CITY OF DANA POINT

Monday April 18, 2011 6:00 p.m.



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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

A. <u>APPROVAL OF MINUTES</u>

ITEM 1: <u>Minutes of the regular Planning Commission Meeting of</u>
April 4, 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 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.

CITY OF DANA POINT PLANNING COMMISSION REGULAR MEETING AGENDA

April 18, 2011 PAGE 2 6:00 p.m.

D. PUBLIC HEARINGS

ITEM 2: Environmental Impact Report (SCH# 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. (Continued from the regular Planning Commission meeting of March 21, 2011)

Applicant/

Owner: City of Dana Point

<u>Location(s)</u>: 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.

<u>Recommendation</u>: That the Planning Commission table the agenda item. The project will be re-noticed after preparation and recirculation of the supplement to the Environmental Impact Report.

Antenna Use Permit AUP06-04 (Major) for the co-location of new commercial wireless antennas on an existing stealth, freestanding, monopine wireless communications facility and accompanying equipment structure with a Variance V06-07 to increase the height of the 50 foot monopine by eight (8) feet ten (10) inches.

<u>Applicant</u>: Royal Street Communications

Owner: Faith Lutheran Church of Capistrano Beach Location(s): 34381 Calle Portola (APN 123-392-01)

<u>Request:</u> A request to allow co-locate new commercial wireless antennas on an existing stealth, freestanding, monopine wireless communications facility and accompanying equipment structure with a Variance to increase the height of the 50 foot monopine by eight (8) feet ten (10) inches.

<u>Environmental</u>: This project is categorically exempt (Class 1 - Section 15301 – Existing Facilities) from the provisions of the California Environmental Quality Act (CEQA) because the project involves the minor alteration of an existing public facility involving negligible expansion of an existing investor-owned utility used to provide a public utility service.

CITY OF DANA POINT PLANNING COMMISSION REGULAR MEETING AGENDA

April 18, 2011 PAGE 3 6:00 p.m.

<u>Recommendation:</u> That the Planning Commission continue Antenna Use Permit AUP06-04 (Major) and Variance V06-07 to the next regularly scheduled Planning Commission meeting of May 2, 2011.

E. <u>NEW BUSINESS</u>

ITEM 4: Housing Element Annual Status Report

<u>Location(s)</u>: Citywide

<u>Request:</u> To review the Annual Housing Element Progress Report for 2010 required by State Law to show progress on the General Plan Housing Element.

<u>Environmental:</u> In accordance with CEQA, A Negative Declaration was prepared for the Housing Element as required for adoption of the Housing Element and certification from the California Housing & Community Development Department. The Annual Housing Element Progress Report does not require further action.

<u>Recommendation:</u> That the Planning Commission review the Annual Housing Element Progress Report and Receive and File the 2010 Housing Element Annual Status Report.

F. OLD BUSINESS

There is no New Business.

G. STAFF REPORTS

H. COMMISSIONER COMMENTS

I. <u>ADJOURNMENT</u>

The *next* regular meeting of the Planning Commission will be held on Monday, May 2, 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.

CITY OF DANA POINT PLANNING COMMISSION REGULAR MEETING AGENDA

April 18, 2011 6:00 p.m.

PAGE 4

|--|

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, April 15, 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.

H:\AGENDAS\4-18-11.doc FF#0120-10/PC Agendas Agenda Sub & Posted: 4/15/11