



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
December 4, 2014**

CALL TO ORDER:

Vice Chair Northrup called the meeting to order at 6:33 p.m.

FLAG SALUTE:

Commissioner Anstead

ROLL CALL:

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

Also present were Assistant Director of Planning and Community Development Doug Hooper, City Attorney Shiri Klima, Associate Planners Valerie Darbouze and Renee Madrigal, and Recording Secretary Sheila Keckhut.

Vice Chair Northrup stated that staff had received notification of Chair Justice's and Commissioner O'Meara's request for absence prior to the meeting, on a motion by Commissioner Zacuto, seconded by Commissioner Anstead, Chair Justice and Commissioner O'Meara were excused from the meeting with no objections.

APPROVAL OF AGENDA:

On a motion by Commissioner Zacuto, seconded by Commissioner Anstead, the Planning Commission moved to approve the December 4, 2014 Meeting Agenda. Motion carried 3-0-2. Chair Justice and Commissioner O'Meara were absent.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

1. Minutes – November 20, 2014 Planning Commission Meeting

On a motion by Commissioner Zacuto, seconded by Commissioner Anstead, the Planning Commission moved to approve Minutes of the November 20, 2014 Planning Commission Meeting. Motion carried 3-0-2. Chair Justice and Commissioner O’Meara were 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 that the Planning Commission approve Conditional Use Permit Case No. CUP-01018-2014, subject to conditions, based on the findings of the Resolution.

PUBLIC COMMENTS: Vice Chair Northrup opened the public hearing.

Taj Chowdhury, Applicant.

Zama Jaman, General Manager representing applicant.

Vice Chair Northrup closed the public hearing.

ACTION: On a motion by Commissioner Zacuto, seconded by Commissioner Anstead, the Planning Commission moved to adopt Resolution No. 14-1115, approving Conditional Use Permit Case No. CUP-01018-2014, subject to

conditions. Motion carried 3-0-2. Chair Justice and Commissioner O'Meara were absent.

3. REQUEST: Request for Planning Commission to approve a Conditional Use Permit to allow the on-site sale and consumption of beer and wine (Alcoholic Beverage Control license type 41) in an existing movie theater (Regency Agoura Hills Stadium 8).
- APPLICANT: Lyndon Golin
26901 Agoura Road, Suite 150
Calabasas Hills, CA 91301
- CASE NO.: CUP-01012-2014
- LOCATION: 29045 Agoura Road (Regency Shopping Center)
- ENVIRONMENTAL DETERMINATION: 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-01012-2014, subject to conditions, based on the findings of the Resolution.
- PUBLIC COMMENTS: Vice Chair Northrup opened the public hearing.

Lyndon Golin, Regency Theaters, Applicant.

Vice Chair Northrup closed the public hearing.
- RECESS: Vice Chair Northrup called for a recess at 7:25 p.m.
- RECONVENE: Vice Chair Northrup reconvened the meeting at 7:41 p.m.
- ACTION: On a motion by Commissioner Zacuto, seconded by Commissioner Anstead, the Planning Commission moved to adopt Resolution No. 14-1116, denying Conditional Use Motion carried 3-0-2. Chair Justice and Commissioner O'Meara were absent.

PLANNING COMMISSION/STAFF COMMENTS

Commission Zacuto spoke regarding NW Rugs exterior building illumination.

All Commissioners wished staff a happy holiday.

ADJOURNMENT

At 8:02 p.m., on a motion by Commissioner Zacuto, seconded by Commissioner Anstead, the Planning Commission moved to cancel the December 18, 2014 and January 1, 2015 meeting and adjourn to the next scheduled Planning Commission Meeting on Thursday, January 15, 2015 at 6:30 p.m. Motion carried 3-0-2. Chair Justice and Commissioner O'Meara were absent.