

#### AGENDA

# REGULAR MEETING OF THE AGOURA HILLS PLANNING COMMISSION Civic Center - Council Chambers 30001 Ladyface Court, Agoura Hills, California 91301 Thursday, January 16, 2014 at 6:30 p.m.

In compliance with the Americans with Disabilities Act, individuals with a disability who plan to attend or otherwise participate in this meeting and who may require any accommodation should contact the Recording Secretary at least 48 hours before the meeting either in person at City Hall or by telephone at (818) 597-7316. Assisted Listening is available in the Council Chambers. Any individual wishing to use a personal listening device, please contact the Recording Secretary prior to the meeting.

Please turn off all cell phones and other electronic devices during the meeting.

Those who wish to speak on any agenda item <u>must fill</u> out a Speaker's Card at the desk by the door and submit it to the Recording Secretary <u>prior</u> to that item. <u>All applicants must fill out a</u> <u>Speaker's Card</u>.

**TIME ALLOTTED FOR SPEAKERS**: Applicant's Presentation, 15 minutes; Proponent (in favor), 3 minutes; Opponent (against), 3 minutes; Applicant's Rebuttal, 5 minutes. The orange light indicates 30 seconds remaining.

After the applicant's rebuttal, the Chairperson will close the public hearing, and the Planning Commission will deliberate on the matter. Except in rare instances where a Commissioner might have a question of someone in the audience, this discussion is only among the Commissioners and City Staff. No further public comments are permitted.

## CALL TO ORDER

## FLAG SALUTE

**OATH OF OFFICE** Administered by City Clerk Kimberly Rodrigues

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# **<u>ROLL CALL</u>** Chair Michael Justice, Vice Chair John O'Meara, Commissioners Chris Anstead, Linda Northrup, and Curtis Zacuto

#### APPROVAL OF AGENDA

#### PUBLIC COMMENTS

(This section is reserved for persons wishing to speak on items not listed on the Agenda. Please submit a "Speaker's Card" to the Recording Secretary and limit testimony to <u>3 minutes</u>.)

#### APPROVAL OF MINUTES

1. Minutes – December 5, 2013 Planning Commission Meeting

#### **DISCUSSION AND ACTION:**

- 2. Selection of Planning Commission Chair and Vice Chair
- 3. Committee Appointment Selections of 2014

#### **INFORMATION ITEM:**

4. Planning Commission Meeting Schedule for 2014

#### PLANNING COMMISSION/STAFF COMMENTS

**ADJOURN** To the Regular Meeting of the Planning Commission scheduled for February 6, 2014, at 6:30 p.m., in the Council Chambers of the Civic Center located at 30001 Ladyface Court, Agoura Hills, California.

Copies of reports or other written documentation relating to each item of business described above are available on the City's website at <u>www.ci.agoura-hills.ca.us</u> and are on file in the Department of Planning and Community Development, Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, California, and are available for public inspection during normal business hours from 7:00 a.m. to 5:00 p.m., Monday through Thursday, and 7:00 a.m. to 4:00 p.m. on Friday. Any disclosable public records submitted to the Planning Commission after distribution of the Agenda packet (less than 72 hours prior to the meeting), relating to a item of business described above, will be available for public inspection, during normal business hours, in the Department of Planning and Community Development. The City Hall telephone number is (818) 597-7300. Planning Commission Regular Meeting Agenda January 16, 2014 Page 3

The telecast of the January 16, 2014 Regular Planning Commission Meeting will be shown on Channel 10 for Time Warner Cable subscribers and Channel 3 for Charter subscribers, and Channel 99 for AT&T U-Verse subscribers beginning at 7:00 p.m. on Friday, January 17, 2013 and running daily until the next regularly scheduled Planning Commission meeting. The broadcast schedule is as follows: S-10 am; Su-3pm; M-7pm; T-10am; W-3pm; and Th-10 am