

## DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

#### MINUTES OF THE REGULAR SCHEDULED MEETING OF THE PLANNING COMMISSION November 20, 2014

CALL TO ORDER:	Vice Chair Northrup called the meeting to order at 6:30 p.m.
FLAG SALUTE:	Commissioner Anstead
ROLL CALL:	Vice Chair Linda Northrup, Commissioners Chris Anstead, John O'Meara and Curtis Zacuto. Chair Michael Justice was absent.
	Also present were Assistant Director of Planning and Community Development Doug Hooper, Associate Planner Renee Madrigal, and Recording Secretary Sheila Keckhut.
	Vice Chair Northrup stated that staff had received notification of Chair Justice's request for absence prior to the meeting and was excused by the Planning Commission with no objections.
<u>APPROVAL OF AGENDA:</u>	On a motion by Commissioner Zacuto, seconded by Commissioner Anstead, the Planning Commission moved to approve the November 20, 2014 Meeting Agenda. Motion carried 4-0-1. Chair Justice was absent.

### PUBLIC COMMENTS

None

### APPROVAL OF MINUTES

1. Minutes – October 16, 2014 Planning Commission Meeting

On a motion by Commissioner Zacuto, seconded by Commissioner Anstead, the Planning Commission moved to approve Minutes of the October 16, 2014 Planning Commission Meeting. Motion carried 4-0-1. Chair Justice was absent.

# NEW PUBLIC HEARING

2.	REQUEST:	Request for the Planning Commission to approve a Conditional Use Permit to allow the on-site sale of alcoholic beverages (Alcoholic Beverage Control license type 41) for an existing restaurant (Lal Mirch Indian Restaurant), and make a finding of exemption under the California Environmental Quality Act.
	APPLICANT:	Taj Chowdhury 11249 Montgomery Avenue Granada Hills, CA 91344
	CASE NO.:	CUP-01018-2014
	LOCATION:	5146 Kanan Road (Kanan Plaza)
	ENVIRONMENTAL DETERMINATION:	Exempt from the California Environmental Quality Act (CEQA) per Section 15301 of the CEQA Guidelines.
	RECOMMENDATION:	Staff recommended Conditional Use Permit Case No. CUP- 01018-2014 be continued to the December 4, 2014, Planning Commission meeting.
	ACTION:	On a motion by Commissioner Zacuto, seconded by Commission Anstead, the Planning Commission moved to continue Conditional Use Permit Case No. CUP-01018- 2014, to the December 4, 2014 Planning Commission Meeting. Motion carried 4-0-1. Chair Justice was absent.
3.	REQUEST:	Request for Planning Commission to approve a Conditional Use Permit to allow the on-site sale of alcoholic beverages (Alcoholic Beverage Control license type 47) for a new restaurant (Revolution), and make a finding of exemption under the California Environmental Quality Act.
	APPLICANT:	Inessa Gilman 4366 Forman Avenue North Hollywood, CA 91602
	CASE NO.:	CUP-01013-2014

LOCATION:	29020 Agoura Road, Suite A10 (Agoura Village Shopping Center)
ENVIRONMENTAL ANALYSIS:	Exempt from the California Environmental Quality Act (CEQA) per Section 15301 of the CEQA Guidelines.
RECOMMENDATION:	Staff recommended that the Planning Commission approve Conditional Use Permit Case No. CUP-01013-2014, subject to conditions, based on the findings of the draft Resolution.
PUBLIC COMMENTS:	Vice Chair Northrup opened the public hearing.
	Aaron Gilman representing the applicant
	Vice Chair Northrup closed the public hearing.
ACTION:	On a motion by Commissioner O'Meara, seconded by Commissioner Anstead, the Planning Commission moved to adopt Resolution No. 14-1114, approving Conditional Use Permit Case No. CUP-01013-2014, subject to conditions. Motion carried 4-0-1. Chair Justice was absent.

#### PLANNING COMMISSION/STAFF COMMENTS

Vice Chair Northrup welcomed Assistant Director of Planning and Community Development Doug Hooper to the dias.

## **ADJOURNMENT**

At 6:53 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, December 4, 2014 at 6:30 p.m. Motion carried 4-0-1. Chair Justice was absent.