

# CITY OF DANA POINT

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Monday  
October 19, 2009  
5:30 p.m. and 7:00 p.m.



## PLANNING COMMISSION REGULAR MEETING AGENDA

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

### **CALL TO ORDER (5:30 p.m.)** Dana Point Harbor- Gangway 5

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

- A. **Field visit to the circa-1926 schooner "Curlew", an historic vessel located in Dana Point Harbor- (Gangway 5 adjacent to Dana Wharf Sportfishing) in Dana Point Harbor, CA**

*(Note: Bring Historical Society caps, wear non-slip shoes and no black soles)*

B. **ADJOURNMENT**

The *next regular* meeting of the Planning Commission will be held on Monday, October 19, 2009, beginning at 7:00 p.m. (or as soon thereafter) in the Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

### **CALL TO ORDER (7:00 p.m.)**

### **PLEDGE OF ALLEGIANCE**

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

C. **APPROVAL OF MINUTES**

ITEM 1: **Minutes of the regular Planning Commission Meeting of October 5, 2009.**

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**D. 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.

**E. CONSENT CALENDAR**

**ITEM 2: RECOMMENDATION:** Adopt a resolution changing the regular Planning Commission meeting times from 7:00 p.m. to 6:00 p.m.

**F. PUBLIC HEARING**

**ITEM 3:** *(Follow up from the regular Planning Commission field visit of October 19, 2009)* **A request for Historical Resource Designation (HRA09-0004) for the schooner Curlew, an Historic Vessel located in Dana Point Harbor and Presentation of the plaque to the property owner.**

**APPLICANT/** Robert A. Harrison

**OWNER:**

**LOCATION:** 34671 Puerto, Dana Point Harbor (approximate location)

**Request:** To designate a 1926 schooner Curlew as a historic structure and place it on the Dana Point Historic Resource Register. The vessel is presently berthed on Gangway 5 at Dana Wharf Sportfishing in Dana Point Harbor.

**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 historic vessel/boat or ship.

**Recommendation:** That the Planning Commission adopt a Resolution designating the historic structure situated in Dana Point Harbor as a locally significant historical structure and present the bronze plaque to the property owner.

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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, November 2, 2009, beginning at 6:00 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, October 16, 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.