



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
February 19, 2015**

- CALL TO ORDER:** Chair Northrup called the meeting to order at 6:32 p.m.
- FLAG SALUTE:** Vice Chair Anstead
- ROLL CALL:** Chair Linda Northrup, Vice Chair Chris Anstead, Commissioners Michael Justice, John O'Meara, and Curtis Zacuto.
- Also present were Assistant Director of Planning and Community Development Doug Hooper, Associate Planner Valerie Darbouze, Oak Tree Consultant Ann Burroughs, and Recording Secretary Sheila Keckhut.
- APPROVAL OF AGENDA:** On a motion by Commissioner Justice, seconded by Vice Chair Anstead, the Planning Commission moved to approve the February 19, 2015 Meeting Agenda. Motion carried 5-0.
- PUBLIC COMMENTS** None

APPROVAL OF MINUTES

1. Amended Minutes – February 5, 2015 Planning Commission Meeting

On a motion by Commissioner Zacuto, seconded by Commissioner Justice, the Planning Commission moved to approve the Amended Minutes of the February 5, 2015 Planning Commission Meeting. Motion carried 5-0.

PUBLIC HEARINGS:

2. REQUEST: Request for approval of a Site Plan/Architectural Review to construct a 724 square foot first-floor addition, a 240 square foot second-floor addition, a 66 square foot garage expansion, 145 square feet of accessory storage rooms, and a 565 square foot rooftop deck with fireplace to an existing 2,422 square foot, two-story residence; a request for an Oak Tree Permit to construct a retaining wall within the protected zone of two oak trees; and a request for a Variance from Municipal Code Section 9253.3.E to allow a zero foot (west) rear yard instead of at least 15 feet; and making a finding of exemption under the California Environmental Quality Act.

APPLICANT: Michael Allan
6055 Hackers Lane
Agoura Hills, CA 91301

CASE NOS.: SPR-01005-2014, VAR-01006-2014, AND OAK-01007-2014

LOCATION: 6055 Hackers Lane

ENVIRONMENTAL DETERMINATION: Exempt from the California Environmental Quality Act (CEQA) per Section 15301(e) of the CEQA Guidelines.

RECOMMENDATION: Staff recommended the Planning Commission adopt a motion to approve Site Plan/Architectural Review Permit Case No. SPR-01005-2014, Variance VAR-01006-2014, and Oak Tree Permit OAK-01007-2014, subject to conditions, based on the findings of the draft Resolutions.

PUBLIC COMMENTS: Chair Northrup opened the public hearing.

Michael Allan, Applicant

Tom Allen, Resident

Jan Meisels Allen, Resident

Dion Salfen, Westlake Village

Chair Northrup closed the public hearing.

ACTION: On a motion by Commissioner O'Meara, seconded by Commissioner Justice, the Planning Commission moved to adopt Resolution No. 15-1126, approving Case No. SPR-01005-2014 and Oak Tree Permit OAK-01007-2014, subject to conditions. Motion carried 5-0.

On a motion by Commissioner O'Meara, seconded by Commissioner Justice, the Planning Commission moved to adopt Resolution No. 15-1127, approving Variance Case No. VAR-01006-2014, subject to conditions. Motion carried 5-0.

PLANNING COMMISSION/STAFF COMMENTS

None

ADJOURNMENT

At 7:13 p.m., on a motion by Commissioner Justice, seconded by Vice Chair Anstead, the Planning Commission moved to adjourn to the next scheduled Planning Commission Meeting on Thursday, March 5, 2015, at 6:30 p.m. Motion carried 5-0.