

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS PLANNING COMMISSION
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Thursday, December 1, 2016
6:30 P.M.

The Planning Commission meeting was called to order at 6:30 p.m. by Chair O'Meara.

The Pledge of Allegiance was led by Vice Chair Zacuto.

Present were: Chair John O'Meara, Vice Chair Curtis Zacuto, and Commissioners Kate Anderson, John Asuncion, and Michael Justice.

Also Present were: Assistant Planning Director Allison Cook, Public Works Director/City Engineer Ramiro Adeva, Public Works Project Manager Kelly Fisher, and Associate Planner/Recording Secretary Valerie Darbouze.

APPROVAL OF AGENDA

ACTION: Commissioner Justice moved to approve Agenda, as presented. Commissioner Asuncion seconded. The motion carried 5-0 by the following voice vote:

AYES: Chair O'Meara, Vice Chair Zacuto, and Commissioners Anderson, Asuncion, and Justice

NOES: None.

ABSENT: None.

PUBLIC COMMENTS

There were no public speakers.

APPROVAL OF MINUTES

There were no public speakers.

1. Minutes – October 20, 2016 Planning Commission Meeting

ACTION: Vice Chair Zacuto moved to approve Item No. 1, as presented. Commissioner Asuncion seconded. The motion carried 5-0, by the following voice vote:

AYES: Chair O'Meara, Vice Chair Zacuto. And Commissioners Anderson, Asuncion, and Justice.

NOES: None.
ABSENT: None.

STREET VACATION

2. REQUEST: Request for the Planning Commission to find the proposed street vacation of a section of Roadside Drive, west of Roadside Road to be in conformance with the General Plan.

APPLICANT: Selleck Development Group, Inc.
31770 Russell Ranch Road, Suite 1
Westlake Village, CA 91361

CASE NO.: ABN-01304-2016

LOCATION: Portion of Roadside Drive, west of Roadside Road.

ENVIRONMENTAL DETERMINATION: The request is consistent with the Final Initial Study/Mitigated Negative Declaration adopted for the Agoura Park Project (Vesting Tentative Parcel Map No. 73266, and Site Plan Architectural Review Case No. 14-SPR-003)

ZONING DESIGNATION: POM-FC (Planned Office and Manufacturing – Freeway Corridor Overlay District)

GENERAL PLAN DESIGNATION: POM (Planned Office and Manufacturing)

RECOMMENDATION: Staff recommended the Planning Commission approve the Draft Resolution, setting forth its findings of fact and recommendation to the City Council relative to the vacation of the portion of Roadside Drive, west of Roadside Road, and determining the proposed street vacation to be consistent with the General Plan.

Staff noted a correction to the draft Resolution on page one, paragraph one, line 3, of Section 2., Findings, as follows:

*“...generally described as Avenue **Roadside Drive**, which property is located...”*

Following presentation of the staff report, Chair O’Meara opened the floor for public comment.

There were no public speakers.

ACTION: Vice Chair Zacuto moved to adopt **Resolution No. 16-1174**, as amended, (Case No. ABN-01304-2016), setting forth its findings of fact and recommendation to the City Council relative to the vacation of the portion of Roadside Drive, west of Roadside Road, and determining the proposed street vacation to be consistent with the General Plan. Commissioner Asuncion seconded. The motion carried 5-0 by the following voice vote:

AYES: Chair O'Meara, Vice Chair Zacuto, and Commissioners Anderson, Asuncion, and Justice.

NOES: None.

ABSENT: None.

PLANNING COMMISSION/STAFF COMMENTS

There were no comments.

ADJOURNMENT

Chair O'Meara announced the next Regular Meeting of the Planning Commission would be held at 6:30 p.m., Thursday, December 15, 2016, in the Council Chambers of the Civic Center. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

ACTION: At 6:50 p.m., Commissioner Justice moved to adjourn the meeting. Commissioner Asuncion seconded. The motion carried 5-0 by the following voice vote:

AYES: Chair O'Meara, Vice Chair Zacuto, and Commissioners Anderson, Asuncion, and Justice.

NOES: None.

ABSENT: None.

Prepared for Valerie Darbouze, Associate Planner/Recording Secretary
By Kimberly M. Rodrigues, City Clerk/Recording Secretary