CITY OF DANA POINT

Tuesday January 23, 2024 6:00 p.m.



City of Dana Point Community Center 34052 Del Obispo Street Dana Point, CA 92629

GENERAL PLAN ADVISORY COMMITTEE MEETING AGENDA

Public comment may be provided in person, electronically, or by mail. Comments may be submitted via mail Attn: General Plan Advisory Committee, 33282 Golden Lantern, Dana Point, CA 92629 or via email at mochoa@danapoint.org. In order to be provided to the General Plan Advisory Committee prior to the meeting, comments must be received by 4:00p.m. on the day of the meeting. All written comments should include the date of the meeting as well as reference to the Agenda Item number, if applicable. Written comments will not be read aloud during the meeting but will be included in the meeting record.

CALL TO ORDER

ROLL CALL

Jamey Federico, Mayor, City Council Matt Pagano, Mayor Pro Tem, City Council (Alternate) Eric Nelson, Planning Commission Jennifer Rosales, Traffic Improvement Subcommittee John Hatch, Traffic Improvement Subcommittee (Alternate) Jim Cobb, Resident, District 1 Larry White, Resident, District 2 Zach Mikelson, Resident, District 3 David Buskirk, Resident, District 4 Diana Mitchell, Resident, District5 Jason Spates, Chamber/Business Representative Laura Smith-Hatch, Arts and Culture Representative Sarah Bagai, Youth Board Member Naomi Hawkes, Youth Board Member (Alternate) Theresa Morrison, At-Large Community Member Steven Carpenter, At-Large Community Member Catrina Crawford, At-Large Community Member

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

B. <u>OLD BUSINESS</u>

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C. <u>NEW BUSINESS</u>

ITEM 1: INTRODUCTIONS

ITEM 2: SELECTION OF CHAIR AND VICE CHAIR

A. Select nominations and vote for Chair

B. Select nominations and vote for Vice-Chair

ITEM 3: GENERAL PLAN INTRODUCTION

- A. GPAC Purpose
- B. Brown Act
- C. General Plan update background and context
 - o General Plan 101
 - Phase 1 overview
 - o Phase 2 schedule
- D. Existing conditions, current General Plan, and issues
- E. Major planning efforts and improvements
- F. Areas with the potential for change
 - Previous analyses/economic study
 - New sites

D. PUBLIC COMMENT

E. <u>COMMITTEE COMMENTS</u>

F. ADJOURNMENT

The *next* Regular Meeting of the General Plan Advisory Committee will be held on February 27, 2024, beginning at 6:00 p.m. (or as soon thereafter) in the Dana Point Community Center located at 34052 Del Obispo Street, Dana Point, California.

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CERTIFICATION

STATE OF CALIFORNIA)	
COUNTY OF ORANGE)	AFFIDAVIT OF POSTING
CITY OF DANA POINT)	

I, Brenda Wisneski, Community Development Director of the City of Dana Point, do hereby certify that on or before January 18, 2024, I caused the above notice to be posted at Dana Point City Hall and danapoint.org.

Brenda Wisneski, Director

Community Development Department

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE OFFICE OF THE GENERAL PLANNING ADVISORY COMMISSION AT (949) 248-3563 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.