July 22, 2008 7:00 p.m. City Hall Offices Council Chamber (#210) 33282 Golden Lantern Dana Point, CA 92629

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Vice-Chairwoman Michelle Brough, Commissioner Ed Conway, Chairman Norman Denton, Commissioner Liz Anderson-Fitzgerald, Commissioner J. Scott Schoeffel, and Alternate Michael Dec

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

ITEM 1: <u>Minutes of the regular Planning Commission Meeting of</u> July 8, 2008.

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.

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C. CONSENT CALENDAR

ITEM 2: One-year time extension of Coastal Development Permit CDP04-17

for a new 4,864 square foot single-family residence, with a deviation from the minimum coastal bluff edge setback located within the Coastal Overlay District at 34645 Camino Capistrano.

Applicant/

Owner: Cliff & Cheryl Terry

<u>Location</u>: 34645 Camino Capistrano (APN 123-081-02)

Request: Allow a second one-year time extension of discretionary permits originally approved in July 20, 2005, which granted entitlements to allow the construction of a new single-family residence, with a deviation from the minimum coastal bluff edge setback on a vacant coastal bluff top lot.

<u>Recommendation</u>: That the Planning Commission approve a one-year time extension for Coastal Development Permit CDP04-17, subject to all of the conditions contained in Resolution No. 05-07-20-35 (Supporting Document 2).

D. **PUBLIC HEARINGS**

ITEM 3: A request to amend Coastal Development Permit CDP07-12 and

Minor Site Development Permit SDP07-16M to allow an addition to an existing single-family dwelling. The subject site is located in the Coastal Overlay Zone and Residential Single-Family (RSF 4) Zone at 24691 El Camino Capistrano.

<u>Applicant:</u> Andrade Architects <u>Owner:</u> Fred Neuman

<u>Location</u>: 24691 El Camino Capistrano (APN 682-202-11)

Request: To amend Coastal Development Permit CDP07-12 and Minor Site Development Permit SDP07-16(M).

<u>Environmental:</u> The proposed project qualifies as a Class 1 (Section 15301) pursuant to the applicable provisions of the California Environmental Quality Act (CEQA) in that the project involves an addition to an existing structure not resulting

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in an increase of 50 percent of the floor area prior to the addition, or 2,500 square feet, whichever is less.

<u>Recommendation</u>: That the Planning Commission accepts the agenda report regarding the status of the action noted above.

ITEM 4: <u>Major Antenna Use Permit AUP08-001 to allow for the installation of a wireless antenna facility at 33522 Niguel Road.</u>

Applicant: Royal Street Communications

Owner: KB-Danapoint LLC

<u>Location</u>: 33522 Niguel Road (APN 672-041-54)

<u>Request:</u> A Major Antenna Use Permit to allow for the installation of a wireless telecommunication facility comprised of (3) fully-screened panel antennas, 1 GPS antenna, and 3 accessory equipment cabinets.

<u>Environmental:</u> The proposed project qualifies as a Class 1 Exemption (Section 15301) pursuant to the applicable provisions of the California Environmental Quality Act (CEQA) in that the project involves the minor alteration of an existing structure.

<u>Recommendation</u>: That the Planning Commission adopt the attached Resolution approving Antenna Use Permit AUP08-0001(Major).

E. <u>NEW BUSINESS</u>

There is no New Business.

F. STAFF REPORTS

G. <u>COMMISSIONER COMMENTS</u>

H. ADJOURNMENT

The *next* regular meeting of the Planning Commission will be held on Tuesday, August 12, 2008, beginning at 7:00 p.m. (or as soon thereafter) in the Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

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STATE OF CALIFORNIA) COUNTY OF ORANGE) CITY OF DANA POINT)	AFFIDAVIT OF POSTING
do hereby certify that on or before Fric	Development Director of the City of Dana Point, day, July 18, 2008, I caused the above notice to ity of Dana Point, to wit: City Hall, Capistrano ice and the Dana Point Library.
	Kyle Butterwick, 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.

H:\AGENDAS\7-22-08.doc FF#0120-10/PC Agendas Agenda Sub & Posted: 7/18/08