# CITY OF DANA POINT

Monday August 1, 2011 6:00 p.m.



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

## **CALL TO ORDER**

## PLEDGE OF ALLEGIANCE

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

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

ITEM 1: <u>Minutes of the regular Planning Commission Meeting of</u> July 18, 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

August 1, 2011 6:00 p.m.

PAGE 2

# D. <u>PUBLIC HEARINGS</u>

ITEM 2: Coastal Development Permit CDP11-0010 to allow the establishment of a marine related office use ("Nordhavn Yachts") within an existing, vacant structure located within the boundaries of the Dana Point Harbor, the City's Coastal Overlay District (The CA Coastal Zone) as well as the appeals jurisdiction of the CA Coastal Commission at 25001 Dana Drive.

<u>Applicant</u>: Dan Streech (Pacific Asian Enterprises – Nordhavn Yachts)

Owner(s): County of Orange Location: 25001 Dana Drive

<u>Request:</u> Approval of Coastal Development Permit CDP11-0010 to allow the establishment of a new marine related, office use within an existing, vacant structure.

<u>Environmental</u>: 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 15301 (e) (Class 1 – Existing Facilities).

<u>Recommendation:</u> That the Planning Commission adopt the attached Draft Resolution approving Coastal Development Permit CDP11-0010.

# E. <u>NEW BUSINESS</u>

There is no New Business.

#### F. STAFF REPORTS

### G. COMMISSIONER COMMENTS

# CITY OF DANA POINT PLANNING COMMISSION REGULAR MEETING AGENDA

August 1, 2011 PAGE 3 6:00 p.m.

#### H. <u>ADJOURNMENT</u>

The *next* regular meeting of the Planning Commission will be held on Monday, August 15, 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	)	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, July 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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