



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
January 21, 2016**

CALL TO ORDER: Commissioner Justice called the meeting to order at 6:30 p.m.

FLAG SALUTE: Commissioner Zacuto

ROLL CALL: Commissioners Kate Anderson, John R. Asuncion, Michael Justice, John O'Meara, and Curtis Zacuto

Also present were Assistant City Manager Nathan Hamburger, Planning Director Doug Hooper, City Clerk Kimberly Rodrigues, and Recording Secretary Sheila Keckhut.

APPROVAL OF AGENDA: The agenda was approved by the Planning Commissioners with no objection.

PUBLIC COMMENTS Phil Ramuno spoke on items not on the agenda.

APPROVAL OF MINUTES

1. Minutes – December 3, 2015 Planning Commission Meeting

On a motion by Commissioner Zacuto, seconded by Commissioner O'Meara, the Planning Commission moved to approve the Minutes of the December 3, 2015, Planning Commission Meeting. Motion carried 3-0-2. Commissioners Anderson and Asuncion abstained.

DISCUSSION ITEMS

2. Selection of Planning Commission Chair and Vice Chair for 2016

On a motion by Commissioner Asuncion, seconded by Commissioner Anderson, the Planning Commission moved to appoint Commissioner O'Meara as Chairperson for the 2016 calendar year. Motion carried 4-0-1. Commissioner O'Meara abstained.

On a motion by Chair O'Meara, seconded by Commissioner Asuncion, the Planning Commission moved to appoint Commissioner Zacuto as Vice Chairperson for the 2016 calendar year. Motion carried 4-0-1. Commissioner Zacuto abstained.

3. Agoura Village Policy Committee Appointments for 2016

On a motion by Chair O'Meara, seconded by Commissioner Anderson, the Planning Commission moved to appoint Vice Chair Zacuto and Commissioner Asuncion to serve on the Agoura Village Policy Committee for the 2016 calendar year. Motion carried 5-0.

INFORMATION ITEM

4. Planning Commission Meeting Schedule for 2016

No action was required by the Planning Commission.

PLANNING COMMISSION/STAFF COMMENTS

Chair O'Meara, Vice Chair Zacuto, and Commissioner Justice welcomed Commissioner Asuncion and Anderson. Commissioners Anderson and Asuncion thanked everyone for the warm welcome.

ADJOURNMENT

At 6:46 p.m., on a motion by Vice Chair Zacuto, seconded by Chair O'Meara, the Planning Commission adjourned the meeting to the next scheduled Planning Commission meeting on February 4, 2016. Motion carried 5-0.