

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

March 21, 2011
6:00 – 6:38 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 – Sean Conway 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), Kurth Nelson (Senior Planner), Jennifer Farrell (Assistant City Attorney), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of March 7, 2011.

ACTION: Motion made (Denton) and seconded (Claus) to approve the Minutes of the regular Planning Commission Meeting of March 7, 2011. Motion carried 4-0-1. (AYES: Claus, Denton, Newkirk, O'Connor NOES: None ABSENT: None ABSTAIN: Conway)

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**

March 21, 2011
6:00 – 6:38 p.m.

PAGE 2

D. PUBLIC HEARINGS

ITEM 2: Site Development Permit SDP10-0032 to allow the construction of a new, two-story, single-family dwelling on each of the six (6) lots recorded as part of tract 15924.

Applicant/

Owner: Dana Point 6, LLC

Location(s): 32761 - 32784 Ocean Vista Court
APN's: 673-191-29 through 673-191-34

Request: A request to allow the construction of a new, two-story, single-family dwelling on each of the six (6) lots recorded as part of Tract 15924.

Environmental: A Negative Declaration was previously adopted by the Planning Commission during the original approval of the tentative tract map on April 4, 2001, in accordance with Section 15070 of the California Environmental Quality Act (CEQA).

Recommendation: That the Planning Commission adopt the attached Resolution approving Site Development Permit SDP10-0032.

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

ACTION: Motion (Denton) and seconded (Newkirk) to adopt Resolution 11-03-21-05 approving Site Development Permit SDP10-0032 to allow the construction of a new, two-story, single-family dwelling on each of the six (6) lots recorded as part of Tract 15924. Motion carried 5-0.
(AYES: Claus, Conway, Denton, O'Connor, Newkirk **NOES:** None
ABSENT: None **ABSTAIN:** None)

ITEM 3: Environmental Impact Report No. 2010041056 and Coastal Development Permit CDP11-0003 for a major Public Works project for Pacific Coast Highway/Del Prado Phase I streetscape improvements within and along Pacific Coast Highway and Del Prado Avenue between the Streets of Blue Lantern and Copper Lantern.

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

March 21, 2011
6:00 – 6:38 p.m.

PAGE 3

Applicant/

Owner:

City of Dana Point

Location(s):

The proposed streetscape improvements will take place within the Town Center Plan area along and within Pacific Coast Highway and Del Prado Avenue between the Streets of Blue Lantern and Copper Lantern.

Request: A Coastal Development Permit for a Major Public Works Project for streetscape improvements along Pacific Coast Highway (PCH) and Del Prado Avenue between the streets of Blue Lantern and Copper Lantern. Implementation of the proposed project will re-establish two-way circulation for Pacific Coast Highway (PCH) and Del Prado Avenue between the Streets of Blue Lantern and Copper Lantern and result in additional public parking.

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the lead agency, City of Dana Point, has prepared a Final Project Environmental Impact Report (EIR) for the proposed project (State Clearing House # 2010041056). Copies of the Final EIR are available at the City's Department of Community Development and can be viewed on the City's website at www.danapoint.org.

The Final Project EIR has identified potentially significant adverse impacts associated with the implementation of the proposed project. For each potential impact, the EIR has identified mitigation measures to reduce potential impacts, to a level of less than significant that may occur due to the project's implementation. The Mitigation Monitoring and Reporting Program (MMRP) will ensure implementation of the proposed mitigation measures.

During the forty-five (45) days public comment period on the draft EIR, from December 3, 2010, to January 17, 2011, the City received seven comments. The public comments and the City's responses are attached to the Final Project EIR as Appendix G.

Recommendation: Kyle Butterwick (Director) recommended that the Planning Commission continue the item to the meeting of April 18, 2011 to allow for staff time to review and respond to correspondence received earlier in the day.

There were two (2) requests to speak on this item.

CITY OF DANA POINT
PLANNING COMMISSION
REGULAR MEETING ACTION AGENDA

March 21, 2011
6:00 – 6:38 p.m.

PAGE 4

ACTION: **Motion (O'Connor) and seconded (Claus) to continue this item to the April 18, 2011 Planning Commission meeting. Motion carried 5-0.**
(AYES: Claus, Conway, Denton, O'Connor, Newkirk **NOES:** None
ABSENT: None **ABSTAIN:** None)

E. NEW BUSINESS

There was no New Business.

F. STAFF REPORTS

Kyle Butterwick (Director) presented an engraved gavel to outgoing Chairman Conway on behalf of City staff, his fellow Commissioners, the Vice-Chairwoman and the City of Dana Point; thanking him for his professionalism, loyalty, dedication of outstanding service and the success of his past four years on the Planning Commission.

G. COMMISSIONER COMMENTS

Commissioner Denton wished Chairman Conway the best going forward and thanked him for all his support and help.

Vice-Chairwoman O'Connor stated that it has been a pleasure to work with Chairman Conway and that his accomplishments have made a difference which is appreciated and he will be missed.

Commissioner Claus stated that it has been a delight these past few years working with Chairman Conway and noted that there is no question that he will be missed.

Commissioner Newkirk stated that he enjoyed getting to know Chairman Conway during his own short tenure on the Commission. He added that he “truly” appreciates Chairman Conway’s shared insights and wisdom and for his guidance and help while becoming a new member of the Planning Commission.

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

March 21, 2011
6:00 – 6:38 p.m.

PAGE 5

H. ADJOURNMENT

Chairman Conway announced that the *next* regular meeting of the Planning Commission will be held on Monday, April 4, 2011, 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 6:38 p.m.