

RESOLUTION NO. 06-862

**A RESOLUTION OF THE PLANNING COMMISSION OF THE
CITY OF AGOURA HILLS
RECOMMENDING THAT THE CITY COUNCIL APPROVE
GENERAL PLAN AMENDMENT CASE NO. 06-GPA-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 General Plan Amendment was duly filed by the City of Agoura Hills to re-designate the properties shown on Exhibit "A" and more specifically described in Exhibit "B" and to amend the Land Use Element of the General Plan.

Section 2. The General Plan Land Use Map Figures LU-2 and LU-3 will be amended to re-designate the following four (4) land use designations: CS (Commercial-Retail Service), Ladyface Mountain Specific Plan, BP-O/R (Business Park-Office/Retail) and OS-R (Restricted Open Space) for properties shown on Exhibit "A" to AVSP (Agoura Village Specific Plan).

Section 3. Any property designated OS-R (Restricted Open Space) at the time of adoption of the Agoura Village Specific Plan is subject to Ordinance 99-300, which requires voter approval to change the parcel to non-open space uses. Designating these existing open space parcels to Agoura Village Specific Plan is not intended to change the requirements of Ordinance 99-300.

Section 4. The Planning Commission recommends that the City Council amend the General Plan by adding Implementation Measure 1.3 to the Land Use Element, which states, "In the event that specific provisions of the General Plan conflict with the Agoura Village Specific Plan, the Agoura Village Specific Plan shall control."

Section 5. 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 6. 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 7. The Planning Commission of the City of Agoura Hills hereby finds that the proposed amendments are needed to ensure consistency between the Agoura Village Specific Plan and the General Plan. All policies of the General Plan have been

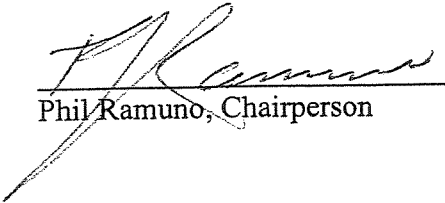
reviewed by Planning and Community Development staff to ensure that the proposed amendments maintain the compatibility and internal consistency of the General Plan.

Section 8. A Program Environmental Impact Report (EIR) has been prepared to assess the potential environmental impacts of the adoption of the Agoura Village Specific Plan and related General Plan Amendment, Zoning Ordinance Amendment, Zone Change, and Ladyface Mountain Specific Plan Amendment. 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, adopt a Statement of Overriding Considerations, and adopt the Mitigation Monitoring and Reporting Program.

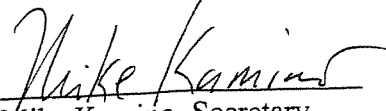
Section 9. Based upon the aforementioned findings, the Planning Commission hereby recommends that the City Council approve the request for an amendment to the General Plan Land Use Map and Land Use Element.

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

AYES:	(4)	O'Meara, Ramuno, Rishoff & Zacuto
NOES:	(0)	
ABSENT:	(1)	
ABSTAIN:	(0)	


Phil Ramuno, Chairperson

ATTEST:


Mike Kamino, Secretary

Proposed Specific Plan Land Use Designation

Ventura Freeway

Kanan Road

Agoura Road

Road

Cornell

County of Los Angeles



City of Agoura Hills Community Development Department



LEGAL DESCRIPTION FOR
AGOURA VILLAGE SPECIFIC PLAN ZONE
MARCH 2006

In the City of Agoura Hills, County of Los Angeles, State of California

Those portions of Lot H, the Dolores Vejar 634.38 Acre Allotment, as shown on the map of the Partitioning of the Rancho Las Virgenes, filed in Case No. 2898 of the Superior Court of the State of California, Lot 1 of Tract No. 48193 as shown on map filed in Book 1167, Pages 19 and 20 of Maps, Tract no. 7661 as shown on map filed in Book 88, Pages 63 through 66, inclusive, of Maps, of the map recorded in Book 83, pages 15 through 17, inclusive, of Parcel Maps, of the map recorded in Book 83, Pages 18 and 19 of Parcel Maps, of the map recorded in Book 131, Pages 17 and 18 of Parcel Maps, and of the Licensed Surveyors Map filed in Book 15, Pages 8 and 9, of Records of Survey, all in the Office of the Recorder of Los Angeles County, described as follows:

Beginning at the intersection of the southerly sideline of Roadside Drive as it now exists, with the easterly line of Parcel 19 of said Licensed Surveyors Map; thence in a southerly direction along said easterly line to the centerline of Agoura Road as shown on said Tract No. 7661; thence westerly along said centerline of Agoura Road to the northerly projection of the easterly line of Lot 44 of said Tract No. 7661; thence southerly along said northerly projection and the easterly line of said Lot 44 to the southeasterly corner of said Lot 44; thence westerly along the southerly lot lines of Lots 44, 45, 46, and 47 to the northeasterly corner of Lot 56 of said Tract No. 7661, said northeasterly corner being on the southerly line of said Lot 47; thence southwestward along the southeasterly line of said Lot 56 to the northeasterly line of Cleveland Drive, 30 feet wide, as shown on said Tract No. 7661; thence southeasterly along said northeasterly line of Cleveland Drive to the northeasterly projection of the southeasterly line of Lot 115 of said Tract No. 7661; thence southwestward along said projection and the southeasterly line of said Lot 115 to the southerly corner of Lot 103 of said Tract No. 7661; thence northwesterly along the southwestward line of said Lot 103 to the southeasterly sideline of Cornell Road as shown on said Tract No. 7661; thence following said southeasterly sideline in a southwestward, southerly, and southeasterly direction to the southeasterly line of the Rancho Las Virgenes; thence southwestward along the southeasterly Rancho line to the most southerly corner of said Lot H, said southerly corner being the point of intersection with the westerly line of Lot H; thence northerly along said westerly line of Lot H to the centerline of Agoura Road as it now exists; thence easterly along said centerline to a point of intersection with the southerly projection of the westerly line of the Parcel Map filed in Book 83, Pages 15 through 17, inclusive, of Parcel Maps; thence northerly along said projection and said westerly line to the southwestward line of Roadside Drive, as shown on said map; thence southeasterly along said southwestward line to the northwesterly corner of Parcel 1 of said parcel map; thence along the westerly and southerly lines of said Parcel 1 to the easterly line

of said Parcel Map; thence southerly along said easterly line to the northeasterly corner of Parcel 6 of said Parcel Map; thence along the easterly prolongation of the northerly line of said Parcel 6 to the easterly line of Kanan Road as it now exists; thence northerly along said easterly line to the northerly line of the southerly 360 feet, more or less, of Parcel 11 as shown on the Record of Survey filed in Book 15, Pages 8 and 9 of Records of Survey; thence easterly along said northerly line to the westerly line of the map filed in Book 131, Pages 17 and 18 of Parcel Maps; thence southerly along said westerly line to the northerly line of Parcel 2 of said Parcel Map; thence easterly along the various courses in the northerly line of said Parcel 2 to the easterly line of said Parcel Map; thence northerly along said easterly line to the southerly line of Roadside Drive as it now exists; thence easterly along said southerly line and its various courses to the Point of Beginning.

Prepared under my supervision:

David O. Knell 3/13/06
David O. Knell PLS 5301 Date



