

CITY OF DANA POINT

Monday
August 17, 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 Vice-Chairman Ed Conway, Commissioner Michael Dec, Commissioner Norman Denton, Chairwoman Liz Anderson-Fitzgerald, and Commissioner April O'Connor

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of July 20, 2009.

ITEM 2: Minutes of the regular Planning Commission Meeting of August 3, 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.

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C. CONSENT CALENDAR

- ITEM 3: Administrative Coastal Development Permit CDP09-0005(A) to permit the demolition of an existing single-family residence, and; the construction of a new, single-story, single-family residence and various accessory structures.**

Applicant/ Wayne Penny Jr. (Architect)
Property Owner: Mr. and Mrs. Paul Gomez
Location: 32761 Mediterranean (APN 670-065-09)

Request: To permit the demolition of an existing single-family residence, and; the construction of a new, single-story, single-family residence and various accessory structures.

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 per Section 15303 (a) (Class 3 – New Construction or Conversion of Small Structures).

Recommendation: That the Planning Commission affirms the Director of Community Development's approval of Administrative Coastal Development Permit CDP09-0005(A).

D. PUBLIC HEARINGS

- ITEM 4: A request for Historical Resource Designation (HRA09-0002) for the property located at 26805 Calle Real and presentation of the plaque to the property owner.**

Applicant/
Property Owner: Chris Carter and Janet Petterson
Location: 26805 Calle Real (APN 123-244-31)

Request: To designate a single-family residence located at 26805 Calle Real as a historic structure, and place the residence on the Dana Point Historic Resource Register.

Environmental: This project is categorically exempt (Class 31 - Section 15331 – Historical Resource Restoration/Rehabilitation) from the provisions of the California Environmental Quality Act (CEQA) because it consists of preservation of an existing historical single-family residence.

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Recommendation: That the Planning Commission adopt a Resolution designating the single-family residence located at 26805 Calle Real as a locally significant historical structure and present the bronze plaque to the property owner.

E. NEW BUSINESS

There is no New Business.

F. STAFF REPORTS

G. COMMISSIONER COMMENTS

H. ADJOURNMENT

The *next special* meeting of the Planning Commission will be held on Wednesday, September 9, 2009, 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.

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, August 14, 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.