located within the City's Coastal Overlay District (the California Coastal Zone) and the Appeals Jurisdiction of the California Coastal Commission.

Johnathan Ciampa (Senior Planner) provided a presentation and answered questions from the Planning Commission.

PUBLIC COMMENTS

Rob Williams (Architect) stated he was available for questions from the Planning Commission.

ACTION: Motion made by Commissioner Nelson, seconded by Commissioner McKhann approving Resolution No. 19-10-14-22 approving Coastal Development Permit CDP19-0012 to allow an addition and remodel to a legal nonconforming house on a coastal bluff lot located in the RSF-3 zoning designation at 34821 Doheny Place. Motion carried 5-0-0.

**CITY OF DANA POINT
PLANNING COMMISSION**

October 14, 2019
5:59 p.m. – 6:29 p.m.

REGULAR MEETING ACTION MINUTES

PAGE 3

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

E. OLD BUSINESS

There was no Old Business.

F. NEW BUSINESS

ITEM 3: Sign Program Permit SPP19-0002 for Dana Point Plaza located at 34119 South Pacific Coast Highway

Applicant: Jesus Chavarria

Address: 34119 South Pacific Coast Highway
(APN: 682-232-02)

Recommendation: That the Planning Commission adopt the attached draft Resolution approving Sign Program Permit SPP19-0002 for Dana Point Plaza located at 34119 South Pacific Coast Highway.

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 an existing commercial center at 34119 South Pacific Coast Highway.

PUBLIC COMMENTS

There were no Public Comments.

ACTION: Motion made by Commissioner McKhann, seconded by Vice-Chair Opel approving Resolution No. 19-10-15-23, approving Sign Program Permit SPP19-0002 for Dana Point Plaza located at 34119 South Pacific Coast Highway. Motion carried 5-0-0.

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

**CITY OF DANA POINT
PLANNING COMMISSION**

October 14, 2019
5:59 p.m. – 6:29 p.m.

REGULAR MEETING ACTION MINUTES

PAGE 4

G. STAFF REPORTS

Matthew Schneider (Director of Community Development) indicated that the next Regular meeting of the Planning Commission will be on October 28, 2019 at the Dana Point Community Center. He also stated the Regular Meeting of the Planning Commission scheduled for November 11, 2019 will be rescheduled due to the Veteran's Day holiday, with a tentative new date of November 18, 2019.

H. COMMISSIONER COMMENTS

Commissioner Nelson stated that he used the Dana Point App to report an issue and received a prompt response.

I. ADJOURNMENT

Chair Dohner adjourned the meeting at 6:29 p.m. The *next* Regular Meeting of the Planning Commission will be held on Monday, October 28, 2019, beginning at 6:00 p.m. (or as soon thereafter) at the Dana Point Community Center located at 34052 Del Obispo Street, Dana Point, California.



Roy Dohner, Planning Commission