

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

June 7, 2010
6:00 – 6:29 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 – Commissioner Denton led the Pledge of Allegiance.

ROLL CALL

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

Commissioner Absent: Commissioner Gary Newkirk

Staff Present: Kyle Butterwick (Director), John Tilton (City Architect/Planning Manager), Evan Langan (Associate Planner), Todd Litfin (Assistant City Attorney), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of May 17, 2010.

ACTION: Motion made (O'Connor) and seconded (Claus) to approve the Minutes of the regular Planning Commission Meeting of May 17, 2010. Motion carried 2-0-1-2. (AYES: Claus, O'Connor NOES: None ABSENT: Newkirk ABSTAIN: Conway, Denton,)

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 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 Iselt (Cortes LLC on behalf of Sprint USA)
Owner: Felkor Suites LTD (Greg Pritzker)
Location: 34402 Pacific Coast Highway (APN 668-282-03)
 (Doubletree Hotel)

Request: 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.

Environmental: 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.

Recommendation: That the Planning Commission adopt the attached, Draft Resolution 10-06-07-10, approving the referenced scope-of-work.

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

ACTION: Motion made (O'Connor) and seconded (Claus) to adopt Resolution No. 10-06-07-10 approving 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).
Motion carried 4-0-1. (AYES: Claus, Conway, Denton, O'Connor NOES: None ABSENT: Newkirk ABSTAIN: None)

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E. NEW BUSINESS

There was no New Business.

F. STAFF REPORTS

Kyle Butterwick (Director) reported the following:

- A brief report about the City's lawsuit against the California Coastal Commission with regards to public access at the Headlands, and he introduced Assistant City Attorney Litfin, who was available to provide a legal background on the issue.
- On Wednesday, June 9th, City Staff would be traveling to Marina Del Rey to attend a meeting of the Coastal Commission for the scheduled hearing on the Harbor's Land Use Plan. He reported on the availability of their live online broadcast.
- Planning Commission meetings scheduled in the summer.
- He stated that Staff was expecting to bring forward to the City Council on June 14th, the contract for Roma Design Consultant for the Doheny Village Plan, and the project staff report would be circulated to the Planning Commission once it's available.

Todd Litfin (Assistant City Attorney) in response to a question from Commissioner Claus, he commented on litigation with respect to the Telecommunications Act which allows Cities the discretion to regulate the aesthetics of cell phone towers.

G. COMMISSIONER COMMENTS

None.

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H. ADJOURNMENT

Chairman Conway announced that 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 Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

The meeting adjourned at 6:29 p.m.