

CITY OF DANA POINT

Monday
March 16, 2009
7:00 p.m.



PLANNING COMMISSION REGULAR MEETING AGENDA

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Commissioner Ed Conway, Commissioner Michael Dec, Chairman Norman Denton, and Commissioner Liz Anderson-Fitzgerald

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of March 2, 2009.

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.

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D. PUBLIC HEARINGS

There are no Public Hearing items.

E. NEW BUSINESS

ITEM 2: General Plan Consistency GPC09-0001 for a dedication of a portion of Strands Beach to the County of Orange.

Applicant/

Owner: Headlands Reserve LLC

Location: Lot "P" (Parcel 115) and Lot "M" (Parcel 116) of Tract 16331.
The subject lots are located on the beach, approximately 1,500 feet to the west of Pacific Coast Highway, between the Headlands development and the Pacific Ocean.

Request: Request for a determination of consistency with the General Plan for a dedication of a portion of Strands Beach to the County of Orange.

Environmental: Pursuant to the authority and criteria contained in the California Environmental Quality Act (CEQA), the Community Development Department has analyzed the subject project. Staff finds the project is Categorically Exempt pursuant to Article 19, Section 15325 (f) (Class 25 – Transfers of Ownership of Interest in Land to Preserve Existing Natural Conditions).

Recommendation: That the Planning Commission adopt the attached, Draft Resolution 09-03-16-xx, finding that the dedication of a portion of Strands Beach is consistent with the General Plan.

F. OLD BUSINESS

ITEM 3: Adoption of resolution 09-03-16-XX to (1) deny Coastal Development Permit (CDP07-05) for the demolition of an existing single family dwelling commonly referred to as the Doheny House and (2) deny Conditional Use Permit (CUP07-07) to remove the house from the City's Historic Resource Register.

Applicant/Owner: Paul Douglas/Carl Grewe

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G. STAFF REPORTS

H. COMMISSIONER COMMENTS

I. ADJOURNMENT

The *next regular* meeting of the Planning Commission will be held on Monday, April 6, 2009, beginning at 7:00 p.m. (or as soon thereafter) in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

CERTIFICATION

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

AFFIDAVIT OF POSTING

I, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, March 13, 2009, 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.



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.