

**MINUTES**  
**REGULAR MEETING OF THE**  
**AGOURA HILLS PLANNING COMMISSION**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Thursday, June 16, 2016**  
**6:30 P.M.**

The Planning Commission meeting was called to order at 6:30 p.m. by Commissioner Justice.

The Pledge of Allegiance was led by Commissioner Asuncion.

Present were: Commissioners Kate Anderson, John R. Asuncion, and Michael Justice

Absent were: Chair John O'Meara and Vice Chair Curtis Zacuto

Also Present were: Planning Director Doug Hooper, Assistant City Attorney Nicholas Ghirelli, Assistant Planning Director Allison Cook, Associate Planner Renee Madrigal, and Recording Secretary Sheila Keckhut

**EXCUSED ABSENCE**

ACTION: The Planning Commission excused the absence of Chair O'Meara and Vice Chair Zacuto by the following voice vote:

AYES: Commissioner Anderson, Asuncion, and Justice

NOES: None

ABSENT: Chair O'Meara, Vice Chair Zacuto

**APPROVAL OF AGENDA**

ACTION: Commissioner Anderson moved to approve the Agenda as presented. Commissioner Asuncion seconded. The motion carried 3-0, by the following voice vote:

AYES: Commissioner Anderson, Asuncion, and Justice

NOES: None

ABSENT: Chair O'Meara, Vice Chair Zacuto

## **PUBLIC COMMENTS**

There were no public speakers.

## **APPROVAL OF MINUTES**

**ACTION:** Commissioner Asuncion moved to approve the July 2, 2016 Planning Commission meeting minutes as presented. Commissioner Anderson seconded. The motion carried 3-0, by the following voice vote:

**AYES:** Commissioner Anderson, Asuncion, and Justice

**NOES:** None

**ABSENT:** Chair O'Meara, Vice Chair Zacuto

## **NEW PUBLIC HEARING**

1. **REQUEST:** Request for approval of an Agoura Village Development Permit to remodel existing commercial buildings, add 772 square feet of retail showroom space to the building at 29130 Roadside Drive, reconfigure the existing parking lot and driveway area of both subject parcels, provide new landscaping on both parcels; obtain a Variance from the front yard setback; and a request to make a finding of exemption under the California Environmental Quality Act.

**APPLICANT:** Owen Nostrant for:  
Roadside Lumber and Hardware, Inc.  
29112 Roadside Drive  
Agoura Hills, CA 91301

**CASE NOS.:** 12-AVDP-001, 12-AVDP-002 and VAR-01241-2016

**LOCATION:** 29112 Roadside Drive (A.P.N. 2061-006-042)  
29130 Roadside Drive (A.P.N. 2061-006-048)

**ENVIRONMENTAL DETERMINATION:** Exempt from California Environmental Quality Act (CEQA) per Section 15301 of the CEQA Guidelines.

**RECOMMENDATION:** Staff recommended the Planning Commission approve Agoura Village Development Permit Case Nos. 12-AVDP-001 and 12-AVDP-002, including Variance Case No. VAR-01241-2016, subject to conditions, based on the findings of the draft Resolution.

Commissioner Justice opened the Public Hearing.

Brian Poliquin, architect, representing the applicant.

Owen Nostrant, applicant, representing Roadside Lumber and Hardware, Inc.

Commissioner Justice closed the Public Hearing.

**ACTION:** Commissioner Anderson moved to adopt **Resolution No. 16-1156** approving Agoura Village Development Permit Case Nos. 12-AVDP-001 and 12-AVDP-002, including Variance Case No. VAR-01241-2016, subject to conditions. The motion carried 3-0, by the following voice vote:

**AYES:** Commissioner Anderson, Asuncion, and Justice

**NOES:** None

**ABSENT:** Chair O'Meara, Vice Chair Zacuto

### **PLANNING COMMISSION/STAFF COMMENTS**

There were no Planning Commission or Staff comments.

### **ADJOURNMENT**

**ACTION:** At 7:02 p.m., Commissioner Asuncion moved to adjourn to 6:30 p.m., Thursday, July 7, 2016, for a Regular Meeting of the Planning Commission in the Council Chambers of the Civic Center. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California. Commissioner Anderson seconded. The motion carried 3-0, by the following voice vote:

**AYES:** Commissioner Anderson, Asuncion, and Justice

**NOES:** None

**ABSENT:** Chair O'Meara, Vice Chair Zacuto