CITY OF DANA POINT

Monday April 20, 2009 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 Commissioner Ed Conway, Commissioner Michael Dec, Chairman Norman Denton, Commissioner Liz Anderson-Fitzgerald, and Commissioner April O'Connor

ITEM 1: Reorganization of the Planning Commission.

- a) Select nominations and vote for Chairman to serve until the first meeting of April, 2010.
- b) Select nominations and vote for Vice-Chairman to serve until the first meeting of April, 2010.

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

ITEM 2: <u>Minutes of the regular Planning Commission Meeting of</u>
April 6, 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

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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.

D. PUBLIC HEARINGS

ITEM 3: Coastal Development Permit (CDP08-0007) and Variance (V09-0001) to permit the demolition of an existing, single-family residence; and the construction of a new, two-story, single-family residence with a variance for a reduction in the required front-yard setback.

Applicant: Nikolas Viboch (Landry Design Group)

Owner: Dr. Kianoosh Jafari

Location: 57 Monarch Bay Drive (APN 670-141-23)

Request: Request for Coastal Development Permit CDP08-0007 and Variance V09-0001 to permit the demolition of an existing, single-family residence; and the construction of a new, two-story, single-family residence; a variance is requested for a reduction in the required front-yard setback.

<u>Environmental</u>: The subject project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Sections 15303 (a) (Class 3 - New Construction or Conversion of Small Structures) and 15305 (a) (Class 5 - Minor Alterations in Land Use Limitations). A Categorical Exemption has been prepared and will be duly filed per the requirements of the statute.

<u>Recommendation</u>: That the Planning Commission adopt the attached, Draft Resolution 09-04-20-xx, approving the referenced scope-of-work.

E. <u>NEW BUSINESS</u>

There is no New Business.

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F. STAFF REPORTS

G. <u>COMMISSIONER COMMENTS</u>

H. <u>ADJOURNMENT</u>

The *next* regular meeting of the Planning Commission will be held on Monday, May 4, 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)	AFFIDAVIT OF POSTING
CITY OF DANA POINT)	·

I, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, April 17, 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.

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