



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
December 5, 2013**

CALL TO ORDER: Chair Justice called the meeting to order at 6:34 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, and Recording Secretary Sheila Keckhut.

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

PUBLIC COMMENTS: There were no public comments.

APPROVAL OF MINUTES:

1. Minutes – October 17, 2013 Planning Commission Meeting

On a motion by Commissioner Northrup, seconded by Commissioner Zacuto, the Planning Commission moved to approve Minutes of the October 17, 2013 Planning Commission Meeting. Motion carried 4-0-1. Commissioner Rishoff abstained.

NEW PUBLIC HEARING:

2. REQUEST: Request for the Planning Commission to conduct a public hearing and provide a recommendation to the City Council for a proposed ordinance to allow daytime dog care facilities, including overnight care, as a conditionally permitted use in the Old Agoura Commercial Center Area of the Commercial Retail Service (CRS) zoning district, by amending Zoning Ordinance Sections 9312.2., 9312.3., 9552.1.

APPLICANT: Bryce Wendel
Dioji Inc.
618 Litchfield Lane
Santa Barbara, CA 93109

CASE NO.: 13-ZOA-002

LOCATION: Citywide

ENVIRONMENTAL DETERMINATION: Exempt from the California Environmental Quality Act (CEQA) per Section 15061.B.3 of the CEQA Guidelines.

RECOMMENDATION: Staff recommends the Planning Commission adopt the draft Resolution, recommending that the City Council approve Zoning Ordinance Amendment Case No. 13-ZOA-002.

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

Bryce Wendel, Applicant

Phil Ramuno, Resident

Chair Justice closed the item.

ACTION: On a motion by Commissioner Northrup, seconded by Commissioner Zacuto, the Planning Commission moved to adopt Resolution No. 13-1103, recommending that the City Council approve Zoning Ordinance Amendment Case No. 13-ZOA-002. Motion carried 5-0.

PLANNING COMMISSION/STAFF COMMENTS

None

ADJOURNMENT

At 7:11 p.m., on a motion by Vice Chair O'Meara, seconded by Commissioner Zacuto, the Planning Commission moved to adjourn the meeting to the next scheduled Planning Commission meeting on Thursday, December 19, 2013 at 6:30 p.m. Motion carried 5-0.