



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
May 19, 2016**

CALL TO ORDER: Chair O’Meara called the meeting to order at 6:30 p.m.

FLAG SALUTE: Vice Chair Zacuto

ROLL CALL: Chair John O’Meara, Vice Chair Curtis Zacuto, and Commissioner Michael Justice.

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

As Commissioners Anderson and Asuncion were absent from the public hearing held on May 5, 2016, they were excused from this meeting with no objections.

APPROVAL OF AGENDA: On a motion by Commissioner Justice, seconded by Vice Chair Zacuto, the Planning Commission moved to approve the May 19, 2016 Meeting Agenda. Motion carried 3-0-2. Commissioners Anderson and Asuncion were absent.

PUBLIC COMMENTS None

APPROVAL OF MINUTES

1. Minutes – May 5, 2016 Planning Commission Meeting

On a motion by Vice Chair Zacuto, seconded by Commissioner Justice, the Planning Commission moved to approve the Minutes of the May 5, 2016, Planning Commission Meeting. Motion carried 3-0-2. Commissioners Anderson and Asuncion were absent.

CONSENT CALENDAR

2. Adopt a resolution of the Planning Commission of the City of Agoura Hills, California, denying Conditional Use Permit Case No. CUP-01019-2014 for the construction of a single-family residence with basement and roof terrace, detached two-story garage, second dwelling unit, storage building with basement, tack room and swimming pool at 6000 Lapworth Drive. (Shahnaz Brigitte Bina, applicant)

PUBLIC COMMENTS: Chair O'Meara called for public comments.

There were no speakers on this item.

Chair O'Meara closed the public comments.

ACTION: On a motion by Vice Chair Zacuto, seconded by Commissioner Justice, the Planning Commission moved to adopt Resolution 16-1154 denying Conditional Use Permit Case No. CUP-01019-2014. Motion carried 3-0-2. Commissioners Anderson and Asuncion were absent.

PLANNING COMMISSION/STAFF COMMENTS

Planning Director Hooper stated the Planning Commission's adoption of the Resolution of denial for Conditional Use Permit Case No. CUP-01019-2014 is final unless appealed to the City Council within fifteen (15) days.

Mr. Hooper also asked the Planning Commission to consider excusing the absence of Commissioners Anderson and Asuncion from this meeting.

ADJOURNMENT

At 6:35 p.m., on a motion by Commissioner Justice, seconded by Vice Chair Zacuto, the Planning Commission adjourned the meeting to the next scheduled Planning Commission meeting on May 19, 2016. Motion carried 3-0-2. Commissioners Anderson and Asuncion were absent.