

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

June 10, 2019
6:00 p.m. – 6:15 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

Vice-Chair Mary Opel 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), Jennifer Farrell (Deputy City Attorney), Johnathan Ciampa (Senior Planner), and Lauren Kehiayan (Senior Administrative Assistant)

A: APPROVAL OF MINUTES

ITEM 1: Minutes of the Regular Planning Commission Meeting May 13, 2019

ACTION: Motion made by Commissioner Nelson, seconded by Commissioner Murphy to approve Minutes of the Regular Planning Commission Meeting of May 13, 2019. Motion carried 5-0-0.

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

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 CDP19-0007 to construct a 614 square-foot detached guest living quarters for existing 4,305 square-foot single-family dwelling within the Residential Single Family 4 (RSF-4) zoning district located at 39 Monarch Bay Drive

Applicant: Mr. and Mrs. Paphites

Address: 39 Monarch Bay Drive
(APN 670-141-33)

Recommendation: That the Planning Commission adopt the attached resolution approving Coastal Development Permit CDP19-0007.

Environmental: Pursuant to the California Environmental Quality Act (CEQA), the project is found to be Categorically Exempt per Section 15301 and 15303 (Class 1 - Existing Facilities and Class 3 – New Construction) in that the project involves the construction of a 614 square foot guest living quarters.

Request: Approval of a Coastal Development Permit to construct a 614 square-foot detached guest quarters for an existing single family residence in the City's Coastal Overlay District and the Appeals Jurisdiction of the California Coastal Commission.

Jonathan Ciampa (Senior 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. 19-06-10-11, approving Coastal Development Permit CDP19-0007 to construct a 614 square-foot detached guest living quarters for existing 4,305 square-foot single-family dwelling within the Residential Single Family 4 (RSF-4) zoning district located at 39 Monarch Bay Drive. 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

ITEM 3: Dana Point Harbor Revitalization Project Update – Substantial Conformance determination and invitation to Dana Point Harbor Partners for presentation

Matthew Schneider (Director of Community Development) provided an update on the Dana Point Harbor Revitalization Project and recent Substantial Conformance determination.

H. COMMISSIONER COMMENTS

Chair Dohner commented on the success of the most recent ArtFest and the start of the summer trolley.

I. ADJOURNMENT

Chair Dohner adjourned the meeting at 6:15 p.m. The *next* Regular Meeting of the Planning Commission will be held on Monday, June 24, 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