

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE PLANNING COMMISSION March 17, 2016

CALL TO ORDER:	Chair O'Meara called the meeting to order at 6:30 p.m.
FLAG SALUTE:	Commissioner Asuncion
ROLL CALL:	Chair John O'Meara, Vice Chair Curtis Zacuto, Commissioners Kate Anderson, John R. Asuncion, and Michael Justice.
	Also present were Deputy City Manager Louis Celaya, Planning Director Doug Hooper, Assistant City Attorney Nicholas Ghirelli, and Recording Secretary Sheila Keckhut.
<u>APPROVAL OF AGENDA:</u>	On a motion by Commissioner Justice, seconded by Vice Chair Zacuto, the Planning Commission moved to approve the March 17, 2016 Meeting Agenda. Motion carried 5-0.
PUBLIC COMMENTS	None

APPROVAL OF MINUTES

1. Minutes – February 1, 2016 Planning Commission Special Meeting

On a motion by Vice Chair Zacuto, seconded by Commissioner Asuncion, the Planning Commission moved to approve the Minutes of the February 1, 2016, Planning Commission Special Meeting. Motion carried 4-0-1. Commissioner Justice abstained.

2. Minutes – February 4, 2016 Planning Commission Meeting

On a motion by Commissioner Asuncion, seconded by Commissioner Justice, the Planning Commission moved to approve the Minutes of the February 4, 2016, Planning Commission Meeting. Motion carried 4-0-1. Chair O'Meara abstained.

NEW PUBLIC HEARING

3.	REQUEST:	Request for the Planning Commission to recommend the City Council adopt an ordinance to amend Municipal Code Section 9660 to define and prohibit the delivery of marijuana or medical marijuana products into or out of the City, 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-01212-2016
	LOCATION:	Citywide
	ENVIRONMENTAL DETERMINATION:	Exempt from the California Environmental Quality Act (CEQA) per Section 15061(B)(3) of the CEQA Guidelines.
	RECOMMENDATION:	Staff recommended the Planning Commission adopt the draft Resolution, recommending that the City Council approve Zoning Ordinance Amendment Case No. ZOA-01212-2016.
	PUBLIC COMMENTS:	Chair O'Meara opened and closed the public hearing.
		There were no speakers on this item.
	ACTION:	On a motion by Commissioner Anderson, seconded by Commissioner Asuncion, the Planning Commission moved to adopt Resolution No. 16-1149, recommending that the City Council approve Zoning Ordinance Amendment Case No. ZOA-01212-2016. Motion carried 5-0.

PLANNING COMMISSION/STAFF COMMENTS

None

ADJOURNMENT

At 6:43 p.m., on a motion by Vice Chair Zacuto, seconded by Commissioner Justice, the Planning Commission adjourned the meeting to the next scheduled Planning Commission meeting on April 7, 2016. Motion carried 5-0.