

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

February 24, 2020
6:02 p.m. – 6:22 p.m.

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

CALL TO ORDER REGULAR MEETING

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

PLEDGE OF ALLEGIANCE

Commissioner Murphy led the Pledge of Allegiance.

ROLL CALL

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

Planning Commission Members Absent: None

Staff Present: Brenda Wisneski (Director of Community Development), Lauren Palley (Deputy City Attorney), Kurth Nelson (Principal Planner), Danny Giometti (Associate Planner), Staci Sheaks (Assistant Administrative Analyst), and Eve Cuddihy (Administrative Assistant)

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Planning Commission Meeting February 10, 2020

ACTION: Motion made by Vice-Chair Nelson, seconded by Commissioner Dohner to approve the Minutes of the Regular Planning Commission Meeting of February 10, 2020. Motion carried 5-0-0.

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

B. PUBLIC COMMENTS

There were no Public Comments.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

**CITY OF DANA POINT
PLANNING COMMISSION**

February 24, 2020
6:02 p.m. – 6:22 p.m.

REGULAR MEETING ACTION MINUTES

PAGE 2

D. PUBLIC HEARING

ITEM 2: Coastal Development Permit CDP19-0020 to permit the demolition of an existing single-family dwelling (SFD) and the construction of a new SFD, with Minor Site Development Permit SDP19-0034(M) to allow the construction of retaining walls exceeding 30-inches in height within the front and rear yards located at 325 Monarch Bay Drive.

Applicant: C.J. Light and Associates/Ali Samsami

Address: 325 Monarch Bay Drive
(APN 670-151-34)

Recommendation: That the Planning Commission adopt the draft Resolution approving Coastal Development Permit CDP19-0020 and Minor Site Development Permit SDP19-0034(M) (Action Document 1).

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is categorically exempt per Section 15303 of the CEQA Guidelines (Class 3 - Construction or Conversion of Small Structures) since the project consists of the construction of a new SFD with multiple retaining walls.

Request: Approval of Coastal Development Permit CDP19-0020 to demolish an existing single-family dwelling (SFD), and to construct a new SFD, with a minor Site Development Permit SDP18-0046 to allow the construction of retaining walls exceeding 30-inches in height and located within the front and rear yards.

Danny Giometti (Associate Planner) provided a presentation and answered questions from the Planning Commission.

PUBLIC COMMENTS

There were no public comments.

ACTION: Motion made by Commissioner McKhann, seconded by Vice-Chair Nelson approving Resolution No. 20-02-24-06, approving Coastal Development Permit CDP19-0020 to permit the demolition of an existing single-family dwelling (SFD) and the construction of a new SFD, with Minor Site Development Permit SDP19-0034(M) to allow the construction of retaining walls exceeding 30-inches in height within the front and rear yards located at 325 Monarch Bay Drive. Motion carried 5-0-0.

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

**CITY OF DANA POINT
PLANNING COMMISSION**

February 24, 2020
6:02 p.m. – 6:22 p.m.

REGULAR MEETING ACTION MINUTES

PAGE 3

ABSENT: None
ABSTAIN: None

E. OLD BUSINESS

There was no Old Business.

F. NEW BUSINESS

There was no New Business.

G. STAFF REPORTS

Brenda Wisneski (Director of Community Development) confirmed that the LCPA/ZTA workshop and Annual Housing Progress Report would be on the agenda for the next Planning Commission Meeting, scheduled for March 9, 2020. She also provided an update on the ongoing landscape roundtables, stating that staff is compiling public comments to present to the Planning Commission, with a tentative date scheduled in April.

Brenda Wisneski (Director of Community Development) presented Commissioner Dohner with a plaque and his gavel, and thanked him for his service as Planning Commission Chair.

H. COMMISSIONER COMMENTS

Commissioner Murphy inquired about the new Dana Point reusable water bottles provided to the Commissioners.

Vice-Chair Nelson and **Commissioner McKhann** thanked Staci Sheaks (Assistant Administrative Analyst) for acquiring them.

Chair Opel thanked Commissioner Dohner for his service as Planning Commission Chair.

**CITY OF DANA POINT
PLANNING COMMISSION**

February 24, 2020
6:02 p.m. – 6:22 p.m.

REGULAR MEETING ACTION MINUTES

PAGE 4

I. ADJOURNMENT

Chair Opel adjourned the meeting at 6:22 p.m. The *next* Regular Meeting of the Planning Commission will be held on Monday, March 9, 2020 in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

Mary Opel, Planning Commission