

# CITY OF DANA POINT

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Monday  
November 16, 2009  
6:00 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**

### **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:** **Minutes of the regular Planning Commission Meeting of November 2, 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 2: 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 adjacent to the Northeast corner of Harbor Drive, Golden Lantern and Lantern Bay Park – Revision to Project Resolution 09-11-02-27.**

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)

Recommendation: That the Planning Commission receive and file approved Resolution 09-11-02-27.

**D. PUBLIC HEARING**

**ITEM 3: One-year extension of previously approved Coastal Development Permit CDP06-20 to modify the existing entryway to the Capistrano Bay District Community and add guest parking spaces and associated improvements in and around the entryway located at 35000 Beach Road.**

Applicant/ David Gutierrez  
Owner: Capistrano Bay District  
Location: 35000 Beach Road - APN: 123-060-16

Request: Allow a second one-year time extension of discretionary permits originally approved in December of 2006, to modify the existing entryway to the Capistrano Bay District Community and add guest parking spaces and associated improvements in and around the entryway.

Recommendation: That the Planning Commission approve a one-year time extension for Coastal Development Permit CDP06-20, subject to all of the conditions contained in Resolution No. 06-12-20-48.

**E. NEW BUSINESS**

There is no New Business.

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**F. STAFF REPORTS**

**G. COMMISSIONER COMMENTS**

**H. ADJOURNMENT**

The *next regular* meeting of the Planning Commission will be held on Monday, December 7, 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, November 13, 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.

\_\_\_\_\_  
/s/ Kyle Butterwick

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.