



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
July 18, 2013**

CALL TO ORDER: Chair Justice called the meeting to order at 6:31 p.m.

FLAG SALUTE: Commissioner Northrup

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, Principal Planner Allison Cook, Deputy City Attorney Diana Varat, Housing Element Consultant Karen Warner, and Recording Secretary Sheila Keckhut.

APPROVAL OF AGENDA: On a motion by Commissioner Rishoff, seconded by Commissioner Northrup, the Planning Commission moved to approve the July 18, 2013 Agenda. Motion carried 5-0.

PUBLIC COMMENTS: There were no public comments.

APPROVAL OF MINUTES:

1. Minutes – June 20, 2013 Planning Commission Meeting

On a motion by Commissioner Rishoff, seconded by Commissioner Zacuto, the Planning Commission moved to approve Minutes of the June 20, 2013 Planning Commission Meeting. Motion carried 3-0-2. Vice Chair O'Meara and Commissioner Northrup abstained.

NEW PUBLIC HEARING:

2. REQUEST: Consider the City of Agoura Hills 2013-2021 Housing Element; recommend that the City Council adopt the Final Initial Study/Negative Declaration for the Housing Element; recommend that the City Council adopt the Housing Element; and recommend that the City Council direct staff to submit the Housing Element to the California Department of Housing & Community Development (HCD) for certification.

APPLICANT: City of Agoura Hills

CASE NO.: 13-GPA-001

LOCATION: Citywide

ENVIRONMENTAL
DETERMINATION: Negative Declaration per CEQA

RECOMMENDATION: That the Planning Commission recommended that the City Council adopt the Final Initial Study/Negative Declaration for the City of Agoura Hills 2013-2021 Housing Element; recommended that the City Council adopt the Housing Element; and recommended that the City Council direct staff to submit the Housing Element to HCD for certification.

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

There were no speakers on this item.

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. 13-1100, approving Case No. 13-GPA-001, recommending that the City Council adopt the Final Initial Study/Negative Declaration for the City of Agoura Hills 2013-2021 Housing Element; recommending that the City Council adopt the Housing Element; and recommending that the City

Council direct staff to submit the Housing Element to HCD for certification. Motion carried 5-0.

PLANNING COMMISSION/STAFF COMMENTS

None

ADJOURNMENT

At 6:53 p.m., on a motion by Commissioner Northrup, seconded by Commissioner Rishoff, the Planning Commission moved to adjourn the meeting to the next scheduled Planning Commission meeting on Thursday, August, 1, 2013 at 6:30 p.m. Motion carried 5-0.