

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

May 13, 2019
6:01 p.m. – 6:16 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

Commissioner Eric Nelson led the Pledge of Allegiance.

ROLL CALL

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

Planning Commission Members Absent: None

Staff Present: Matthew Schneider (Director of Community Development), Belinda Deines (Senior Planner), and Staci Hudson (Senior Administrative Assistant)

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Planning Commission Meeting April 22, 2019

ACTION: Motion made by Commissioner Nelson, seconded by Commissioner Murphy to approve Minutes of the Regular Planning Commission Meeting of April 22, 2019. Motion carried 4-0-1.

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

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 CDP19-0001 and Site Development Permit 19-0015 to demolish an existing 3,515 square-foot single-family dwelling and construct a new 4,592 square-foot single-family dwelling and attached three-car garage within the Residential Single Family 4/Planned Residential District 3 (RSF 4/PRD 3) District located at 33731 Shackleton Isle

Applicant: Mont and Robyn Flora

Address: 33731 Shackleton Isle
(APN 672-061-17)

Recommendation: That the Planning Commission adopt the attached resolution approving Coastal Development Permit CDP19-0001 and Site Development Permit SDP19-0015.

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is found to be Categorically Exempt per Section 15303(a) (Class 3 – New Construction) in that the project involves construction of one single-family dwelling in a residential zone.

Request: Approval of a Coastal Development Permit to demolish an existing single-family dwelling and construct a new single-family dwelling and attached two-car garage located within the RSF 4 Zoning District, Coastal Overlay District, and the Appeals Jurisdiction of the California Coastal Commission. Approval of a Site Development Permit to construct an entry portico, walls, and pilasters greater than 42" in height within the front setback, and retaining walls greater than 72" in height.

Belinda Deines (Senior Planner) provided a presentation and answered questions from the Planning Commission.

PUBLIC COMMENTS

There were no Public Comments.

ACTION: Motion made by Commissioner McKhann, seconded by Commissioner Nelson to approve Minutes of the Regular Planning Commission Meeting of April 22, 2019. Motion carried 5-0-0.

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AYES: Dohner, Opel, Nelson, McKhann, Murphy
NOES: None
ABSENT: None
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) suggested that the Planning Commission meeting scheduled for May 27, 2019 be canceled for the Memorial Day Holiday. He indicated the next Planning Commission meeting will be held on June 10, 2019.

H. COMMISSIONER COMMENTS

I. ADJOURNMENT

Chair Dohner adjourned the meeting at 6:16 p.m. The *next* Regular Meeting of the Planning Commission will be held on Monday, June 10, 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