# CITY OF DANA POINT

Monday August 15, 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>
August 1, 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. <u>CONSENT CALENDAR</u>

There are no items on the Consent Calendar.

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# D. PUBLIC HEARINGS

ITEM 2: A request for Historical Resource Designation (HRA11-0004) and participation in the Mills Act Program for the property located at 33942 Chula Vista.

<u>Applicant/Owner:</u> Tim and Cindy Quinn <u>Location:</u> 33942 Chula Vista

<u>Request:</u> The applicant seeks to have a single family residence located at 33942 Chula Vista designated as a historical structure and placed on the Dana Point Historic Resource Register. The applicant also requests a recommendation to enter into an agreement with the City for participation in the Mills Act Program.

<u>Environmental:</u> This project is categorically exempt (Class 31 - Section 15331 – Historical Resource Restoration/Rehabilitation) from the provisions of the California Environmental Quality Act (CEQA) because it consists of preservation of an existing historic single family residence.

<u>Recommendation:</u> That the Planning Commission adopt a Resolution designating the single family residence located at 33942 Chula Vista as a locally significant historical structure and recommend to the City Council that the City enter into an agreement with the property owner for participation in the Mills Act Program.

ITEM 3: Coastal Development Permit CDP11-0009 and a Site Development Permit SDP11-0016(M) to allow (I) new landscaping including ground level patio paving within 50 feet of the edge of a coastal bluff, and a 6 foot high fence in the front yard setback of an existing single family residence, located at 34691½ Camino Capistrano.

Applicant/Owner: Florentino Ortiz

<u>Location</u>: 34691½ Camino Capistrano

Request: Approval of Coastal Development Permit CDP11-0009 and a Site Development Permit SDP11-0016(M) to allow (I) new landscaping comprising of an artificial turf putting green, ground level patio paving, and (II) additional paving to provide for a parking space, within 50 feet of the edge of a coastal bluff, and (III) a 6 foot high wrought iron fence located in the front yard setback of an existing single family residence.

<u>Environmental:</u> The proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15303 (d) (Class 3 – New Construction or Conversion of Small Structures). A Categorical Exemption has been prepared and will be filed per the requirements of the statute.

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<u>Recommendation:</u> That the Planning Commission adopt the attached Draft Resolution approving Coastal Development Permit CDP11-0009 and Site Development Permit SDP11-0016(M).

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

There is no New Business.

# F. STAFF REPORTS

## G. <u>COMMISSIONER COMMENTS</u>

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

The *next* regular meeting of the Planning Commission will be held on Monday, September 19, 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, August 12, 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.