

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

January 8, 2008
 7:00 – 7:20 p.m.

City Hall Offices
 Council Chamber (#210)
 33282 Golden Lantern
 Dana Point, CA 92629

CALL TO ORDER –Chairwoman Fitzgerald called the meeting to order.

PLEDGE OF ALLEGIANCE – Evan Langan led the Pledge of Allegiance.

ROLL CALL

Commissioners Present: Commissioner Michelle Brough, Commissioner Ed Conway, Vice-Chairman Norman Denton, Chairwoman Liz Anderson Fitzgerald, Commissioner J. Scott Schoeffel, and Alternate Michael Dec

Staff Present: John Tilton (City Architect/Planning Manager), Todd Litfin (Assistant City Attorney), Evan Langan (Associate Planner), and Denise Jacobo (Planning Secretary)

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of December 11, 2007.

ACTION: Motion made (Denton) and seconded (Conway) to approve the Minutes of the regular Planning Commission Meeting of December 11, 2007. Motion carried 4-0. (AYES: Conway, Denton, Fitzgerald, Schoeffel NOES: None ABSENT: None ABSTAIN: Brough)

B. PUBLIC COMMENTS

There were no requests to speak.

C. CONSENT CALENDAR

There were no items on the Consent Calendar.

D. PUBLIC HEARINGS

ITEM 2: Coastal Development Permit CDP07-24 to allow a 2,021 square foot addition and remodel of an existing, two-story, 2,376 square foot, single-family residence in the Niguel Shores Community at 33801 Mercator Isle.

Applicant/ Thom Jacobs (Jacobs Design)
Owner: Frank Kavanaugh
Location: 33801 Mercator Isle (APN 672-131-64)

Request: Request for Coastal Development Permit CDP07-24 to allow a 2,021 square foot addition and remodel of an existing, two-story, 2,376 square foot, single-family residence at 33801 Mercator Isle. Per adopted City Zoning Maps, the underlying zoning for the subject property is Residential Single-Family 4 (RSF-4) with an overlay of Planned Residential Development 3 (PRD-3). The subject property is located within the Niguel Shores Community District, the Coastal Overlay District, as well as the appeal jurisdiction of the California Coastal Commission.

Recommendation: That the Planning Commission adopt Resolution No. 08-01-08-xx, approving Coastal Development Permit CDP07-24 for the referenced scope of work.

There was one (1) request to speak on this item.

ACTION: Motion made (Brough) and seconded (Schoeffel) to approve Resolution No. 08-01-08-01 for Coastal Development Permit CDP07-24 to allow a 2,021 square foot addition and remodel of an existing, two-story, 2,376 square foot, Single-Family Residence in the Niguel Shores Community at 33801 Mercator Isle. Motion carried 5-0. (AYES: Brough, Conway, Denton, Fitzgerald, Schoeffel NOES: None ABSENT: None ABSTAIN: None)

E. NEW BUSINESS

There was no New Business.

F. STAFF REPORTS

John Tilton (City Architect/Planning Manager) reported that the DeCarli project would be returning the Planning Commission for their consideration at the next meeting with minor changes to their project. He also announced that the Coastal Commission has scheduled a one-year extension request for the Commission's consideration of the Harbor Plan. He reported that updates to the Code will be brought to the Planning Commission on the next month's agenda.

In response to Chairwoman Fitzgerald's inquiry about a Coastal Commission hearing for the Town Center in February, Mr. Tilton confirmed that the date was not confirmed.

G. COMMISSIONER COMMENTS

There were no Commissioner Comments.

H. ADJOURNMENT

Chairwoman Fitzgerald announced that the *next regular* meeting of the Planning Commission would be held on Tuesday, January 22, 2008, beginning at 7:00 p.m. (or as soon thereafter) in the Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

The meeting adjourned at 7:20 p.m.