



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
June 6, 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, Associate Planner Renee Madrigal, Public Works Project Manager Kelly Fisher, Oak Tree and Landscape Consultant Ann Burroughs, and Recording Secretary Sheila Keckhut.

APPROVAL OF AGENDA: On a motion by Commissioner Rishoff, seconded by Commissioner Zacuto, the Planning Commission moved to approve the June 6, 2013 Agenda. Motion carried 5-0.

PUBLIC COMMENTS: There were no public comments.

APPROVAL OF MINUTES:

1. Minutes – May 2, 2013 Planning Commission Meeting

On a motion by Commissioner Northrup, seconded by Commissioner Zacuto, the Planning Commission moved to approve Minutes of the May 2, 2013 Planning Commission Meeting. Motion carried 5-0.

SITE PLAN/ARCHITECTURAL REVIEW:

1. REQUEST: Request for approval of a Site Plan/Architectural Review to construct a 4,195 square foot, single-story, single-family residence with an 893 square foot attached garage, and a swimming pool; and Oak Tree Permit to encroach within the protected zone of one Oak tree for the proposed construction.

APPLICANTS: Avi and Lisa Siboni
6028 Calvin Avenue
Tarzana, CA 91356

CASE NOS.: 11-SPR-006 & 11-OTP-012

LOCATION: 5446 Lewis Road
(A.P.N. 2055-013-070)

ENVIRONMENTAL DETERMINATION: Categorically exempt from the California Environmental Quality Act (CEQA), per Section 15303 of the CEQA Guidelines (New Construction or Conversion of Small Structures)

RECOMMENDATION: Staff recommended the Planning Commission adopt a motion to approve Site Plan/Architectural Review Case No. 11-SPR-006 and Oak Tree Permit Case No. 011-OTP-012, subject to conditions, based on the findings of the draft Resolution.

PUBLIC COMMENTS: Chair Justice opened the meeting for public comments.

Lisa Siboni, Applicant

John Vigil, Architect representing the applicant.

Nona Green, Resident

The following person turned in a speaker card, but did not speak.

Richard W. Campbell, Arborist representing the applicant.

Chair Justice closed the item.

Chair Justice reopened the public hearing to ask additional questions of the applicant.

Chair Justice closed the item.

ACTION: On a motion by Commissioner Rishoff, seconded by Commissioner Northrup, the Planning Commission moved to adopt Resolution No. 13-1098, approving Site Plan/Architectural Review Case No. 11-SPR-006 and Oak Tree Permit Case No. 011-OTP-012, subject to conditions. Motion carried 5-0.

PLANNING COMMISSION/STAFF COMMENTS

Commissioner Northrup announced that she will be absent at the June 20, 2013, Planning Commission Meeting and asked to be excused.

ADJOURNMENT

At 7:44 p.m., on a motion by Commissioner Zacuto, seconded by Commissioner Rishoff, the Planning Commission moved to adjourn the meeting to the next scheduled Planning Commission meeting on Thursday, June 20, 2013 at 6:30 p.m. Motion carried 5-0.