CITY OF DANA POINT

Monday September 20, 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</u>
August 16, 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. <u>PUBLIC HEARINGS</u>

ITEM 2: Antenna Use Permits AUP10-0004 to AUP10-0006 to allow for the placement of new cellular antenna facilities on two existing light

poles, and a utility pole at three (3) different locations throughout the

City within the public right of way.

<u>Applicant:</u> NextG Networks of California

Owner: City of Dana Point

<u>Location(s)</u>: <u>AUP10-0004</u>: Light pole located on Las Vegas Avenue, west of

Doheny Park Road.

AUP10-0005: Utility pole located on Via California, north of Via San Juan and

south of Via Fortuna.

AUP10-0006: Light pole located on Camino Capistrano, to the east of Paseo

Pinzon.

Request: Approval of Antenna Use Permits AUP10-0004 to AUP10-0006 to allow the placement and installation of new cellular antenna facilities on two existing light poles, and a utility pole at three (3) different locations throughout the City within the public right of way with underground accessory equipment and new underground and overhead fiber optic cables.

<u>Environmental</u>: The proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15303 (d) (Class 3 – New Construction or Conversion of Small Structures). A Categorical Exemption has been prepared and will be filed per the requirements of the statute.

<u>Recommendation</u>: That the Planning Commission adopt the attached draft Resolution No. 10-09-20-xx, approving the proposed Antenna Use Permits.

ITEM 3: Coastal Development Permit CDP10-0007 to allow additions to a single-family residence located in the Coastal Zone and Appeals Jurisdiction of the California Coastal Commission in excess of 10 percent of existing square footage at 23781 Salvador Bay Drive.

Applicant: Bob Kelly (Developer/Contractor)

Owner: Cocco Family Trust

Location: 23781 Salvador Bay Drive (APN 672-131-42)

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<u>Request:</u> Approval of Coastal Development Permit CDP10-0007 to allow additions to a single-family residence located in the Coastal Zone and Appeals Jurisdiction of the California Coastal Commission in excess of 10 percent of existing square footage.

<u>Environmental</u>: Pursuant to the authority and criteria contained in the California Environmental Quality Act (CEQA), the Community Development Department has analyzed the subject project. Staff finds the project is Categorically Exempt per Section 15301 (e) (Class 1 – Existing Facilities).

<u>Recommendation</u>: Adopt Planning Commission Resolution No. 10-09-20-xx, approving Coastal Development Permit CDP10-0007 for the referenced scope of work.

E. <u>NEW BUSINESS</u>

There is no New Business.

F. STAFF REPORTS

G. <u>COMMISSIONER COMMENTS</u>

H. <u>ADJOURNMENT</u>

The next regular meeting of the Planning Commission will be held on Monday, October 4, 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 CITY OF DANA POINT) AFFIDAVIT OF POSTING)
do hereby certify that on notice to be posted in fo	Community Development Director of the City of Dana Point, or before Friday, September 17, 2010, I caused the above ur (4) places in the City of Dana Point, to wit: City Hall, ice, Dana Point Post Office and the Dana Point Library.
	Kyle Rutterwick 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.