RESOLUTION NO. 06-1420

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS APPROVING A GENERAL PLAN AMENDMENT (CASE NO. 06-GPA-001)

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

<u>Section 1</u>. 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.

<u>Section 2</u>. The City proposes to make the following amendments to the General Plan:

a. Redesignate the General Plan Land Use Map Figures LU-2 and LU-3 to 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).

b. Add Implementation Measure 1.3 to the General Plan 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."

c. Reference the Agoura Village Specific Plan in the figures, tables and text as necessary during the General Plan update process, currently underway.

<u>Section 3</u>. Until the General Plan update process is complete and to ensure that there are no inconsistencies between the General Plan and the Agoura Village Specific Plan, staff is directed to interpret the General Plan in conformance with the Agoura Village Specific Plan.

<u>Section 4</u>. 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.

<u>Section 5.</u> 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 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 City Council considered the EIR as part of its deliberations and has certified the EIR, adopted a Statement of Overriding Considerations, and adopted the Mitigation Monitoring and Reporting Program.

<u>Section 6</u>. 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.

<u>Section 7.</u> 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.

<u>Section 8</u>. 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.

<u>Section 9</u>. The City Council 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, and 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.

<u>Section 10</u>. Based on the foregoing, the City Council hereby approves amendments to the General Plan as set forth in Sections 1 and 2.

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