July 24, 2007 7:00 p.m. City Hall Offices Council Chamber (#210) 33282 Golden Lantern Dana Point, CA 92629

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Commissioner Michelle Brough, Commissioner Ed Conway, Vice-Chairman Norman Denton, Chairwoman Liz Anderson-Fitzgerald, Commissioner J. Scott Schoeffel, and Alternate Michael Dec

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

ITEM 1: <u>Minutes of the regular Planning Commission Meeting of July 10, 2007.</u>

B. **PUBLIC COMMENTS**

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.

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.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

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D. <u>PUBLIC HEARINGS</u>

ITEM 2: A MAJOR ANTENNA USE PERMIT AUP07-01 & VARIANCE V07-05 TO ALLOW FOR THE INSTALLATION OF A WIRELESS ANTENNA FACILITY AT 32451 CROWN VALLEY PARKWAY.

<u>Applicant/</u> Royal Street Communications <u>Owner:</u> South Coast Associates Ltd.

<u>Location:</u> 32451 Crown Valley Parkway (APN 670-251-01)

<u>Request:</u> An Antenna Use Permit (Major) and Variance to allow for the installation of a wireless telecommunication facility comprised of (6) fully-screened panel antennas, 1 GPS antenna, and 4 accessory equipment cabinets with a setback from a residential zoning district less than 100 feet.

<u>Environmental:</u> The proposed project qualifies as a Class 1 Exemption (Section 15301) pursuant to the applicable provisions of the California Environmental Quality Act (CEQA) in that the project involves the minor alteration of an existing structure.

<u>Recommendation:</u> That the Planning Commission adopt the attached Resolution approving Antenna Use Permit AUP07-01 (Major) & Variance V07-05.

ITEM 3: (Continued from the regular Planning Commission meetings of June 12, 2007, June 26, 2007 and July 10, 2007) VARIANCE V04-14 TO ALLOW PORTIONS OF A DUPLEX ADDITION TO ENCROACH INTO THE MINIMUM 20-FOOT FRONT YARD SETBACK, AND SITE DEVELOPMENT PERMIT SDP05-70 TO ALLOW ADDITIONS TO AN EXISTING THREE STORY RESIDENTIAL STRUCTURE IN A HILLSIDE CONDITION IN THE RESIDENTIAL MULTIPLE FAMILY 14 (RMF 14) ZONING DISTRICT.

<u>Applicant:</u> Kirk Nelson, Design Intervention, Inc.

Owners: Bob Seth and Dino Melrose

<u>Location:</u> 33912 Amber Lantern, APN: 682-091-37

<u>Request:</u> A Variance to allow a portion of a duplex addition to encroach into the minimum 20-foot front yard setback, and Site Development Permit to allow additions to an existing three story residential structure in a hillside condition.

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<u>Environmental:</u> The proposed project qualifies as a Class 3 (Section 15303) pursuant to the applicable provisions of the California Environmental Quality Act (CEQA) in that the project involves installation of small equipment and facilities in small structures.

<u>Recommendation:</u> That the Planning Commission continue Variance 04-14 and Site Development Permit SDP05-70 to the next regularly scheduled Planning Commission meeting of August 14, 2007.

E. **PUBLIC MEETINGS**

There are no Public Meetings.

F. OLD BUSINESS

There is no Old Business.

G. <u>NEW BUSINESS</u>

H. STAFF REPORTS

I. COMMISSIONER COMMENTS

J. <u>ADJOURNMENT</u>

The *next* regular meeting of the Planning Commission will be held on Tuesday, August 14, beginning at 7:00 p.m. (or as soon thereafter) in the Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

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|---------------|--------|
| 7:00 p.m. | |

| 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 20, 2007, 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) 248-3564. 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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