



**DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT**

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**MINUTES OF THE REGULAR SCHEDULED MEETING OF  
THE PLANNING COMMISSION  
June 19, 2014**

**CALL TO ORDER:**

Chair Justice called the meeting to order at 6:32 p.m.

**FLAG SALUTE:**

Commissioner Curtis Zacuto

**ROLL CALL:**

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

Also present were Director of Planning and Community Development Mike Kamino, Principal Planner Allison Cook, Assistant City Attorney Diana Varat, and Recording Secretary Sheila Keckhut.

Chair Justice stated that staff had received notification from Commissioner Anstead requesting an excused absent from the meeting. On a motion by Vice Chair Northrup, seconded by Commissioner O'Meara the absence was excused. Motion carried 4-0-1. Commissioner Anstead absent.

**APPROVAL OF AGENDA:**

On a motion by Commissioner Zacuto, seconded by Vice Chair Northrup, the Planning Commission moved to approve the June 19, 2014 Agenda. Motion carried 4-0-1. Commissioner Anstead was absent.

**PUBLIC COMMENTS**

There were no public comments.

**APPROVAL OF MINUTES**

1. Minutes – June 5, 2014 Planning Commission Meeting

On a motion by Commissioner Zacuto, seconded by Commissioner O’Meara, the Planning Commission moved to approve Minutes of the June 5, 2014 Planning Commission Meeting. Motion carried 4-0-1. Commissioner Anstead was absent.

**NEW PUBLIC HEARING:**

2. REQUEST: Approve a General Plan Amendment to incorporate a new land use designation of Planned Office and Manufacturing (POM) District in the City (in Subarea 5 of the City of Agoura Hills 2035 General Plan); a Zoning Ordinance Amendment and Zone Change to revise the Zoning Map to incorporate the POM and Mixed Use Overlay (MXD) Districts in Subarea 5 and remove the Planned Development (PD) District; and an Amendment to the City’s Architectural Design Standards and Guidelines to provide recommendations on design in the POM District to implement the General Plan goals, policies and measures to provide for a mix of land uses in a well-designed and planned center in Subarea 5.

APPLICANT: City of Agoura Hills  
30001 Ladyface Court  
Agoura Hills, CA 91301

CASE NOS.: 14-ZOA-002, 14-ZC-001, and 14-GPA-001

LOCATION: Citywide

ENVIRONMENTAL ANALYSIS: Addendum to General Plan 2035 certified Program Final Environmental Impact Report pursuant to CEQA and the CEQA Guidelines Sections 15162 and 15164.

RECOMMENDATION: That the Planning Commission adopt a Resolution recommending that the City Council: adopt the Addendum to the City of Agoura Hills General Plan 2035 certified Program Final EIR prepared for the project; adopt an Ordinance for the Zoning Ordinance Amendments; adopt the Zone Change; adopt the General Plan Amendment; and adopt the

amendment to the City's Architectural Design Standards and Guidelines.

**PUBLIC COMMENTS:** Chair Justice opened the meeting for public comments.

Jean-Luc Nouzille – Ladyface Ale Companie

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. 14-1107, recommending that the City Council: adopt the Addendum to the City of Agoura Hills General Plan 2035 certified Program Final EIR prepared for the project; adopt an Ordinance for the Zoning Ordinance Amendments; adopt the Zone Change; adopt the General Plan Amendment; and adopt the amendment to the City's Architectural Design Standards and Guidelines, subject to the revised conditions. Motion carried 3-1-1. Commissioner O'Meara opposed. Commissioner Anstead was absent.

#### **PLANNING COMMISSION/STAFF COMMENTS**

None

#### **ADJOURNMENT**

At 7:28 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, July 3, 2014 at 6:30 p.m. Motion carried 4-0-1. Commissioner Anstead was absent.