

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

September 19, 2011
6:00 – 6:50 p.m.

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

CALL TO ORDER – Vice-Chairman Denton called the meeting to order.

PLEDGE OF ALLEGIANCE – Dana Point Historical Society Chairwoman, Barbara Johannes led the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Commissioner Liz Claus, Vice-Chairman Norman Denton, Commissioner Gary Newkirk, and Commissioner Tarquin Preziosi

Commissioner(s) Absent: Chairwoman April O'Connor

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 15, 2011.

ACTION: Motion made (Claus) and seconded (Newkirk) to approve the Minutes of the regular Planning Commission Meeting of August 15, 2011. Motion carried 3-0-1-1. (AYES: Claus, Denton, Newkirk, NOES: None ABSENT: O'Connor ABSTAIN: Preziosi)

B. PUBLIC COMMENTS

There were no Public Comments.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

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D. PUBLIC HEARINGS

ITEM 2: A request for Historical Resource Designation (HRA11-0001) and participation in the Mills Act Program for the property located at 33792 Blue Lantern.

Applicant/Owner: John and Barbara Roberts
Location: 33792 Blue Lantern

Request: The applicant seeks to have a single family residence located at 33792 Blue Lantern designated as a historic structure and placed on the Dana Point Historic Resource Register. The applicant also requests a positive recommendation for the City to enter into an agreement 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 33792 Blue Lantern as a locally significant historic 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 (Newkirk) and seconded (Denton) to adopt the Resolution No. 11-09-19-16 designating an existing single-family residence as a historic resource, placing that structure on the Dana Point Historic Resource Register (HRA11-0001) and recommending the City Council enter into an agreement for the Mills Act Program for 33792 Blue Lantern.
Motion carried 4-0-1. (AYES: Claus, Denton, Newkirk, Preziosi **NOES:** None **ABSENT:** O'Connor **ABSTAIN:** None)

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ITEM 3: A request for Historical Resource Designation (HRA11-0002) and participation in the Mills Act Program for the property located at 33771 Blue Lantern.

Applicant/Owner: Mike Schmidt and Kim Myles
Location: 33771 Blue Lantern

Request: The applicant seeks to have a single family residence located at 33771 Blue Lantern designated as a historical structure and placed on the Dana Point Historic Resource Register. The applicant also requests a positive recommendation for the City to enter into an agreement 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 33771 Blue Lantern 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 (Claus) and seconded (Denton) to adopt the Resolution No. 11-09-19-17 designating an existing single-family residence as a historic resource, placing that structure on the Dana Point Historic Resource Register (HRA11-0002) and recommending the City Council enter into an agreement for the Mills Act Program for 33771 Blue Lantern. Motion carried 4-0-1. (AYES: Claus, Denton, Newkirk, Preziosi NOES: None ABSENT: O'Connor ABSTAIN: None)

ITEM 4: A request for Historical Resource Designation (HRA11-0003) and participation in the Mills Act Program for the property located at 34051 Blue Lantern.

Applicant/Owner: Susan Stanley and Gwen Fletcher
Location: 34051 Blue Lantern

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Request: The applicant seeks to have a single family residence located at 34051 Blue Lantern designated as a historical structure and placed on the Dana Point Historic Resource Register. The applicant also requests a positive recommendation for the City to enter into an agreement 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 34051 Blue Lantern 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.

ACTION: Motion made (Preziosi) and seconded (Denton) to adopt the Resolution No. 11-09-19-18 designating an existing single-family residence as a historic resource, placing that structure on the Dana Point Historic Resource Register (HRA11-0003) and recommending the City Council enter into an agreement for the Mills Act Program for 34051 Blue Lantern. Motion carried 4-0-1. (AYES: Claus, Denton, Newkirk, Preziosi NOES: None ABSENT: O'Connor ABSTAIN: None)

E. NEW BUSINESS

There was no New Business.

F. STAFF REPORTS

John Tilton (City Architect/Planning Manager) gave a brief update on the Dana Point Harbor Revitalization Plan and stated that on October 6, 2011, the City is looking forward to the California Coastal Commission's Executive Director's determination that the City's action is legally adequate for the Local Coastal Program Amendment 1-10 for the Harbor.

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G. COMMISSIONER COMMENTS

Vice-Chairman Denton reminded everyone about the Dana Point Historical Society Home Tour event on October 2, 2011 and encouraged everyone interested in attending or would like to be involved to attend.

Commissioner Claus stated that she was a docent for the home tours for many years and noted that she continues to be involved in the Dana Point Historical Society Home Tour. She commended Blue Lantern residents for preserving their historic homes.

Commissioner Newkirk recalled that, three weeks ago, a group of five (primitive-structured) Polynesian-voyage sailing canoes manned by native crews journeyed from New Zealand sailed around Dana Point and into the Harbor. Their mission was to meet and greet with the locals raising awareness to help heal the ocean, an experience that will take part of a documentary for National Geographic. Commissioner Newkirk expressed his encouragement for everyone to track their voyage across the Pacific Ocean, at www.pacificvoyagers.com.

H. ADJOURNMENT

Vice-Chairman Denton announced that the *next regular* meeting of the Planning Commission will be held on Monday, October 3, 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 6:50 p.m.