CITY OF DANA POINT

Monday October 3, 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. APPROVAL OF MINUTES

ITEM 1:

Minutes of the regular Planning Commission Meeting of September 19, 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.

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D. PUBLIC HEARINGS

One-year time extension of Coastal Development Permit CDP08-0004, Variance V08-0002 and Minor Site Development Permit SDP08-0013(M) to allow the demolition of an existing, single-family residence; and the construction of a new, two-story, single-family residence at 35011 Camino Capistrano.

Applicant:

Robert Theel (Robert Theel Company)

Owner:

The Steven C. and Wendy A. Kalb Family Trust

Location:

35011 Camino Capistrano

<u>Request:</u> Grant a second (and final) one-year extension of discretionary permits originally approved October 14, 2008, granting entitlement to demolish an existing, single-family dwelling and to construct a new single-family dwelling in its stead.

<u>Recommendation:</u> That the Planning Commission approve a (final) one-year time extension of Coastal Development Permit CDP08-0004, Variance V08-0002 and Minor Site Development SDP08-0013(M).

Antenna Use Permit AUP11-0002 and Conditional Use Permit CUP11-0004 to allow the placement of nine, new wireless telecommunication antennas, as well as accessory equipment, within an existing cupola atop a building located in the Town Center at 34052 La Plaza.

Applicant:

Michele Felton

(Core Development Services on behalf of Verizon Wireless

Owner:

Bettye Trowbridge Vaughen Revocable Trust

Location:

34052 La Plaza

Request: Antenna Use Permit AUP11-0002 and Conditional Use Permit CUP11-0004 to allow the addition of nine, new wireless telecommunication antennas, as well as accessory equipment, within an existing cupola atop a building located in the Town Center.

<u>Environmental:</u> The subject project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) per Sections 15301 (a) (Class 1 – Existing Facilities). A Categorical Exemption has been prepared and will be duly filed per the requirements of the statute.

<u>Recommendation:</u> That the Planning Commission adopt the attached, Draft Resolution 11-10-03-xx, approving Antenna Use Permit AUP11-0002 and Conditional Use Permit CUP11-0004.

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E. NEW BUSINESS

There is no New Business.

- F. STAFF REPORTS
- G. COMMISSIONER COMMENTS
- H. ADJOURNMENT

The *next* regular meeting of the Planning Commission will be held on Monday, October 17, 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	3
CITY OF DANA POINT)		

I, Kyle Butterwick, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, September 30, 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.

H:\AGENDAS\10-3-11.doc FF#0120-10/PC Agendas Agenda Sub & Posted: 9/30/11