CITY OF DANA POINT

Monday June 7, 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 Commissioner Liz Claus, Chairman Ed Conway, Commissioner Norman Denton, Commissioner Gary Newkirk, and Vice-Chairwoman April O'Connor

A. <u>APPROVAL OF MINUTES</u>

ITEM 1: <u>Minutes of the regular Planning Commission Meeting of May 17, 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: Request for Antenna Use Permit AUP10-0002 to allow the replacement-in-place of two, existing cellular antennas, the addition

of three new cellular antennas as well as new accessory equipment at the existing Doubletree Hotel (34402 Pacific Coast Highway).

Applicant/ Suzanne Islet (Cortes LLC on behalf of Sprint USA)

Owner: Felkor Suites LTD (Greg Pritzker)

<u>Location</u>: 34402 Pacific Coast Highway (APN 668-282-03)

<u>Request:</u> Antenna Use Permit AUP10-0002 to allow the replacement-in-place of two, existing cellular antennas and the addition of three, new cellular antennas (including a single global positioning system "canister" and two microwave dish assemblies), as well as the placement of accessory equipment at the existing Doubletree Hotel.

<u>Environmental</u>: The subject project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Sections 15301 (a) (Class 1 – Existing Facilities). 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 10-06-07-xx, approving 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, June 21, 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.

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STATE OF CALIFORNIA))	

Post Office, Dana Point Post Office and the Dana Point Library.

I, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, June 4, 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

AFFIDAVIT OF POSTING

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\6-7-10.doc FF#0120-10/PC Agendas Agenda Sub & Posted: 06/4/10

CERTIFICATION

COUNTY OF ORANGE

CITY OF DANA POINT