

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE PLANNING COMMISSION March 21, 2013

CALL TO ORDER:	Chair Justice called the meeting to order at 6:30 p.m.
FLAG SALUTE:	Commissioner Zacuto
ROLL CALL:	Chair Michael Justice, Vice Chair John O'Meara, Commissioners Linda Northrup, Steve Rishoff and Curtis Zacuto.
	Also present were Director of Planning and Community Development Mike Kamino, Assistant Planning and Community Development Director Doug Hooper, Deputy City Attorney Diana Varat, Associate Planners Valerie Darbouze and Renee Madrigal, and Recording Secretary Sheila Keckhut.
APPROVAL OF AGENDA:	On a motion by Commissioner Northrup, seconded by Commissioner Zacuto, the Planning Commission moved to approve the March 21, 2013 Agenda. Motion carried 5-0.
PUBLIC COMMENTS:	Mayor Pro Tem Bill Koehler spoke regarding Relay for Life, at Willow Elementary School, April 20, 2013.

APPROVAL OF MINUTES:

1. Minutes – March 7, 2013 Planning Commission Meeting

On a motion by Commissioner Rishoff, seconded by Vice Chair O'Meara, the Planning Commission moved to approve Minutes of the March 7, 2013 Planning Commission Meeting. Motion carried 5-0.

NEW PUBLIC HEARING

2.	REQUEST:	Request for a Conditional Use Permit to obtain an Alcoholic Beverage Control license type 41 (beer and wine) for consumption on the premises of an existing restaurant.
	APPLICANT:	Shahnam Ebrahimi Maral Cuisine 5843 Kanan Road Agoura Hills, CA 91301
	CASE NO.:	13-CUP-001
	LOCATION:	5843 Kanan Road (Maral Cuisine in the Agoura Hills City Mall)
	ENVIRONMENTAL ANALYSIS:	Categorically Exempt per Section 15301 (Existing Facilities) of the CEQA Guidelines
	RECOMMENDATION:	Staff recommended that the Planning Commission approve Conditional Use Permit Case No. 13-CUP-001, subject to the findings in the draft resolution and conditions of approval.
	PUBLIC COMMENTS:	Chair Justice opened the meeting for public comments.
		Shahnam Ebrahimi, Applicant
		Chair Justice closed the item.
	ACTION:	On a motion by Commissioner Rishoff, seconded by Commissioner Zacuto, the Planning Commission moved to adopt Resolution No. 13-1091, approving Conditional Use Permit Case No. 13-CUP-001, subject to conditions. Motion carried 5-0.

ARCHITECTURAL/SITE PLAN REVIEW:

3.	REQUEST:	Request for approval of a Site Plan/Architectural Review to remodel the exterior of an existing Burger King Restaurant; and a Sign Permit to amend the sign program.
	APPLICANT:	Steven R. Mongeau 1301 W. Glenoaks Boulevard Glendale, CA 91201
	CASE NOS.:	12-SPR-008 and 12-SP-062
	LOCATION:	29136 Roadside Drive (A.P.N. 2061-006-039)
	ENVIRONMENTAL DETERMINATION:	Exempt from CEQA per Sections 15301 and 15311 of the CEQA Guidelines.
	RECOMMENDATION:	Staff recommended the Planning Commission adopt a motion to approve Site Plan/Architectural Review Case No. 12-SPR-008 and Sign Permit Case No. 12-SP-062, subject to conditions, based on the findings of the draft Resolutions.
PUBLIC COM	PUBLIC COMMENTS:	Chair Justice opened the meeting for public comments.
		Steve Mongeau, Applicant
		John Dodson Architect representing the applicant turned in a speaker card but did not speak.
		Chair Justice closed the item.
	ACTION:	On a motion by Vice Chair O'Meara, seconded by Commissioner Zacuto, the Planning Commission moved to adopt Resolution No. 13-1092 and Resolution No. 13-1093, approving Site Plan/Architectural Review Case No. 12-SPR- 008 and Sign Permit Case No. 12-SP-062, subject to conditions. Motion carried 5-0.

PLANNING COMMISSION/STAFF COMMENTS

None

ADJOURNMENT

At 7:03 p.m., on a motion by Commissioner Northrup, seconded by Vice Chair O'Meara, the Planning Commission moved to adjourn the meeting to the next scheduled Planning Commission meeting on Thursday, April 4, 2013 at 6:30 p.m. Motion carried 5-0.