



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION**

June 18, 2015

CALL TO ORDER:

Chair Northrup called the meeting to order at 6:30 p.m.

FLAG SALUTE:

Commissioner Justice

ROLL CALL:

Chair Linda Northrup, Vice Chair Chris Anstead, Commissioners Michael Justice and Curtis Zacuto. Commissioner John O'Meara was absent. Vice Chair Anstead participated via teleconference from The Palm Beach Gardens Marriott at 4000 RCA Boulevard, Palm Beach Gardens, FL 33410, and telephone (805) 559-0653.

Also present were Assistant Director of Planning and Community Development Doug Hooper, City Clerk Kimberly Rodrigues, and Recording Secretary Valerie Darbouze.

Chair Northrup stated that staff had received written notification of Commissioner O'Meara's request for absence from the meeting and he was excused by the Planning Commission with no objections.

APPROVAL OF AGENDA:

On a motion by Commissioner Justice, seconded by Commissioner Zacuto, the Planning Commission moved to approve the June 18, 2015 Meeting Agenda. Motion carried 4-0-1. Commissioner O'Meara was absent.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

1. Minutes – May 21, 2015 Planning Commission Meeting

On a motion by Commissioner Zacuto, seconded by Commissioner Justice, the Planning Commission moved to approve the Minutes of the May 21, 2015, Planning Commission Meeting. Motion carried 4-0-1. Commissioner O'Meara was absent.

NEW PUBLIC HEARING

2. **REQUEST:** Request for Planning Commission to recommend the City Council adopt an ordinance to amend Zoning Ordinance Section 9658.2.C of the Municipal Code to require irrigation with potable water outside newly constructed residential and nonresidential buildings to be delivered by drip or microspray systems, and making a finding of exemption under the California Environmental Quality Act.
- APPLICANT:** City of Agoura Hills
30001 Ladyface Court
Agoura Hills, CA 91301
- CASE NO.:** ZOA-01111-2015
- LOCATION:** Citywide
- ENVIRONMENTAL ANALYSIS:** Exempt from the California Environmental Quality Act (CEQA) per Sections 15061(b)(3), 15307 and 15308 of the CEQA Guidelines.
- RECOMMENDATION:** Staff recommended that the Planning Commission adopt the draft Resolution, recommending the City Council approve Zoning Ordinance Amendment Case No. ZOA-01111-2015.
- PUBLIC COMMENTS:** Chair Northrup opened the public hearing.

There were no speakers for this agenda item.

Chair Northrup closed the public hearing.
- ACTION:** On a motion by Commissioner Zacuto, seconded by Chair Northrup, the Planning Commission moved to adopt Resolution No. 15-1131, recommending the City Council approve Case No. ZOA-01111-2015. Motion carried 3-1-1. Commissioner Justice opposed. Commissioner O'Meara was absent.

PLANNING COMMISSION/STAFF COMMENTS

None

ADJOURNMENT

At 6:53 p.m., on a motion by Commissioner Justice, seconded by Commissioner Zacuto, the Planning Commission moved to adjourn to the next scheduled Planning Commission Meeting on Thursday, July 2, 2015, at 6:30 p.m. Motion carried 4-0-1. Commissioner O'Meara was absent.