# CITY OF DANA POINT

Monday June 21, 2010 6:00 p.m.



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

### **CALL TO ORDER**

## PLEDGE OF ALLEGIANCE

<u>ROLL CALL</u> Commissioner Liz Claus, Chairman Ed Conway, Commissioner Norman Denton, Commissioner Gary Newkirk, and Vice-Chairwoman April O'Connor

### A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of June 7, 2010.

#### 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 AUP10-0003 to allow the placement of new commercial wireless telecommunication antennas, as well as accessory equipment inside an existing commercial structure at 24941 Dana Point Harbor Drive.

Applicant/

Beth Broussard [Trillium (Consultants) on behalf of AT&T Mobility}

Owner:

Mitchell Land and Improvement

Location:

24941 Dana Point Harbor Drive (APN 668-312-05)

<u>Request:</u> Antenna Use Permit AUP10-0003 to allow the addition of seven, new commercial wireless telecommunication antennas (including a single global positioning System (GPS) Antenna) within a cupola, as well as accessory equipment elsewhere within an existing commercial structure.

<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.

Recommendation: That the Planning Commission adopt the attached, Draft Resolution 10-06-21-xx, approving Antenna Use Permit AUP10-0003.

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

There is no New Business.

## F. STAFF REPORTS

# G. COMMISSIONER COMMENTS

## H. <u>ADJOURNMENT</u>

The *next* regular meeting of the Planning Commission will be held on Monday, July 19, 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	)	
COUNTY OF ORANGE	)	<b>AFFIDAVIT OF POSTING</b>
CITY OF DANA POINT	)	7-100

I, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, June 17, 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\6-21-10.doc FF#0120-10/PC Agendas Agenda Sub & Posted: 06/17/10