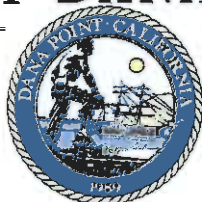


CITY OF DANA POINT



Monday
November 18, 2013
5:00 p.m.

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

PLANNING COMMISSION REGULAR ADJOURNED MEETING AGENDA

CALL TO ORDER

ROLL CALL Vice-Chairwoman Claus, Commissioner Denton, Chairman Newkirk, Commissioner O'Connor, and Commissioner Whittaker

CLOSED SESSION

- A. Conference with legal counsel – anticipated litigation, significant exposure to litigation, Government Code § 54956.9 (b), (1 case)

RECESS OF PLANNING COMMISSION MEETING UNTIL 5:30 P.M.

RECONVENE PLANNING COMMISSION MEETING

PLEDGE OF ALLEGIANCE

REPORT ON CLOSED SESSION

A. APPROVAL OF MINUTES

ITEM 1: Minutes of the regular Planning Commission Meeting of October 28, 2013.

B. PUBLIC COMMENTS

Anyone wishing to address the Planning Commission during the Public Comment section or on an Agenda Item is asked to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the Planning Commission Secretary prior to an individual being heard by the Planning Commission.

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Any person wishing to address the Planning Commission on a subject other than those scheduled on the Agenda is requested to do so at this time. In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of 15 minutes for the Public Comments portion of the Agenda. State law prohibits the Planning Commission from taking any action on a specific item unless it appears on the posted Agenda.

C. CONSENT CALENDAR

There are no items on the Consent Calendar.

D. PUBLIC HEARINGS

There are no Public Hearing items.

E. PUBLIC MEETINGS - STUDY SESSIONS

ITEM 2: Study Session on Parking Management Plan for Town Center Area Presented by Nelson Nygaard Consulting Associates.

Applicant/

Owner: City of Dana Point

Location: Town Center Plan Area

Recommendation: That the Planning Commission receive and file the presentation and provide input to Staff and the Consultant in the preparation of a Parking Management Plan for the Town Center Area.

ITEM 3: Study Session on the Doheny Hotel Project.

Applicant/

Owner: Michael Draz/Beverly Hills Hospitality Group

Location: 25325 Dana Point Harbor Drive, 34297 and 34292 Pacific Coast Highway

Recommendation: That the Planning Commission receive and file the presentation and ask questions or request clarification of any aspect of the project that will assist in future deliberations of the project.

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F. NEW BUSINESS

There is no New Business.

G. STAFF REPORTS

H. COMMISSIONER COMMENTS

I. ADJOURNMENT

The November 25, 2013 meeting of the Planning Commission has been cancelled due to the Thanksgiving Holiday. The *next regular* meeting of the Planning Commission will be held on Monday, December 9, 2013, 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.

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF ORANGE)
CITY OF DANA POINT)

AFFIDAVIT OF POSTING

I, Ursula Luna-Reynosa, Community Development Director of the City of Dana Point, do hereby certify that on or before Friday, November 15, 2013, I caused the above notice to be posted in four (4) places in the City of Dana Point, to wit: City Hall, Capistrano Beach Post Office, Dana Point Post Office and the Dana Point Library.



Ursula Luna-Reynosa, Director
Community Development Department

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, YOU SHOULD CONTACT THE OFFICE OF THE PLANNING COMMISSION AT (949) 248-3563. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.