

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

February 11, 2019
6:01 p.m. – 6:29 p.m.

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

CALL TO ORDER REGULAR MEETING

Chair Roy Dohner called the Regular Meeting of the Dana Point Planning Commission to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE

Sean Nicholas (Senior Planner) led the Pledge of Allegiance.

ROLL CALL

Planning Commission Members Present: Chair Roy Dohner, Vice-Chair Mary Opel, Commissioner Eric Nelson, Commissioner Danni Murphy

Planning Commission Members Absent: Commissioner Scott McKhann

Staff Present: Matt Schneider (Director of Community Development), Kurth Nelson (Principal Planner), Sean Nicholas (Senior Planner), and Staci Hudson (Senior Administrative Assistant)

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Planning Commission Meeting January 28, 2019

ACTION: Motion made by Vice-Chair Opel, seconded by Commissioner Murphy, to approve Minutes of the Regular Planning Commission Meeting of January 28, 2019. Motion carried 3-0-2.

AYES: Dohner, Opel, Murphy
NOES: None
ABSENT: McKhann
ABSTAIN: Nelson

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 HEARING

ITEM 2: Coastal Development Permit CDP18-0014 for site improvements associated with ADA compliance, safety railing, and new changing cabanas in the existing outdoor shower area at the Monarch Bay Beach Club at 500 Monarch Bay Drive in the Recreational (REC) Zoning Designation

Applicant: Monarch Beach Resort

Address: 500 Monarch Bay Drive
(APN: 670-151-55)

Recommendation: That the Planning Commission adopt the attached draft Resolution approving Coastal Development Permit CDP18-0014 (Action Document 1).

Environmental: This project is categorically exempt (Class 1 - Section 15301 – Existing Facilities) from the provisions of the California Environmental Quality Act (CEQA) since the project is for minor improvements associated with ADA compliance, safety requirements, and minor improvements within existing outdoor areas.

Request: A request for accessibility compliance (ADA) modifications, safety improvements, and to add changing cabanas within the existing outdoor shower area.

Sean Nicholas (Senior Planner) provided a presentation and answered questions from the Planning Commission.

PUBLIC COMMENTS

Wayne Rayfield (Dana Point) spoke in favor of the project.

Doug McLeish (Dana Point) spoke in favor of the project.

Marc Kazarian (Dana Point) spoke in favor of the project.

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ACTION: Motion made by Commissioner Nelson and seconded by Vice-Chair Opel approving Resolution No. 19-02-11-04 approving Coastal Development Permit CDP18-0014 for site improvements associated with ADA compliance, safety railing, and new changing cabanas in the existing outdoor shower area at the Monarch Bay Beach Club at 500 Monarch Bay Drive in the Recreational (REC) Zoning Designation. Motion carried 4-0-1.

AYES: Dohner, Opel, Nelson, Murphy

NOES: None

ABSENT: McKhann

ABSTAIN: None

ITEM 3: Local Coastal Plan Amendment LCPA19-0001 and Zone Text Amendment ZTA19-0001 amending Chapter 9.31 (Floodplain Overlay District) and Chapter 9.75 (Definition and Illustrations of Terms) to meet minimum National Flood Insurance Program (NFIP) requirements

Applicant: City of Dana Point – Community Development Department

Address: Citywide

Recommendation: That the Planning Commission approve the attached draft Resolution, recommending City Council approval and adoption of Local Coastal Program Amendment LCPA19-0001 and Zone Text Amendment ZTA19-0001 (Action Document 1).

Environmental: The project is exempt from CEQA pursuant to Section 15061(b)(3), as the code amendments have no potential for causing a significant effect on the environment, thus the proposed amendments are exempt from the provisions of CEQA.

Request: Local Coastal Program Amendment (LCPA) and Zone Text Amendment (ZTA) amending Chapters 9.31 (Floodplain Overlay District) and 9.75 (Definition and Illustrations of Terms) to comply with National Flood Insurance Program (NFIP) requirements.

Kurth Nelson (Principal Planner) provided a presentation and answered questions from the Planning Commission.

PUBLIC COMMENTS

There were no Public Comments.

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ACTION: Motion made by Commissioner Nelson and seconded by Commissioner Murphy approving Resolution No. 19-02-11-05 recommending City Council approval of Local Coastal Plan Amendment LCPA19-0001 and Zone Text Amendment ZTA19-0001 amending Chapter 9.31 (Floodplain Overlay District) and Chapter 9.75 (Definition and Illustrations of Terms) to meet minimum National Flood Insurance Program (NFIP) requirements. Motion carried 4-0-1.

AYES: Dohner, Opel, Nelson, Murphy
NOES: None
ABSENT: McKhann
ABSTAIN: None

E. OLD BUSINESS

There was no Old Business.

F. NEW BUSINESS

There was no New Business.

G. STAFF REPORTS

Matthew Schneider (Director of Community Development) let the Commissioners know that he met with Chair Dohner the previous week and they both decided a Planning Commission Public Workshop would be useful. He invited the Commissioners to provide any suggested topics in the coming weeks, with a tentative schedule to host the workshop in March 2019.

H. COMMISSIONER COMMENTS

Chair Dohner presented Commissioner Murphy with a plaque to commemorate her tenure as Chairperson and thanked her for her service.

Commissioner Nelson also thanked Commissioner Murphy for her service and congratulated Chair Dohner on his new appointment.

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I. ADJOURNMENT

Chair Dohner adjourned the meeting at 6:29 p.m. The *next* Regular Meeting of the Planning Commission will be held on Monday, February 25, 2019, 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.



Roy Dohner, Planning Commission