



**DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT**

---

**MINUTES OF THE REGULAR SCHEDULED MEETING OF  
THE PLANNING COMMISSION  
October 17, 2013**

**CALL TO ORDER:** Chair Justice called the meeting to order at 6:34 p.m.

**FLAG SALUTE:** Vice Chair O'Meara

**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, Associate Planner Renee Madrigal, and Recording Secretary Sheila Keckhut.

Commissioner Rishoff was absent.

**APPROVAL OF AGENDA:** On a motion by Commissioner Northrup, seconded by Vice Chair O'Meara, the Planning Commission moved to approve the October 17, 2013 Agenda. Motion carried 4-0-1. Commissioner Rishoff was absent.

**PUBLIC COMMENTS:** There were no public comments.

**APPROVAL OF MINUTES:**

1. Minutes – August 15, 2013 Planning Commission Meeting

On a motion by Commissioner Northrup, seconded by Chair Justice, the Planning Commission moved to approve Minutes of the August 15, 2013 Planning Commission Meeting. Motion carried 2-0-3. Vice Chair O'Meara and Commissioner Zacuto abstained. Commissioner Rishoff was absent.

**NEW PUBLIC HEARING:**

2. REQUEST: Request for a Conditional Use Permit to allow the on-site sale of beer and wine alcoholic beverages (Type 41 ABC license) for a new restaurant (Boar Dough Tasting Room).

APPLICANTS: Charles Bruchez  
483 Bernini Court  
Oak Park, CA 91377

CASE NO.: 13-CUP-008

LOCATION: 5015 Cornell Road, Building C, Unit G  
(A.P.N. 2061-006-044)

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-008, subject to conditions.

PUBLIC COMMENTS: Chair Justice opened the meeting for public comments.  
  
Charles Bruchez, applicant spoke  
  
Chair Justice closed the public hearing.

ACTION: On a motion by Commissioner Northrup, seconded by Commissioner Zacuto, the Planning Commission moved to adopt Resolution No. 13-1102, Conditional Use Permit Case No. 13-CUP-008, subject to conditions. Motion carried 4-0-1. Commissioner Rishoff was absent.

**PLANNING COMMISSION/STAFF COMMENTS**

None

**ADJOURNMENT**

At 6:47 p.m., on a motion by Commissioner Zacuto, seconded by Vice Chair O'Meara, the Planning Commission moved to adjourn the meeting to the next scheduled Planning Commission meeting on Thursday, November 7, 2013 at 6:30 p.m. Motion carried 4-0-1. Commissioner Rishoff was absent.