



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
November 17, 2011**

CALL TO ORDER:

Chair Rishoff called the meeting to order at 6:30 p.m.

FLAG SALUTE:

Commissioner Michael Justice

ROLL CALL:

Chair Stephen Rishoff, Commissioners Rick Moses, John O'Meara and Michael Justice were present. Vice Chair Illece Buckley Weber was absent.

Also present were Assistant City Attorney Diana Varat, Director of Planning and Community Development Mike Kamino, Principal Planner Allison Cook, and Recording Secretary Sheila Keckhut.

Chair Rishoff stated that staff had received notification of Vice Chair Buckley Weber's request for absence prior to the meeting. There were no objections to excusing the absence.

APPROVAL OF AGENDA:

On a motion by Commissioner Justice, seconded by Commissioner O'Meara, the November 17, 2011 Agenda was approved without objection.

PUBLIC COMMENTS:

There were no public comments.

APPROVAL OF MINUTES

1. Minutes – October 6, 2011 Planning Commission Meeting

On a motion by Commissioner Moses, seconded by Chair Rishoff, the Planning Commission moved to approve the minutes of the October 6, 2011 Planning Commission

Meeting. Motion carried 2-0-2. Commissioners Justice and O'Meara abstained. Vice Chair Buckley Weber was absent.

PUBLIC HEARINGS

2. REQUEST: Request for a recommendation to the City Council to adopt the Reasonable Accommodations Ordinance, adding a new Division 9 to Part 1, Chapter 8 of Article IX (Zoning) of the Agoura Hills Municipal Code. The Ordinance establishes procedures to request fair housing reasonable accommodations from the City of Agoura Hills zoning regulations.

APPLICANT: City of Agoura Hills
30001 Ladyface Court
Agoura Hills, CA 91301

CASE NO.: 11-Z0A-005

LOCATION: Citywide

ENVIRONMENTAL DETERMINATION: A Negative Declaration has been prepared pursuant to CEQA Guidelines Article 6.

RECOMMENDATION: Staff recommended that the Planning Commission adopt a resolution recommending that the City Council adopt the Reasonable Accommodations Ordinance, and the Negative Declaration prepared for the Ordinance, making environmental findings pursuant to the California Environmental Quality Act.

PUBLIC COMMENTS: Chair Rishoff opened the public hearing.

There were no speakers on this item.

Chair Rishoff closed the public hearing.

ACTION: On a motion by Commissioner O'Meara, seconded by Commissioner Justice, the Planning Commission moved to adopt Resolution No. 11-1043, recommending that the City Council adopt the Reasonable Accommodations Ordinance, and the Negative Declaration prepared for the Ordinance, making environmental findings pursuant to the California Environmental Quality Act. Motion carried 4-0-1. Vice Chair Buckley Weber was absent.

3. REQUEST: Request for the Planning Commission to approve a Resolution recommending that the City Council adopt the Massage Establishments and Practitioners Ordinance by adding Division 12 of Part 2 of Chapter 6 of Article IX; amending paragraph (g) and adding paragraph (h) of Section 6301 of Chapter 3 of Article IV; amending Section 9120.1.A. (G) of Part 3 of Chapter 1 of Article IX; and amending Sections 9312.2 and 9312.3 of Part 2 of Chapter 3 of Article IX of the Agoura Hills Municipal Code. The Ordinance establishes comprehensive regulations for massage establishments and practitioners in the City.

APPLICANT: City of Agoura Hills
30001 Ladyface Court
Agoura Hills, CA 91301

CASE NO.: 11-ZOA-006

LOCATION: Citywide
ENVIRONMENTAL ANALYSIS: Exempt from the California Environmental Quality Act (CEQA) per Section 15061(b)(3) of the State CEQA Guidelines.

RECOMMENDATION: Staff recommended that the Planning Commission adopt a Resolution recommending that the City Council adopt the Massage Establishments and Practitioners Ordinance.

PUBLIC COMMENTS: Chair Rishoff opened the public hearing.

The following person spoke on this project.

Dan Motta

Chair Rishoff closed the public hearing.

ACTION: On a motion by Commissioner Justice, seconded by Commissioner Moses, the Planning Commission moved to adopt Resolution No. 11-1044, recommending that the City Council adopt the Massage Establishments and Practitioners Ordinance. Motion carried 4-0-1. Vice Chair Buckley Weber was absent.

PLANNING COMMISSION/STAFF COMMENTS

None

ADJOURNMENT

At 7:15 p.m., on a motion by Commissioner O'Meara, seconded by Commissioner Justice, the Planning Commission moved to adjourn the meeting to the next scheduled Planning Commission meeting on Thursday, December 1, 2011 at 6:30 p.m. Motion carried 4-0-1. Vice Chair Buckley Weber was absent.