

**CITY OF DANA POINT
PLANNING COMMISSION
REGULAR MEETING ACTION AGENDA**

April 19, 2010
6:01 – 6:37 p.m.

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

CALL TO ORDER – Chairman Conway called the meeting to order.

PLEDGE OF ALLEGIANCE – Vice-Chairwoman O'Connor led the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Chairman Ed Conway, Commissioner Norman Denton, Commissioner Gary Newkirk, and Vice-Chairwoman April O'Connor

Commissioner(s) Absent: Commissioner Liz Anderson Fitzgerald

Staff Present: John Tilton (City Architect/Planning Manager), Kurth Nelson (Senior Planner), Jennifer Farrell (Assistant City Attorney), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 2: Minutes of the regular Planning Commission Meeting of April 5, 2010.

ACTION: Motion made (O'Connor) and seconded (Denton) to approve the Minutes of the regular Planning Commission Meeting of April 5, 2010.
Motion carried 4-0-1. (AYES: Conway, Denton, Newkirk, O'Connor NOES: None ABSENT: Fitzgerald ABSTAIN: None)

B. PUBLIC COMMENTS

There were no Public Comments.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

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D. PUBLIC HEARINGS

ITEM 2: Request for Sign Program Permit SPP10-0001 revising on-site signage requirements for Lantern Bay Village shopping center at 24801-24871 Del Prado in the Town Center District.

Applicant/ Landmark Signs
Owner: Marjack LLC
Location: 24801-24871 Del Prado (APN(s); 682-301-25 and 682-301-26)

Request: Request for Sign Program Permit SPP10-0001 revising on-site signage requirements for Lantern Bay Village at 24801-24871 Del Prado.

Environmental: The proposed project qualifies as a Class 1 (Section 15301 – Existing Facilities) pursuant to the applicable provisions of the California Environmental Quality Act (CEQA) in that the project involves the installation of new copy for on-site signs.

Recommendation: That the Planning Commission adopt Draft Resolution 10-04-19-xx, approving Sign Program Permit SPP10-0001.

There was one (1) request to speak on this item.

ACTION: Motion made (O'Connor) and seconded (Newkirk) to adopt Resolution No. 10-04-19-07 approving Sign Program Permit SPP10-0001 revising on-site signage requirements for Lantern Bay Village shopping center at 24801-24871 Del Prado in the Town Center District. Motion carried 4-0-1. (AYES: Conway, Denton, Newkirk, O'Connor NOES: None ABSENT: Fitzgerald ABSTAIN: None)

E. NEW BUSINESS

There was no New Business.

STAFF REPORTS

John Tilton (City Architect/Planning Manager) gave several reminder updates:

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- The City Council has directed staff to begin exploring ideas with Roma Design Consultants for the Doheny Village Plan.
- The still-to-be scheduled meeting for California Coastal Commission consideration on the Harbor Plan could take place in time. They may also consider issues at the Headlands.

F. COMMISSIONER COMMENTS

Commissioner Newkirk stated that the Grand Prix Cycling event was successfully well attended.

Commissioner Denton agreed with Commissioner Newkirk that the Grand Prix is a great addition to the City's activities and is a great exposure to visitors.

Vice-Chairwoman O'Connor announced a reminder that the Pet Project Foundation is holding their annual Wag-A-Thon event on Saturday, April 24th.

Chairman Conway agreed that the Grand Prix was a wonderful event. He also offered congratulations to Commissioner Fitzgerald on her upcoming wedding.

G. ADJOURNMENT

Chairman Conway announced that the *next regular* meeting of the Planning Commission will be held on Monday, May 3, 2010, beginning at 6:00 p.m. (or as soon thereafter) in the Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

The meeting adjourned at 6:37 p.m.