

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

October 18, 2010
6:00 – 7:12 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 Newkirk 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), Kurth Nelson (Senior Planner), Brad Fowler (Director of Public Works and Engineering Services), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of October 4, 2010.

ACTION: Motion made (Denton) and seconded (O'Connor) to approve the Minutes of the regular Planning Commission Meeting of October 4, 2010. Motion carried 5-0. (AYES: Claus, Conway, Denton, Newkirk, O'Connor NOES: None ABSENT: None ABSTAIN: None)

B. PUBLIC COMMENTS

There were no Public Comments.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

CITY OF DANA POINT
PLANNING COMMISSION
REGULAR MEETING ACTION AGENDA

October 18, 2010
6:00 – 7:12 p.m.

PAGE 2

D. PUBLIC HEARINGS

ITEM 2: General Plan Amendment GPA10-0001 to the Land Use and Conservation/Open Space Elements addressing water quality regulation as part of the new Municipal Separate Storm Sewer Systems (MS4) permit.

Applicant/Owner: City of Dana Point – Community Development
Department/Public Works and Engineering Services

Location(s): Citywide

Request: Request for General Plan Amendment GPA10-0001 to amend the Land Use and Conservation/Open Space Elements of the Dana Point General Plan to address water quality regulation as part of the new Municipal Separate Storm Sewer Systems (MS4) permit (Order No. R9-2009-0002 - NPDES No. CAS0108740) adopted by the San Diego Regional Water Quality Control Board in December of 2009.

Environmental: The proposed project is found not to have a significant effect on the environment and is therefore exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to Article 19, Section 15307, Class 7 – Actions by Regulatory Agencies for Protection of Natural Resources, and Section 15308, Class 8 - Actions by Regulatory Agencies for Protection of the Environment.

Recommendation: That the Planning Commission approve the attached draft Resolution, recommending City Council approval and adoption of the proposed General Plan Amendment.

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

ACTION: Motion made (Newkirk) and seconded (O'Connor) to approve Resolution No. 10-10-18-17 recommending City Council approval and adoption of the proposed General Plan Amendment GPA10-0001 amending the Land Use and Conservation Open Space General Plan elements to address water quality regulation changes as part of the new Municipal Separate Storm Sewer Systems (MS4) Permit. Motion carried 5-0. (AYES: Claus, Conway, Denton, Newkirk O'Connor NOES: None ABSENT: None ABSTAIN: None)

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

October 18, 2010
6:00 – 7:12 p.m.

PAGE 3

E. NEW BUSINESS

There was no New Business.

F. STAFF REPORTS

John Tilton (City Architect/Planning Manager) said that the Harbor plan was inching forward through the Coastal Commission process. He reported that he and Mr. Butterwick attended the Coastal Commission hearing in Oceanside approving the Land Use Plan for the Harbor. He stated that discussion was still on-going regarding height and size of commercial development in the harbor.

He stated that it is probably too late to present the second phase of the revitalization plan relating to the implementation plan at the Coastal Commission in November.

Jennifer Farrell (Assistant City Attorney) reported that the Supreme Court has set an oral argument date for the marijuana dispensary case on November 2, 2010.

G. COMMISSIONER COMMENTS

There were no Commissioner Comments.

H. ADJOURNMENT

Chairman Conway announced that the *next regular* meeting of the Planning Commission will be held on Monday, November 1, 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 7:12 p.m.