

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

April 22, 2019
6:01 p.m. – 7:16 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

Matthew Schneider (Director of Community Development) led the Pledge of Allegiance.

ROLL CALL

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

Planning Commission Members Absent: Vice-Chair Mary Opel

Staff Present: Matthew Schneider (Director of Community Development), Kathy Ward (City Clerk), Nicholas Zornes (Assistant Planner), and Staci Hudson (Senior Administrative Assistant)

ITEM 1: Swearing-In Ceremony for Chair Roy Dohner, Commissioner Eric Nelson, and Commissioner Danni Murphy

Kathy Ward (City Clerk) performed the swearing-in ceremony. Chair Roy Dohner, Commissioner Eric Nelson, and Commissioner Danni Murphy were sworn in to the Planning Commission.

A: APPROVAL OF MINUTES

ITEM 2: Minutes of the Regular Planning Commission Meeting March 25, 2019

ACTION: Motion made by Commissioner Nelson, seconded by Commissioner McKhann to approve Minutes of the Regular Planning Commission Meeting of March 25, 2019. Motion carried 4-0-1.

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

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B. PUBLIC COMMENTS

Victor Mazinski (Dana Point) indicated that he is a new resident to Dana Point and expressed interest in learning more about the Planning Commission at the workshop.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

D. PUBLIC HEARING

There was no Public Hearing.

E. OLD BUSINESS

There was no Old Business.

RECESS OF PLANNING COMMISSION MEETING

Chair Dohner recessed the meeting at 6:07 p.m.

**RECONVENE PLANNING COMMISSION MEETING IN THE PUBLIC WORKS
CONFERENCE ROOM, LOCATED AT 33282 GOLDEN LANTERN, SUITE 203, DANA
POINT, CALIFORNIA 92673**

Chair Dohner reconvened the meeting at 6:10 p.m.

F. NEW BUSINESS

ITEM 3: Planning Commissioner Training and Workshop

Matthew Schneider (Director of Community Development) gave a presentation and answered questions from the Commissioners and public.

Nicholas Zornes (Assistant Planner) gave a tutorial on the tools available on the City website and answered questions from the Commissioners.

G. STAFF REPORTS

Matthew Schneider (Director of Community Development) indicated the next Planning Commission meeting would be held on Monday, May 13th, 2019.

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H. COMMISSIONER COMMENTS

Chair Dohner indicated that he went to the Historical Society Museum and enjoyed his visit.

I. ADJOURNMENT

Chair Dohner adjourned the meeting at 7:16 p.m. The *next* Regular Meeting of the Planning Commission will be held on Monday, May 13, 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

DRAFT