



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
January 16, 2014**

CALL TO ORDER:

Chair Justice called the meeting to order at 6:33 p.m.

FLAG SALUTE:

Commissioner Chris Anstead

ROLL CALL:

Chair Michael Justice, Vice Chair John O'Meara, Commissioners Chris Anstead, Linda Northrup, and Curtis Zacuto.

Also present were Director of Planning and Community Development Mike Kamino, Assistant Planning and Community Development Director Doug Hooper, City Clerk Kimberly Rodrigues, and Recording Secretary Sheila Keckhut.

APPROVAL OF AGENDA:

On a motion by Commissioner Northrup, seconded by Commissioner Zacuto, the Planning Commission moved to approve the January 16, 2014 Agenda. Motion carried 5-0.

OATH OF OFFICE

Administered by City Clerk Kimberly Rodrigues

PUBLIC COMMENTS

Illece Buckley Weber congratulated Chris Anstead as a new member of the Planning Commission. She also gave a personal invitation for the Planning Commission to attend the City of Agoura Hills volunteer recognition event that will be held during the February 12, 2014 City Council Meeting.

APPROVAL OF MINUTES

1. Minutes – December 5, 2013 Planning Commission Meeting

On a motion by Commissioner Northrup, seconded by Commissioner Zacuto, the Planning Commission moved to approve Minutes of the December 5, 2013 Planning Commission Meeting. Motion carried 4-0-1. Commissioner Anstead abstained.

DISCUSSION AND ACTION:

2. Selection of Planning Commission Chair and Vice Chair

On a motion by Vice Chair O'Meara, seconded by Commissioner Northrup, the Planning Commission moved to re-appoint Chair Justice as Chairperson for the 2014 calendar year. Motion carried 4-0-1. Chair Justice abstained.

On a motion by Chair Justice, seconded by Vice Chair O'Meara, the Planning Commission moved to appoint Commissioner Northrup as Vice Chair for the 2014 calendar year. Motion carried 4-0-1. Vice Chair Northrup abstained.

3. Committee Appointment Selections of 2014

On a motion by Chair Justice, the Planning Commission moved to appoint Vice Chair Northrup and Commissioner Zacuto to serve on the Agoura Village Policy Committee for the 2014 calendar year. Motion carried 3-0-2. Vice Chair Northrup and Commissioner Zacuto abstained.

INFORMATION ITEM:

4. Planning Commission Meeting Schedule for 2014

No action was required of the Planning Commission

PLANNING COMMISSION/STAFF COMMENTS

None

ADJOURNMENT

At 6:45 p.m., the Planning Commission moved to adjourn the meeting to the next scheduled Planning Commission meeting on Thursday, February 6, 2014 at 6:30 p.m. Motion carried 5-0.