



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
October 18, 2012**

CALL TO ORDER:

Chair O'Meara called the meeting to order at 6:37 p.m.

FLAG SALUTE:

Commissioner Linda Northrup

ROLL CALL:

Chair John O'Meara, Vice Chair Michael Justice, Commissioners Linda L. Northrup, Steve Rishoff and Curtis Zacuto.

Also present were Director of Planning and Community Development Mike Kamino, Principal Planner Allison Cook, City's Housing Element Consultant Karen Warner and Recording Secretary Sheila Keckhut.

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

APPROVAL OF AGENDA:

On a motion by Commissioner Northrup, seconded by Commissioner Zacuto, the Planning Commission moved to approve the October 18, 2012 Agenda. Motion carried 3-0-2. Vice Chair Justice and Commissioner Rishoff were absent.

PUBLIC COMMENTS:

There were no public comments.

APPROVAL OF MINUTES:

1. Minutes – October 4, 2012 Planning Commission Meeting

On a motion by Commissioner Zacuto, seconded by Commissioner Northrup, the Planning Commission moved to approve Minutes of the October 4, 2012 Planning Commission Meeting. Motion carried 3-0-2. Vice Chair Justice and Commissioner Rishoff were absent.

DISCUSSION/STUDY SESSION

2. REQUEST: Conduct a study session on the City of Agoura Hills 2013-2021 Housing Element.

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

LOCATION: Citywide

RECOMMENDATION: Staff recommended that the Planning Commission conduct a study session to receive public input on the preparation of the City of Agoura Hills 2013-2021 Housing Element.

PUBLIC COMMENTS: Chair O’Meara opened the meeting for public comments.

There were no speakers on this item.

Chair O’Meara closed the item.

ACTION: No action was required of the Planning Commission. Vice Chair Justice and Commissioner Rishoff were absent.

PLANNING COMMISSION/STAFF COMMENTS

None

ADJOURNMENT

At 7:19 p.m., on a motion by Commissioner Zactuo, seconded by Commissioner Northrup, the Planning Commission moved to adjourn the meeting to the next scheduled Planning Commission meeting on Thursday, November 1, 2012 at 6:30 p.m. Motion carried 3-0-2. Vice Chair Justice and Commissioner Rishoff were absent.