CITY OF DANA POINT

Monday February 1, 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 January 18, 2010.</u>

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 HEARINGS

ITEM 2: General Plan Consistency analysis GPC09-0003, for the vacation of an alley, located along the rear/southerly property line of 25812 Las Vegas Avenue.

Applicant/

Owner: John Page/Mark Wetterau

Location: The subject alley is located to the north of Highway 101, west of

Doheny Park Road, along the southerly property line of 25812 Las

Vegas Avenue

Request: Request for a General Plan Consistency determination, GPC09-0003 for City's vacation of an alley generally located along the southerly property line of 25812 Las Vegas Avenue.

<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 15312, Class 12 – Surplus Government Property Sale. The project involves vacation of surplus property.

<u>Recommendation</u>: That the Planning Commission adopt the draft Resolution (Attachment 1) finding that the vacation of an alley located along the southerly property line of 25812 Las Vegas Avenue is consistent with the Dana Point General Plan.

E. <u>NEW BUSINESS</u>

There is no New Business.

- F. STAFF REPORTS
- G. COMMISSIONER COMMENTS
- H. ADJOURNMENT

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

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, January 29, 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.

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