

CITY OF DANA POINT

Monday
April 4, 2011
6:00 p.m.



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

PLANNING COMMISSION REGULAR MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Commissioner Liz Claus, Commissioner Norman Denton, Commissioner Gary Newkirk, and Vice-Chairwoman April O'Connor, Commissioner Preziosi

ITEM 1: Reorganization of the Planning Commission.

- a) Select nominations and vote for Chairman to serve until the last meeting of March, 2012.
- b) Select nominations and vote for Vice-Chairman to serve until the last meeting of March, 2012.

A. APPROVAL OF MINUTES

ITEM 2: Minutes of the regular Planning Commission Meeting of March 21, 2011.

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

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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.

D. PUBLIC HEARINGS

ITEM 3: Antenna Use Permit AUP11-0001 and Coastal Development Permit CDP11-0001 to allow the placement of new, Commercial Wireless Telecommunication Antenna Facilities at three locations both atop and within the Ritz Carlton Resort (1 Ritz Carlton Drive). *(Continued from the regular Planning Commission meeting of March 7, 2011)*

Applicant: Michele Felten
[Core Development Services (consultants) on behalf of Verizon Wireless USA]

Owner: SHC Laguna Niguel LLC
Location(s): 1 Ritz Carlton Drive (APN 672-071-03)

Recommendation: That the Planning Commission adopt the attached, Draft Resolution 11-04-04-xx, approving Antenna Use Permit AUP11-0001 and CDP11-0001 for the stated scope-of-work.

E. NEW BUSINESS

There is no New Business.

F. STAFF REPORTS

G. COMMISSIONER COMMENTS

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H. ADJOURNMENT

The *next regular* meeting of the Planning Commission will be held on Monday, April 18, 2011, 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)
CITY OF DANA POINT)

AFFIDAVIT OF POSTING

I, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, April 1, 2011, 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.