

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

June 24, 2019
5:59 p.m. – 6:39 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 5:59 p.m.

PLEDGE OF ALLEGIANCE

Kurth Nelson (Principal 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), Jennifer Farrell (Deputy City Attorney), Kurth Nelson (Principal Planner), Danny Giometti (Associate Planner), and Staci Hudson (Senior Administrative Assistant)

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Planning Commission Meeting June 10, 2019

ACTION: Motion made by Commissioner Murphy, seconded by Vice-Chair Opel to approve Minutes of the Regular Planning Commission Meeting of June 10, 2019. Motion carried 4-0-1.

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

B. PUBLIC COMMENTS

Gary Duerst (Hawaii) indicated that he is a future Dana Point resident and his project is on the agenda for the July 8, 2019 Planning Commission Meeting, however he and his wife will be unable to attend the meeting.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

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D. PUBLIC HEARING

ITEM 2: Coastal Development Permit CDP19-0009 to permit additions totaling 1,013 square feet to an existing single-family dwelling, and a 170 square foot addition to the attached garage located at 130 Monarch Bay Drive.

Applicant: Phil Edmondson

Address: 130 Monarch Bay Drive
(APN: 670-121-11)

Recommendation: That the Planning Commission adopt the attached draft Resolution approving Coastal Development Permit (CDP19-0009).

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is categorically exempt per Section 15301 of the CEQA Guidelines (Class 1 – Existing Facilities) due to the fact that the project consists of an addition to an existing SFD.

Request: Approval of a Coastal Development Permit (CDP) to permit additions totaling 1,013 square feet to an existing single-family dwelling, and a 170 square foot addition to the attached garage located at 130 Monarch Bay Drive.

Danny Giometti (Associate Planner) provided a presentation and answered questions from the Planning Commission.

PUBLIC COMMENTS

There were no Public Comments.

ACTION: Motion made by Commissioner Nelson seconded by Commissioner Murphy approving Resolution No. 19-06-24-12, approving Coastal Development Permit CDP19-0009 to permit additions totaling 1,013 square feet to an existing single-family dwelling, and a 170 square foot addition to the attached garage located at 130 Monarch Bay Drive. Motion carried 4-0-1.

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

E. OLD BUSINESS

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There was no Old Business.

F. NEW BUSINESS

ITEM 3: Dana Point Harbor Revitalization Project

Matt Schneider (Director of Community Development) provided a brief presentation and update on the Harbor Revitalization Project.

Bryon Ward (The Dana Point Harbor Partners) provided a presentation on the Harbor Revitalization Project and indicated he was available to answer questions from the Planning Commission.

PUBLIC COMMENTS

David Bartholomeu (Dana Point) spoke in opposition to the project, with concerns regarding current tenants of the Harbor, view blockages, future developments, and environmental implications.

John Faulkner (Dana Point) had concerns regarding the design of the project.

Pam Rios (Dana Point) expressed her hope that the design of the project is similar to the rest of Dana Point.

G. STAFF REPORTS

Matt Schneider (Director of Community Development) indicated that the annual workshop on the Zoning Ordinance Update will be held during the next Planning Commission Meeting on July 8, 2019. He suggested that the workshop begin at 4:30p.m.

H. COMMISSIONER COMMENTS

Chair Dohner attended the Doheny Surf and Art Festival and said it was a great event with good attendance.

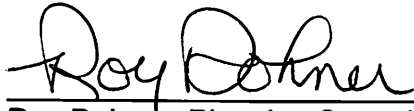
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I. ADJOURNMENT

Chair Dohner adjourned the meeting at 6:39 p.m. The *next* Regular Meeting of the Planning Commission will be held on Monday, July 8, 2019, beginning at 4:30 p.m. (or as soon thereafter) in the Public Works Conference Room located at 33282 Golden Lantern, Dana Point, California.



Roy Dohner, Planning Commission