

**CITY OF DANA POINT  
GENERAL PLAN ADVISORY COMMITTEE  
REGULAR MEETING ACTION MINUTES**

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April 30, 2024  
6:00 pm – 8:50 pm

Dana Point Community Center  
34052 Del Obispo  
Dana Point, CA 92629

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**CALL TO ORDER REGULAR MEETING**

**Chair Federico** called the Regular Meeting of the General Plan Advisory Committee to order at 6:00 pm.

**ROLL CALL**

General Plan Advisory Committee Members Present: Chair Jamey Federico, Vice-Chair Eric Nelson, Committee Member Jennifer Rosales, Committee Member Sarah Baqai, Committee Member Jim Cobb, Committee Member Larry White, Committee Member Zach Mikelson, Committee Member David Buskirk, Committee Member Diana Mitchell, Committee Member Laura Smith-Hatch, Committee Member Jason Spates, Committee Member Theresa Morrison, Committee Member Steven Carpenter, Committee Member Catrina Crawford

General Plan Advisory Committee Members Absent: Committee Member Matt Pagano (Alternate), Committee Member Naomi Hawkes (Alternate), Committee Member John Hatch (Alternate)

Staff Present: Brenda Wisneski (Director of Community Development), Chris Johnson (Principal Planner), Danny Giometti (Senior Planner), Colin Drukker (Placeworks Consultant), Cory Witter (Placeworks Consultant), Steve Gunnells (Placeworks Consultant).

**A. APPROVAL OF MINUTES**

**ITEM 1: MINUTES OF GENERAL PLAN ADVISORY COMMITTEE MEETING FROM MARCH 26, 2024**

**ACTION:** Motion made by Chair Federico, seconded by Jim Cobb, to approve the Minutes of the General Plan Advisory Committee Meeting of March 26, 2024. Motion carried 13-0-0.

**AYES:** Federico, Nelson, Rosales, Cobb, White, Mikelson, Buskirk, Mitchell, Smith-Hatch, Spates, Morrison, Carpenter, Crawford.  
Baquai  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

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**B. OLD BUSINESS**

A. None

**C. NEW BUSINESS**

**ITEM 2: Opportunity Sites**

- A. Group A:
  - a. Camino del Avion
  - b. PCH Capistrano Beach
  - c. Stonehill and Del Obispo (north)
- B. Group B:
  - a. Camino de Estrella
  - b. Stonehill and Del Obispo (south)
- C. Group C:
  - a. PCH & Dana Point Harbor
  - b. Monarch Bay Plaza
- D. Discussion of information to display at open house
  - a. Timing and Format of Open House
  - b. Opportunity Sites
  - c. Mobility Concepts
- E. Public Comment
- F. Committee Comments

**Colin Drukker** (PlaceWorks Consultant) provided a presentation and answered questions from the General Plan Advisory Committee. Discussion included land use for opportunity sites and materials to share at the open house.

**ACTION:** It was the consensus of the GPAC to continue evaluating the opportunity sites following the public open house scheduled for June.

**D. PUBLIC COMMENT**

There were no Public Comments.

**E. COMMITTEE COMMENTS**

There were no Committee Comments.

**G. ADJOURNMENT**

**Chair Federico** adjourned the meeting at **8:50 pm**. The *next* Regular Meeting of the General Plan Advisory Committee will be held on Tuesday, June 25, 2024, beginning at

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6:00 p.m. (or as soon thereafter) in the Dana Point Community Center located at 34052 Del Obispo, Dana Point, California.



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Chair Federico  
General Plan Advisory Committee