CITY OF DANA POINT

Monday May 2, 2011 6:00 p.m.



PLANNING COMMISSION REGULAR MEETING AGENDA City Hall Offices Council Chamber (#210) 33282 Golden Lantern Dana Point, CA 92629

CALL TO ORDER

<u>ROLL CALL</u> 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> <u>April 18, 2011.</u>

B. <u>PUBLIC COMMENTS</u>

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. <u>CONSENT CALENDAR</u>

There are no items on the Consent Calendar.

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D. <u>PUBLIC HEARINGS</u>

ITEM 2: <u>Antenna Use Permit AUP06-04 (Major) for the co-location of new</u> <u>commercial wireless antennas on an existing stealth, freestanding,</u> <u>monopine wireless communications facility and accompanying</u> <u>equipment structure with a Variance V06-07 to increase the height of the</u> <u>50 foot monopine by eight (8) feet ten (10) inches.</u> (Continued from the regular Planning Commission meeting of April 18, 2011.)

Applicant:Royal Street CommunicationsOwner:Faith Lutheran Church of Capistrano BeachLocation(s):34381 Calle Portola (APN 123-392-01)

<u>Request:</u> A request to allow the co-location of 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.

<u>Recommendation</u>: That the Planning Commission adopt Resolution 11-05-02-xx approving Antenna Use Permit AUP06-04 (Major) and Variance V06-07.

E. <u>OLD BUSINESS</u>

There is no Old Business.

F. <u>NEW BUSINESS</u>

There is no New Business.

G. <u>STAFF REPORTS</u>

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H. <u>COMMISSIONER COMMENTS</u>

I. ADJOURNMENT

The *next* <u>regular</u> meeting of the Planning Commission will be held on Monday, May 16, 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 29, 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.

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