

RESOLUTION NO. 06-1421

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF AGOURA HILLS
APPROVING AN AMENDMENT TO THE LADYFACE MOUNTAIN SPECIFIC
PLAN (CASE NO. 06-SPA-001)**

THE CITY COUNCIL OF THE CITY OF AGOURA HILLS HEREBY FINDS, RESOLVES, DETERMINES AND ORDERS AS FOLLOWS:

Section 1. An application for approval of a Specific Plan Amendment was duly filed 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.

Section 2. The City Planning Commission held a public hearing on the Agoura Village Specific Plan and Final Program Environmental Impact Report (EIR) on April 20, 2006 in the City Council Chambers, at which public comments were received, and the Planning Commission made the following recommendations to City Council: certify the Final EIR, make environmental findings per the California Environmental Quality Act (CEQA), adopt the Statement of Overriding Considerations (SOC), adopt the Mitigation Monitoring and Reporting Program (MMRP), and adopt the Agoura Village Specific Plan (AVSP); approve a zoning map change in the Agoura Village area; approve a Zoning Ordinance Amendment; approve a General Plan Amendment; and approve an amendment to the Ladyface Mountain Specific Plan.

Section 3. A duly noticed public hearing was held on May 24, 2006 at 7:00 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 4. Evidence, both written and oral, was duly presented to and considered by the City Council of the City of Agoura Hills at the aforesaid public hearing.

Section 5. The City Council 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 6. A Final 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 City Council has considered the EIR as part of its deliberations, has certified the EIR, has

adopted the Mitigation Monitoring and Reporting Program, and has adopted the Statement of Overriding Considerations.

Section 7. Based upon the aforementioned findings, the City Council hereby approves the request for an amendment to the Ladyface Mountain Specific Plan.

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

AYES:

NOES:

ABSENT:

ABSTAIN:

Denis Weber, Mayor

ATTEST:

Kimberly M. Rodrigues, City Clerk

APPROVED AS TO FORM:

Craig A. Steele, City Attorney