## **RESOLUTION NO. 06-863**

## A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF AGOURA HILLS RECOMMENDING THAT THE CITY COUNCIL APPROVE AN AMENDMENT TO THE LADYFACE MOUNTAIN SPECIFIC PLAN (CASE NO. 06-SPA-001)

THE PLANNING COMMISSION OF THE CITY OF AGOURA HILLS HEREBY FINDS, RESOLVES, AND ORDERS AS FOLLOWS:

- Section 1. An application for approval of a Specific Plan Amendment was duly filled by the City of Agoura Hills to amend the Ladyface Mountain Specific Plan by removing all references to Assessor's Parcel Number 2061-33-011 located on the southwest corner of Kanan and Agoura Roads as shown on Exhibit "A" from the Plan. A duly noticed public hearing was held on April 20, 2006 at 6:30 p.m. in the City Hall Council Chambers, 30001 Ladyface Court, Agoura Hills, California. Notice of the time, date, place and purpose of the aforesaid hearing was duly given.
- Section 2. Evidence, both written and oral, was duly presented to and considered by the Planning Commission of the City of Agoura Hills at the aforesaid public hearing.
- Section 3. The Planning Commission of the City of Agoura Hills hereby finds that removing the subject parcel from the Ladyface Mountain Specific Plan and adding the parcel to the Agoura Village Specific Plan will further the goals of the City in creating a pedestrian oriented village along Agoura Road.
- Section 4. A Program Environmental Impact Report (EIR) has been prepared to assess the potential environmental impacts of the adoption of the Agoura Village Specific Plan, which includes removing the subject parcel from the Ladyface Mountain Specific Plan and adding the parcel to the Agoura Village Specific Plan. The EIR also describes alternatives to the project and identifies mitigation measures. The Planning Commission considered the EIR as part of its deliberations and has recommended that the City Council certify the EIR and adopt the Mitigation Monitoring and Reporting Program.
- Section 5. Based upon the aforementioned findings, the Planning Commission hereby recommends that the City Council approve the request for an amendment to the Ladyface Mountain Specific Plan.

PASSED, APPROVED AND ADOPTED this 20<sup>th</sup> day of April 2006, by the following vote to wit:

AYES:

(4)

O'Meara, Ramuno, Rishoff & Zacuto

NOES: ABSENT: (0) (1)

Buckley-Weber

ABSTAIN: (0)

Phil Ramuno, Chairperson

ATTEST:

Mike Kamino, Secretary

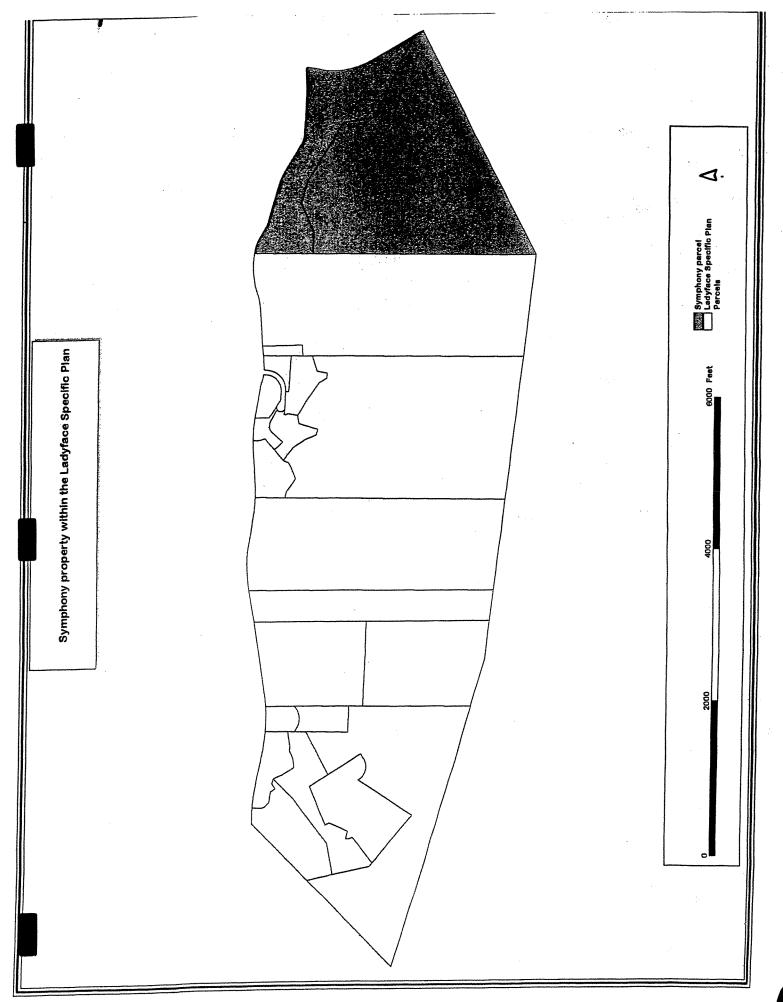


EXHIBIT A

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