

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

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October 4, 2010  
6:00 – 6:48 p.m.

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

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

**PLEDGE OF ALLEGIANCE** – Commissioner Claus led the Pledge of Allegiance.

**ROLL CALL**

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

Staff Present: John Tilton (City Architect/Planning Manager), Evan Langan (Associate Planner), and Denise Jacobo (Planning Secretary)

**A. APPROVAL OF MINUTES**

**ITEM 1:** Minutes of the regular Planning Commission Meeting of September 20, 2010.

**ACTION:** Motion made (Denton) and seconded (Claus) to approve the Minutes of the regular Planning Commission Meeting of September 20, 2010. Motion carried 4-0-1. (AYES: Claus, Conway, Denton, O'Connor NOES: None ABSENT: None ABSTAIN: Newkirk)

**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: Coastal Development Permit CDP10-0006 and Site Development Permit SDP10-0016 to allow additions to an existing, single-family residence in excess of 10 percent of existing square footage in the Residential Beach Road (RBR-12), Coastal and Floodplain Overlay Districts at 35827 Beach Road.**

Applicant: Daniel Martinez (Architect)  
Owner: Roy P. Disney  
Location(s): 35827 Beach Road (APN 691-330-05)

Request: Approval of Coastal Development Permit CDP10-0006 and Site Development Permit SDP10-0016 to allow improvements to an existing single-family residence in the Coastal and Floodplain Overlay Districts.

Environmental: 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).

Recommendation: That the Planning Commission adopt the attached Draft Resolution approving Coastal Development Permit CDP10-0006 and Site Development Permit SDP10-0016.

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

**ACTION: Motion made (Newkirk) and seconded (Claus) to adopt Resolution No. 10-10-04-16 approving Coastal Development Permit CDP10-0006 and Site Development Permit SDP10-0016 to allow additions to an existing, single-family residence in excess of 10 percent of existing square footage in the Residential Beach Road (RBR-12), Coastal and Floodplain Overlay Districts at 35827 Beach Road. Motion carried 4-1-0. (AYES: Claus, Conway, Denton, Newkirk NOES: O'Connor ABSENT: None ABSTAIN: None)**

**E. NEW BUSINESS**

There was no New Business.

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**F. STAFF REPORTS**

**John Tilton (City Architect/Planning Manager)** reported the City Council has approved the second reading for LCPA Harbor Plan modification regarding community height. He stated that City staff hopes for a November public hearing at the Coastal Commission to enter into the second phase of the revitalization plan.

**G. COMMISSIONER COMMENTS**

**Vice-Chairwoman O'Connor** reported that she did not get a chance to attend the Dana Point Historical Society Home Tour, however her son was a docent and he said that there were a lot of people and the homes were spectacular. She added that the home tour is another wonderful event in Dana Point

**Commissioner Claus** stated that she was a docent in the Historical Tour for the last six years. She added that the A frame home is something that grows on people. Some will either love or hate it, but always respect it.

**H. ADJOURNMENT**

**Chairman Conway** announced that the *next regular* meeting of the Planning Commission will be held on Monday, October 18, 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 6:48 p.m.**