# CITY OF DANA POINT

Monday January 18, 2010 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. <u>APPROVAL OF MINUTES</u>

ITEM 1: <u>Minutes of the regular Planning Commission Meeting of</u> December 21, 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. <u>CONSENT CALENDAR</u>

There are no items on the Consent Calendar.

# CITY OF DANA POINT PLANNING COMMISSION REGULAR MEETING AGENDA

January 18, 2010 PAGE 2 6:00 p.m.

### D. PUBLIC HEARINGS

ITEM 2: Coastal Development Permit CDP09-0008 to allow minor development improvements within the Coastal Bluff Edge Setback of 34531 Camino Capistrano.

<u>Applicant:</u> Stan Schrofer and Associates (Architects)

Owner: David and Sheila Okun

<u>Location</u>: 34531 Camino Capistrano (APN 691-121-05)

Request: Approval of Coastal Development Permit CDP09-0008 to allow "minor development" improvements (as defined in Section 9.27.030 (c)(5) of the Dana Point Municipal Code) within a Coastal Bluff Edge Setback..

<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 15301 (e) (Class 1 – Existing Facilities)..

<u>Recommendation</u>: Adopt Planning Commission Resolution No. 10-01-18-xx, approving Coastal Development Permit CDP09-0008 for the referenced scope of work.

#### E. <u>NEW BUSINESS</u>

There is no New Business.

#### F. STAFF REPORTS

#### G. <u>COMMISSIONER COMMENTS</u>

#### H. ADJOURNMENT

The *next* regular meeting of the Planning Commission will be held on Monday, February 1, 2010, 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.

# CITY OF DANA POINT PLANNING COMMISSION REGULAR MEETING AGENDA

January 18, 2010 6:00 p.m.

PAGE 3

#### **CERTIFICATION**

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, January 8, 2010, 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\1-18-10.doc FF#0120-10/PC Agendas Agenda Sub & Posted: 01/08/10