

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

February 25, 2019
6:00 p.m. – 6:19 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 6:00 p.m.

PLEDGE OF ALLEGIANCE

Nicholas Zornes (Assistant 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, Commissioner Scott McKhann

Planning Commission Members Absent: None

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

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Planning Commission Meeting February 11, 2019

ACTION: Motion made by Commissioner Murphy, seconded by Commissioner Nelson, to approve Minutes of the Regular Planning Commission Meeting of February 11, 2019. Motion carried 4-0-1.

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

B. PUBLIC COMMENTS

Keith Johannes (Dana Point) let the Commissioners know the Historical Society Museum would be closed the first Saturday in March due to the Festival of Whales, but encouraged Commissioners to stop by their booth at the festival or the Museum at a future date.

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C. CONSENT CALENDAR

There were no items on the Consent Calendar.

D. PUBLIC HEARING

ITEM 2: Coastal Development Permit CDP18-0010 and Minor Site Development Permit SDP18-0045(M) to allow the demolition of a single-family residence and construction of a new single-family residence over two lots and a five foot six inch tall wall in the front yard setback located in the Residential Single-Family 4 (RSF-4) Zoning District, Planned Residential Development 4 (PRD-4), and Coastal Overlay District at 2-3 Ritz Cove

Notice: This project was not be heard by the Planning Commission on the meeting of February 25, 2019. Following the notification of the project, the applicant requested the project be removed from the agenda due to a scheduling conflict. The project will be re-noticed and scheduled for a future meeting.

E. OLD BUSINESS

There was no Old Business.

F. NEW BUSINESS

ITEM 3: Sign Program Permit SPP18-0005 for the single tenant service station located at 32611 Niguel Road (76 Service Station)

Applicant: NNN Realty Fund

Address: 32611 Niguel Road
(APN: 672-481-17)

Recommendation: That the Planning Commission adopt the attached draft Resolution approving Sign Program Permit SPP18-0005 for the commercial building located at 32611 Niguel Road (76 Service Station).

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) in that the project consists of a minor alteration of an existing structure.

Request: Approval of a Sign Program for a Service Station located at 32611 Niguel Road.

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Nicholas Zornes (Assistant Planner) provided a presentation and answered questions from the Planning Commission.

PUBLIC COMMENTS

There were no Public Comments.

ACTION: Motion made by Commissioner Nelson and seconded by Commissioner Murphy approving Resolution No. 19-02-25-06 approving Sign Program Permit SPP18-0005 for the single tenant service station located at 32611 Niguel Road (76 Service Station) Motion carried 5-0-0.

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

G. STAFF REPORTS

H. COMMISSIONER COMMENTS

Chair Dohner confirmed the next Planning Commission meeting would be held on March 11, 2019 in the City Council Chamber.

I. ADJOURNMENT

Chair Dohner adjourned the meeting at 6:19 p.m. The *next* Regular Meeting of the Planning Commission will be held on Monday, March 11, 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