

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

November 1, 2010
6:00 – 6:42 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 Denton 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: Kyle Butterwick (Director), John Tilton (City Architect/Planning Manager), Todd Litfin (Assistant City Attorney), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of October 18, 2010.

ACTION: Motion made (Claus) and seconded (Denton) to approve the Minutes of the regular Planning Commission Meeting of October 18, 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.

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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.

Applicant: Steve Davidson
Owner: John Michael Allen
Location(s): 32661 Sea Island Drive (APN 670-033-01)

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

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

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

ACTION: Motion made (O'Connor) and seconded (Claus) to approve the Consent Calendar. Motion carried 5-0. (AYES: Claus, Conway, Denton, Newkirk, O'Connor NOES: None ABSENT: None ABSTAIN: None)

D. PUBLIC HEARINGS

ITEM 3: Proposed water fountain/public art at the La Plaza Park for Planning 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.

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Environmental: 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.

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

There were three (3) requests to speak on this item.

ACTION: Motion made (O'Connor) and seconded (Conway) to approve Resolution No. 10-11-01-18 recommending City Council approval of the water fountain/public art project for the La Plaza Park. Motion carried 4-1. (AYES: Conway, Denton, Newkirk, O'Connor NOES: Claus ABSENT: None ABSTAIN: None)

E. NEW BUSINESS

There was no New Business.

F. STAFF REPORTS

Kyle Butterwick (Director) announced the following:

- The Coastal Commission has approved the Land Use Plan portion of the Harbor Plan. He added that staff has received a commitment for the Implementation Plan (development standards) to be on the Coastal Commission agenda in January.
- The release of the Town Center public improvement draft EIR should be available this month.
- Congratulations are in order for Todd Litfin on the birth of his baby daughter.

Todd Litfin (Assistant City Attorney) briefed the Commissioners on the issues regarding the marijuana case being heard before the California Supreme Court.

John Tilton (City Architect/Planning Manager) reported that a portion of Pacific Coast Highway is closed in Capistrano Beach due to a localized bluff top failure on Doheny Place. As a notice of caution, the road has been closed. Mr. Butterwick has authorized emergency work on the top of the bluff to stabilize the property and allow the City to reopen Pacific Coast Highway. Work is still ongoing; ultimately the owners will be coming to the Planning Commission to

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obtain a Coastal Development Permit for the work to stabilize the bluff.

G. COMMISSIONER COMMENTS

Commissioner Claus encouraged everyone to vote early and often on Election Day.

Chairman Conway congratulated Todd Litfin on the birth of his baby.

H. ADJOURNMENT

Chairman Conway announced that 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 Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

The meeting adjourned at 6:42 p.m.