



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
August 20, 2015**

CALL TO ORDER: Chair Northrup called the meeting to order at 6:32 p.m.

FLAG SALUTE: Commissioner Zacuto

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

Also present were Assistant City Manager Nathan Hamburger, City Attorney Craig Steele, Planning Director Doug Hooper, Director of Public Works/City Engineer Ramiro Adeva, Assistant Planning Director Allison Cook, City Engineering Consultant Jay Patel, and City Traffic Consultant Sri Chakravarthy, Rincon Consultants representatives Sara Kopp Tistaert, Holly Harris, Walt Hamann, and Recording Secretary Sheila Keckhut.

APPROVAL OF AGENDA: On a motion by Commissioner Justice, seconded by Commissioner Zacuto, the Planning Commission moved to approve the August 20, 2015 Meeting Agenda. Motion carried 5-0.

PUBLIC COMMENTS None

APPROVAL OF MINUTES

1. Minutes – August 6, 2015 Planning Commission Meeting

On a motion by Commissioner Zacuto, seconded by Commissioner Justice, the Planning Commission moved to approve the revised Minutes of the August 6, 2015, Planning Commission Meeting. Motion carried 5-0.

Ed Corridori

Dr. Meril Platzer

Alyse Lazar, attorney, Save Open Space

Melanie Beck, National Park Service

Anne Marie Brown

RECESS:

Chair Northrup called for a recess at 8:24 p.m.

RECONVENE:

Chair Northrup reconvened the meeting at 8:38 p.m.

Larry Brown

David Thorne

George Colman

Phil Ramuno

Cyrena Nouzille

Don Wallace, Santa Monica Mt. Equestrians

Tyler Barns

Nona Green

Paul Edelman, Mountains Recreation Conservation Authority

REBUTTAL:

Brent Cheney, attorney representing applicant, gave rebuttal comments regarding the project and answered additional questions of the Planning Commission.

The following people turned in speaker cards but did not speak on this item.

Benjamin Efraim Equine Estates/Fortune Realty, applicant.

Clive Dawson, Architect representing the applicant.

Jim Faul, LC Engineering representing the applicant.

Chair Northrup closed the public hearing.

ACTION:

On a motion by Commissioner Justice, seconded by Commissioner O'Meara, the Planning Commission moved to adopt Resolution No. 15-1135, recommending that the City Council certify the Final Environmental Impact Report and approve the Mitigation Monitoring and Reporting Program. Motion carried 3-2. Chair Northrup and Vice Chair Anstead opposed.

On a motion by Commissioner Justice, seconded by Commissioner O'Meara, the Planning Commission moved to adopt Resolution No. 15-1136, recommending that the City Council approve the application to annex the project site and adjacent areas and amend the Sphere of Influence. Motion carried 3-2. Chair Northrup and Vice Chair Anstead opposed.

On a motion by Commissioner Justice, seconded by Commissioner Zacuto, the Planning Commission moved to adopt Resolution No. 15-1137, recommending that the City Council approve the Pre-Zoning Ordinance for the Agoura Equestrian Estates Project. Motion carried 3-2. Chair Northrup and Vice Chair Anstead opposed.

PLANNING COMMISSION/STAFF COMMENTS

Vice Chair Anstead made a comment regarding open space preservation in Agoura Hills. Commissioner O'Meara requested the applicant of the Agoura Equestrian Estates project maintain dialogue with the Mountains Recreation Conservation Authority regarding their stated interest in a possible purchase of the property.

ADJOURNMENT

At 10:56 p.m., on a motion by Commissioner Zacuto, seconded by Vice Chair Anstead, the Planning Commission moved to adjourn to the next scheduled Planning Commission Meeting on Thursday, September 3, 2015, at 6:30 p.m. Motion carried 5-0.