## CITY OF DANA POINT

Monday November 2, 2009 6:00 p.m.



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 Norman Denton, Chairwoman Liz Anderson-Fitzgerald, Commissioner Gary Newkirk, and Commissioner April O'Connor

#### A. APPROVAL OF MINUTES

ITEM 1: <u>Minutes of the regular Planning Commission Meeting of</u> October 19, 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 HEARING

ITEM 2: Site Development Permit SDP08-0033 to allow the construction of a new, three-story duplex on vacant land at 34072 Colegio Drive.

APPLICANT/

**OWNER**: Steven Lomanaco (Palermo Construction)

**LOCATION:** 34072 Colegio (APN 682-292-09)

<u>Request:</u> Approval of Site Development Permit SDP08-0033 to allow for the construction of a new, three-story duplex on vacant land.

<u>Environmental</u>: 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).

<u>Recommendation</u>: Adopt Planning Commission Resolution No. 09-11-02-xx, approving Site Development Permit SDP08-0033.

Antenna Use Permit AUP08-0002 and Coastal Development Permit CDP08-0010 to allow for the placement of a new cellular antenna facility (light standard right-of-way installation), as well as underground, accessory equipment, within the Coastal Zone and adjacent to the Northeast corner of Harbor Drive, Golden Lantern and Lantern Bay Park.

**APPLICANT:** George Ramirez (The Planning Consortium on behalf of T-Mobile USA)

**OWNER:** City of Dana Point

**LOCATION:** Right-of-way in the vicinity of the intersection of Golden Lantern

and Harbor Drive and Lantern Bay Park (APNs 682-311-04 and

682-311-05).

Request: Approval of Antenna Use Permit AUP08-0002 and Coastal Development Permit CDP08-0010 to allow the placement of new cellular antenna facilities (light standard right-of-way installation), including the replacement of an existing, 30 foot tall traffic signal/light standard with a new signal/light standard of identical dimension and topped by a new, 24-inch diameter by six foot tall Radome housing, as well as a new, at-grade vent stacks and underground equipment vault.

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<u>Environmental</u>: The subject project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Sections 15303 (d) (Class 3 – New Construction or Conversion of Small Structures). 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 09-11-02-xx, approving the referenced scope-of-work.

### ITEM 4: Water Efficient Landscape Ordinance – Zone Text Amendment ZTA09-0001.

**APPLICANT:** 

**OWNER:** City of Dana Point – Community Development Department

**LOCATION:** Citywide

Request: Request for Zone Text Amendment ZTA09-0001 to amend the City's current Landscape Ordinance by adding provisions of the Orange County Model Water Efficient Landscape Ordinance in accordance with State of California mandates pursuant to the States adoption of Assembly Bill 1881 (Laird, Water Conservation) amending the Water Conservation in the Landscape Act.

<u>Environmental</u>: The proposed project is found not to have a significant effect on the environment and is therefore exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to Article 19, Section 15307, Class 7 – Actions by Regulatory Agencies for Protection of Natural Resources.

<u>Recommendation</u>: That the Planning Commission approve the attached draft Resolution, recommending City Council approval and adoption of the proposed Zone Text Amendment.

### E. NEW BUSINESS

There is no New Business.

#### F. STAFF REPORTS

#### G. COMMISSIONER COMMENTS

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### H. ADJOURNMENT

The *next* regular meeting of the Planning Commission will be held on Monday, November 16, 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 )	<b>AFFIDAVIT OF POSTING</b>
CITY OF DANA POINT )	

I, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, October 30, 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.

H:\AGENDAS\11-2-09.doc FF#0120-10/PC Agendas Agenda Sub & Posted: 10/30/09