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

February 15, 2006  
7:05-8:54 p.m.

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

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**CALL TO ORDER** – Chairwoman O'Connor called the meeting to order.

**PLEDGE OF ALLEGIANCE** – Commissioner Denton led the Pledge of Allegiance.

**ROLL CALL**

**Commissioners Present:** Commissioner Norman Denton, Commissioner Liz Anderson Fitzgerald, Chairwoman April O'Connor, Vice-Chairman J. Scott Schoeffel, and Commissioner Steven Weinberg

**Staff Present:** Kyle Butterwick (Director), John Tilton (City Architect/Planning Manager), Brenda Chase (Senior Planner), and Bobbi Ogan (Planning Secretary)

**A. APPROVAL OF MINUTES**

**ITEM 1: Minutes of the regular Planning Commission Meeting of February 1, 2006.**

**ACTION: Motion made (Fitzgerald) and seconded (Schoeffel) to approve the Minutes of the regular Planning Commission Meeting of February 1, 2006 with corrections. Motion carried 5-0. (AYES: Denton, Fitzgerald, O'Connor, Schoeffel, Weinberg NOES: None ABSENT: None ABSTAIN: None)**

**B. PUBLIC COMMENTS**

**Raymond Martinez** (Dana Point) stated that he had concerns about the project on Via Espinoza with regard to how close they were building to the property line, grading and the height of the structure.

**Mary Chesterman** (Dana Point) stated that she was concerned about the doghouse that was being built on top of the home on Via Espinoza. She felt that the feature was unattractive and stated that it will block her view of the ocean. She asked how the Codes could be changed.

**C. CONSENT CALENDAR**

There were no items on the Consent Calendar.

**D. PUBLIC HEARINGS****ITEM 2: Review of Public Art for Fire Station No. 29.**

Recommendation: That the Planning Commission review proposals for public art to be located at Fire Station No. 29 at 26111 Victoria Boulevard and narrow the selection.

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

**ACTION:** Motion made (Schoeffel) and seconded (Weinberg) to direct Staff to bring forward art proposal numbers 2, 3, 5, and 7 for consideration at the next Planning Commission meeting. Motion carried 5-0. (AYES: Denton, Fitzgerald, O'Connor, Schoeffel, Weinberg NOES: None ABSENT: None ABSTAIN: None)

**E. PUBLIC MEETINGS**

There were no Public Meetings.

**F. OLD BUSINESS**

There was no Old Business.

**G. NEW BUSINESS****ITEM 3: Study Session on Residential Building Heights.****H. STAFF REPORTS**

**Kyle Butterwick** (Director) stated that on Thursday and Friday morning at 8:00 a.m., staff will be meeting with Town Center business and property owners with a focus on economic development opportunities. He added that Kathleen Rosenow, the City's interim Economic Development Manager will lead the discussion on a whole variety of economic development incentives for existing merchants.

**I. COMMISSIONER COMMENTS**

There were no Commissioner Comments.

**J. ADJOURNMENT**

**Chairwoman O'Connor** announced that the *next regular* meeting of the Planning Commission would be held on Wednesday, March 1, 2006, 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 8:54 p.m.**