



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

AMENDED
MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
February 5, 2015

CALL TO ORDER: Chair Justice called the meeting to order at 6:34 p.m.

FLAG SALUTE: Commissioner Zacuto

ROLL CALL: Chair Michael Justice, Vice Chair Linda Northrup, Commissioners Chris Anstead, John O'Meara, and Curtis Zacuto.

Also present were Assistant Director of Planning and Community Development Doug Hooper, City Attorney Candice Lee, Principal Planner Allison Cook, Associate Planner Valerie Darbouze, Engineering Aide Robert Cortes, and Recording Secretary Sheila Keckhut.

APPROVAL OF AGENDA: On a motion by Commissioner Zacuto, seconded by Vice Chair Northrup, the Planning Commission moved to approve the February 5, 2015 Meeting Agenda. Motion carried 5-0.

PUBLIC COMMENTS None

APPROVAL OF MINUTES

1. Amended Minutes – January 15, 2015 Planning Commission Meeting

On a motion by Commissioner O'meara, seconded by Commissioner Zacuto, the Planning Commission moved to approve the Amended Minutes of the January 15, 2015 Planning Commission Meeting. Motion carried 4-0-1. Chair Justice abstained.

PUBLIC HEARINGS:

2. REQUEST: The purpose of this hearing was limited to receiving comments on the Draft Environmental Impact Report (DEIR) for the Agoura Equestrian Estates Project. Conduct a public hearing to receive comments on the Draft Environmental Impact Report prepared for the Agoura Equestrian Estates Project. Phase 1 of the project is a subdivision, and road and infrastructure improvements, while Phase 2 of the project is the construction of 15 single-family homes.

APPLICANT: Equine Estates/Fortune Realty
11911 San Vicente Boulevard, Suite 375
Los Angeles, CA 90808

LOCATION: Chesebro Road North of Driver Avenue/Palo Comado Canyon Road; APNs 2052-009-270, 2055-010-270, 2055-010-901 and a portion of the Caltrans U.S. Highway 101 right-of-way.

RECOMMENDATION: Staff recommended the Planning Commission conduct a public hearing to receive comments on the Draft Environmental Impact Report for the Agoura Equestrian Estates Project.

PUBLIC COMMENTS: Chair Justice opened the public hearing.

The following persons spoke on this item

Mary Wiesbrock

Dr. Meril Platzer

Anne Marie Brown, representing Pat McGregor

Larry Brown

Jess Thomas, Old Agoura HOA

Jerrold Bregman

Phil Ramuno

Richard Lawson

Jeremy Wolf

Christopher Rigali

Ron Troncatty

Richard Burke

Clifton VonBuck

Clarise Compton

ACTION: No action was required of the Planning Commission.

RECESS: Chair Justice called for a recess at 7:25 p.m.

RECONVENE: Chair Justice reconvened the meeting at 7:33 p.m.

3. **REQUEST:** Request for the Planning Commission to find the proposed street vacation of a portion of Chesebro Road to be in conformance with the General Plan.

APPLICANT: Bryce Wendel
Dioji
618 Litchfield Lane
Santa Barbara, CA 91302

CASE NO.: 15-ABAN-002

LOCATION: 5076 Chesebro Road

ENVIRONMENTAL ANALYSIS: The request was not subject to the requirements of the California Environmental Quality Act.

RECOMMENDATION: Staff recommended the Planning Commission adopt a motion determining the proposed street vacation to be consistent with the General Plan, based on the findings of the draft Resolution.

PUBLIC COMMENTS: Chair Justice opened the public hearing.

There were no speakers on this item.

Chair Justice closed the public hearing.

ACTION: On a motion by Commissioner Zacuto, seconded by Commissioner Anstead, the Planning Commission moved to adopt Resolution No. 15-1123, approving Case No. 15-ABAN-002, subject to conditions. Motion carried 5-0.

4. **REQUEST:** Request for the Planning Commission to find the proposed street vacation of Vendell Place to be in conformance with the General Plan.

APPLICANT: APB Properties, LLC
5000 North Parkway Calabasas, Suite 100
Calabasas, CA 91302

CASE NO.: 15-ABAN-001

LOCATION: Vendell Place – North of Agoura Road and West of Liberty Canyon Road.

ENVIRONMENTAL ANALYSIS: The request was not subject to the requirements of the California Environmental Quality Act.

RECOMMENDATION: Staff recommended the Planning Commission adopt a motion determining the proposed street vacation to be consistent with the General Plan, based on the findings of the draft Resolution.

PUBLIC COMMENTS: Chair Justice opened the public hearing.

There were no speakers on this item.

Chair Justice closed the public hearing.

ACTION: On a motion by Vice Chair Northrup, seconded by Commissioner Anstead, the Planning Commission moved to adopt Resolution No. 15-1124, approving Case No. 15-ABAN-001, subject to conditions. Motion carried 5-0.

5. REQUEST: Request for approval of a Conditional Use Permit to allow a daytime pet care and overnight boarding facility, in an existing commercial building with minor exterior entry alterations, and making the finding of exemption under the California Environmental Quality Act.
- APPLICANT: Tracie Sorrentini
5003 Medina Road
Woodland Hills, CA 91364
- CASE NO.: CUP-01025-2014
- LOCATION: 30601 Canwood Street
- ENVIRONMENTAL DETERMINATION: Exempt from California Environmental Quality Act (CEQA) under Section 15301(a) of the CEQA Guidelines.
- RECOMMENDATION: Staff recommended the Planning Commission approve Case No. CUP-01025-2014, subject to conditions, based on the findings of the draft Resolution.
- PUBLIC COMMENTS: Chair Justice opened the public hearing.

Ed Jones representing applicant.

Tracie Sorrentini, applicant.

Irma Haldane

Paul Clark
- REBUTTAL: Tracie Sorrentini, applicant, gave rebuttal regarding her project and answered additional questions of the Planning Commission.

Chair Justice closed the public hearing.
- ACTION: On a motion by Commissioner O'Meara, seconded by Commissioner Zacuto, the Planning Commission moved to adopt Amended Resolution No. 15-1125, approving Conditional Use Permit Case No. CUP-01025-2014. Motion carried 3-2. (Vice Chair Northrup and Commissioner Anstead opposed).

DISCUSSION ITEMS:

6. Selection of Planning Commission Chair and Vice Chair for 2015

On a motion by Chair Justice, seconded by Commissioner O'Meara, the Planning Commission moved to appoint Vice Chair Northrup as Chairperson for the 2015 calendar year. Motion carried 5-0.

On a motion by Chair Justice, seconded by Commissioner O'Meara, the Planning Commission moved to appoint Commissioner Anstead as Vice-Chairperson for the 2015 calendar year. Motion carried 5-0.

7. Agoura Village Policy Committee Appointment Selections for 2015

On a motion by Vice Chair Northrup, seconded by Chair Justice, the Planning Commission moved to appoint Commissioner Zacuto and Commissioner O'Meara to serve on the Agoura Village Policy Committee for the 2015 calendar year. Motion carried 3-0-2. Commissioner Zacuto and Commissioner O'Meara abstained.

PLANNING COMMISSION/STAFF COMMENTS

Chair Northrup thanked Commissioner Justice for his services as Chair over the past two years. Commissioners Zacuto, O'Meara and Anstead also thanked Chair Justice.

ADJOURNMENT

At 9:25 p.m., on a motion by Vice Chair Northrup, seconded by Commissioner Zacuto, the Planning Commission moved to adjourn to the next scheduled Planning Commission Meeting on Thursday, February 19, 2015 at 6:30 p.m. Motion carried 5-0.