#### CITY OF DANA POINT

Monday November 1, 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> October 18, 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.

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#### C. CONSENT CALENDAR

ITEM 2: Administrative Coastal Development Permit CDP10-0009(A) to permit

the demolition of an existing, single-family residence, and; the construction of a new, single-story, single-family residence at 32661

Sea Island Drive.

<u>Applicant:</u> Steve Davidson <u>Owner:</u> John Michael Allen

<u>Location(s)</u>: 32661 Sea Island Drive (APN 670-033-01)

<u>Request:</u> To permit the demolition of an existing, single-family residence and; the construction of a new, single-story, single-family residence.

<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 15303 (a) (Class 3 – New Construction or Conversion of Small Structures).

<u>Recommendation</u>: That the Planning Commission affirms the Director of Community Development's approval of Administrative Coastal Development Permit CDP10-0009(A).

#### D. PUBLIC HEARINGS

### ITEM 3: <u>Proposed water fountain/public art at the La Plaza Park for Planning</u> Commission's consideration.

Applicant/Owner: City of Dana Point

Location(s): The proposed water fountain/public art will be located at the La

Plaza Park, in the City's Town Center Plan area.

Request: Approval of the proposed water fountain/public art for La Plaza Park.

<u>Environmental</u>: The subject project qualifies for Section 15303 (e) (Class 3 – New Construction or Conversion of Existing Facilities) Categorical Exemption from the provisions set forth in the California Environmental Quality Act.

<u>Recommendation</u>: That the Planning Commission adopt the attached Draft Resolution recommending the approval of the proposed water fountain/public art project to the City Council.

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#### 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, November 15, 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.

### **CERTIFICATION**

| STATE OF CALIFORNIA ) |                      |
|-----------------------|----------------------|
| COUNTY OF ORANGE )    | AFFIDAVIT OF POSTING |
| CITY OF DANA POINT )  |                      |

I, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, October 29, 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\11-1-10.doc FF#0120-10/PC Agendas Agenda Sub & Posted: 10/29/10