

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

August 15, 2011
6:01 – 6:28 p.m.

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

CALL TO ORDER – Chairwoman O'Connor called the meeting to order.

PLEDGE OF ALLEGIANCE – Commission Newkirk led the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Commissioner Liz Claus, Vice-Chairman Norman Denton, Commissioner Gary Newkirk, and Chairwoman April O'Connor

Commissioner(s) Absent: Commissioner Tarquin Preziosi

Staff Present: John Tilton (City Architect/Planning Manager), Jennifer Farrell (Assistant City Attorney), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

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

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

B. PUBLIC COMMENTS

There were no Public Comments.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

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Commissioner Newkirk recused himself from the following item at 6:03 p.m.

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.

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

Request: 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.

Environmental: 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.

Recommendation: 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.

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

ACTION: Motion made (Denton) and seconded (Claus) to adopt the draft Resolution (No. 11-08-15-14) designating an existing single-family residence as a historic resource and placing that structure on the Dana Point Historic Resource Register (HRA11-0004) and recommend the City Council enter into an agreement for the Mills Act Program for 33942 Chula Vista. Motion carried 3-0-2. (AYES: Claus, Denton, O'Connor NOES: None ABSENT: Preziosi, Newkirk(recused) ABSTAIN: None)

Commissioner Newkirk rejoined the meeting at 6:16 p.m.

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ITEM 3: Coastal Development Permit CDP11-0009 and Site Development Permit SDP11-0016(M) to allow 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
Location: 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.

Environmental: 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.

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

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

ACTION: Motion made (Claus) and seconded (Denton) to adopt the draft Resolution (No. 11-08-15-15) approving Coastal Development Permit CDP11-0009 and Site Development Permit SDP11-0016(M) to allow 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. Motion carried 4-0-1. (AYES: Claus, Denton, Newkirk, O'Connor NOES: None ABSENT: Preziosi ABSTAIN: None)

E. NEW BUSINESS

There was no New Business.

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F. STAFF REPORTS

There were no Staff Reports.

G. COMMISSIONER COMMENTS

There were no Commissioner Comments.

H. ADJOURNMENT

Chairwoman O'Connor announced that 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 Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

The meeting adjourned at 6:28 p.m.