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

March 5, 2003  
7:00-7:18 p.m.

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

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**CALL TO ORDER** – Chairman Schoeffel called the meeting to order.

**PLEDGE OF ALLEGIANCE** – Chairman Schoeffel led the Pledge of Allegiance.

**ROLL CALL**

Commissioners Present: Vice-Chairman Norman Denton, Commissioner Donald Goodkind, and Chairman J. Scott Schoeffel

Staff Present: Genia Garcia (Senior Planner), Todd Litfin (Assistant City Attorney), Brenda Chase (Associate Planner), and Bobbi Ogan (Planning Secretary)

**A. APPROVAL OF MINUTES**

**ITEM 1:** Minutes of the regular Planning Commission Meeting of February 19, 2003. (FF# 0120-10/PC Minutes/PC Secretary Binder) [BO]

**ACTION:** Motion made (Denton) and seconded (Goodkind) to approve the Minutes of the regular Planning Commission Meeting of February 19, 2003. Motion carried 3-0. (AYES: Denton, Goodkind, Schoeffel 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.

**D. PUBLIC HEARINGS**

**ITEM 2: Adopt Sign Design Guidelines and Amend Monument Sign Regulations**  
(FF# 0610-15/ZTA02-02/LCPA02-01/Sign Design Guidelines) [BC]

Recommendation: Staff recommends the Planning Commission continue this item to March 19, 2003 to allow further review of the proposed amendments.

**THERE WAS A CONSENSUS OF THE PLANNING COMMISSION TO CONTINUE THIS ITEM TO THE NEXT REGULAR PLANNING COMMISSION MEETING OF MARCH 19, 2003.**

**ITEM 3: Amend Zoning Code**  
(FF# 0610-15/ZTA02-01/LCPA02-03/Citywide) [BC]

Applicant/:

Owner: City of Dana Point Community Development

Location: Citywide

Environmental: A Negative Declaration was prepared for the Zone Text Amendment and Local Coastal Program Amendment for the Commission's review. Based on the Initial Study prepared for this project, it was determined that there would be no significant environmental impacts associated with the project.

Recommendation: That the Planning Commission recommend that the City Council approve the attached draft Resolution for a Negative Declaration and the attached draft Resolution to amend the Zoning Code.

There were no requests to speak on this item.

**ACTION: Motion made (Goodkind) and seconded (Denton) to adopt Resolution 03-03-05-11 recommending City Council approval of a Negative Declaration for Zone Text Amendment ZTA02-01 and Local Coastal Program Amendment LCPA02-03. Motion carried 3-0. (AYES: Denton, Goodkind, Schoeffel NOES: None ABSENT: None ABSTAIN: None)**

**ACTION: Motion made (Denton) and seconded (Schoeffel) to adopt Resolution 03-03-05-12 recommending City Council approval of Zone Text Amendment ZTA02-01 and Local Coastal Program Amendment LCPA02-03. Motion carried 3-0. (AYES: Denton, Goodkind, Schoeffel NOES: None ABSENT: None ABSTAIN: None)**

**ITEM 4: Coastal Development and Site Development Permits to authorize the construction of a two-level parking structure with rooftop parking and site improvements. The site is located within the Floodplain Overlay District in Doheny Village.**  
(FF# 0610-70/CDP99-16(I)/SDP99-20(I)/Domingo Avenue, 25975) [AA]

Applicant: Cindy Fleming, Architect  
Owner: Capistrano Beach Calvary  
Location: 25975 Domingo Avenue

Environmental: This project is categorically exempt (Class 3 – Section 15303 – New Construction) from the provisions of the California Environmental Quality Act (CEQA) because it consists of the construction of a new accessory structure.

Recommendation: That the Planning Commission continue this item to the next meeting to provide the staff and applicant an opportunity to incorporate architectural details on the parking structure elevations.

**THERE WAS A CONSENSUS OF THE PLANNING COMMISSION TO CONTINUE THIS ITEM TO THE NEXT REGULAR PLANNING COMMISSION MEETING OF MARCH 19, 2003.**

**E. PUBLIC MEETINGS**

There were no Public Meetings.

**F. OLD BUSINESS**

There was no Old Business.

**G. NEW BUSINESS**

There was no New Business.

**H. STAFF REPORTS**

There were no Staff Reports.

**I. COMMISSIONER COMMENTS**

There were no Commissioner Comments.

**J. ADJOURNMENT**

**Chairman Schoeffel** announced that the *next regular* meeting of the Planning Commission would be held on Wednesday, March 19, 2003, 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 7:18 p.m.**