CITY OF DANA POINT

Wednesday September 9, 2009 6:00 p.m.



Community Center 34052 Del Obispo Dana Point, CA 92629

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Vice-Chairman Ed Conway, Commissioner Norman Denton, Chairwoman Liz Anderson-Fitzgerald, and Commissioner April O'Connor

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.

A. APPROVAL OF MINUTES

ITEM 1: <u>Minutes of the regular Planning Commission Meeting of</u>
August 17, 2009.

CITY OF DANA POINT PLANNING COMMISSION ADJOURNED REGULAR MEETING AGENDA

September 9, 2009 6:00 p.m.

PAGE 2

B. WORKSHOP

ITEM 2: Short Term Vacation Rentals

- 1. Director's Welcome/Introduction
- 2. Staff Presentation
- 3. Public Comments
- 4. Planning Commission Discussion
- 5. Next Steps

C. STAFF REPORTS

D. COMMISSIONER COMMENTS

ADJOURNMENT

The next regular meeting of the Planning Commission will be held on Monday, September 21, 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.

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

I, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, September 4, 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.