



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
March 6, 2014**

CALL TO ORDER: Chair Justice called the meeting to order at 6:30 p.m.

FLAG SALUTE: Commissioner John O'Meara

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

Also present were Assistant Planning and Community Development Director Doug Hooper, City Attorney Diana Varat, and Recording Secretary Sheila Keckhut.

APPROVAL OF AGENDA: On a motion by Vice Chair Northrup, seconded by Commissioner Zacuto, the Planning Commission moved to approve the March 6, 2014 Agenda. Motion carried 5-0.

PUBLIC COMMENTS There were no public comments

APPROVAL OF MINUTES

1. Minutes – January 16, 2014 Planning Commission Meeting

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

NEW PUBLIC HEARING:

2. REQUEST: Request for the Planning Commission to recommend the City Council adopt an ordinance to define Small Employee Housing, Congregate Housing and Residential Care Facilities for the Elderly, and adopt new standards for Small Employee Housing and Second Dwelling Units, by amending Zoning Ordinance Sections 9120.3.C., 9120.5.E., 9120.17.R., 9222.1., 9232.1., 9242.1., 9252.1., 9283.1, and 9654.6.B.
- APPLICANT: City of Agoura Hills
30001 Ladyface Court
Agoura Hills, CA 91301
- CASE NO.: 14-ZOA-001
- LOCATION: Citywide
- ENVIRONMENTAL DETERMINATION: Exempt from the California Environmental Quality Act (CEQA) per Section 15061(b)(3) of the CEQA Guidelines.
- RECOMMENDATION: Staff recommended the Planning Commission adopt the draft Resolution, recommending that the City Council approve Zoning Ordinance Amendment Case No. 14-ZOA-001.
- PUBLIC COMMENTS: Chair Justice opened the meeting for public comments.

There were no speakers on this item.

Chair Justice closed the item.
- ACTION: On a motion by Vice Chair Northrup, seconded by Commissioner Zacuto, the Planning Commission moved to adopt Resolution No. 14-1104, recommending that the City Council approve Zoning Ordinance Amendment Case No. 14-ZOA-001, subject to amendments made within the ordinance. Motion carried 5-0.

PLANNING COMMISSION/STAFF COMMENTS

Vice Chair Northrup wished Mike Kamino a speedy recovery. Commissioner O'Meara stated he attended the Conejo Chamber of Commerce Gala on February 28, 2014 when they presented Councilmember Denis Weber with the "Man of the Year" award.

ADJOURNMENT

At 7:13 p.m., on a motion by Commissioner O'Meara, seconded by Commissioner Zacuto, the Planning Commission moved to adjourn the meeting to the next scheduled Planning Commission meeting on Thursday, March 20, 2014 at 6:30 p.m. Motion carried 5-0.