



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
August 15, 2013**

CALL TO ORDER:

Chair Justice called the meeting to order at 6:35 p.m.

FLAG SALUTE:

Commissioner Rishoff

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, and Recording Secretary Sheila Keckhut.

Chair Justice stated that staff had received notification from Vice Chair O'Meara requesting an excused absent from the meeting and was excused with no objections. Commissioner Zacuto was absent.

APPROVAL OF AGENDA:

On a motion by Commissioner Northrup, seconded by Commissioner Rishoff, the Planning Commission moved to approve the August 15, 2013 Agenda. Motion carried 3-0. Vice Chair O'Meara and Commissioner Zacuto were absent.

PUBLIC COMMENTS:

There were no public comments.

APPROVAL OF MINUTES:

1. Minutes – July 18, 2013 Planning Commission Meeting

On a motion by Commissioner Rishoff, seconded by Commissioner Northrup, the Planning Commission moved to approve Minutes of the July 18, 2013 Planning Commission Meeting. Motion carried 3-0. Vice Chair O’Meara and Commissioner Zacuto were absent.

NEW PUBLIC HEARING:

2. REQUEST: Request for a Conditional Use Permit to allow the expansion of on-site sale of alcoholic beverages (Type 47 ABC license) for an existing restaurant (Latigo Kid); and an Outdoor Dining Permit to allow dining in the atrium area of the Whizin Market Square, adjacent to the Restaurant.

APPLICANTS: Peter and Diane Gomez
28914 Roadside Drive
Agoura Hills, CA 91301

CASE NOS.: 13-CUP-006 and 13-ODP-001

LOCATION: 28914 Roadside Drive, Suite 16
Latigo Kid Restaurant in the Whizin Market Square

ENVIRONMENTAL ANALYSIS: Exempt from CEQA per Section 15301 of the CEQA Guidelines (Existing Facilities)

RECOMMENDATION: Staff recommended that the Planning Commission approve Conditional Use Permit Case No. 13-CUP-006 and Outdoor Dining Permit Case No. 13-ODP-001, subject to conditions.

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

Peter and Diane Gomez - Latigo Kid, 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. 13-1101, approving Conditional Use Permit Case No. 13-CUP-006 and Outdoor Dining Permit Case No. 13-ODP-001, subject to conditions. Motion carried 3-0. Vice Chair O'Meara and Commissioner Zacuto were absent.

PLANNING COMMISSION/STAFF COMMENTS

None

ADJOURNMENT

At 6:48 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, September 5, 2013 at 6:30 p.m. Motion carried 3-0. Vice Chair O'Meara and Commissioner Zacuto were absent.