Attachment 8

MINUTES REGULAR MEETING OF THE AGOURA HILLS PLANNING COMMISSION

Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, California 91301 Thursday, January 3, 2019 6:30 P.M.

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

The Pledge of Allegiance was led by Commissioner O'Meara.

Present were:

Chair Curtis Zacuto, Vice Chair John Asuncion, and

Commissioners Michael Justice and John O'Meara.

Absent was:

Commissioner Kate Anderson.

Also Present were:

Assistant City Manager Nathan Hamburger, Planning Director Doug Hooper, Assistant City Attorney Nick Ghirelli, Assistant

Planning Director Allison Cook, and City Clerk/Recording

Secretary Kimberly Rodrigues.

EXCUSED ABSENCE

ACTION:

By consensus, the Planning Commission excused the absence of

Commissioner Anderson 4-0, by the following voice vote:

AYES:

Chair Zacuto,

Vice Chair

Asuncion.

and

Commissioners Justice and O'Meara.

NOES:

None.

ABSENT:

Commissioner Anderson.

APPROVAL OF AGENDA

ACTION:

Commissioner O'Meara moved to approve the Agenda, as presented. Commissioner Justice seconded. The motion carried 4-0, by the following voice vote:

AYES:

Chair Zacuto, Vice

e Chair Asuncion, and

Commissioners Justice and O'Meara.

NOES:

None.

ABSENT:

Commissioner Anderson.

PUBLIC COMMENTS

The following person spoke:

Sophie Lee, Agoura Hills

APPROVAL OF MINUTES

1. Minutes – October 18, 2018 Planning Commission Meeting

ACTION: Commissioner Justice moved to ap

Commissioner Justice moved to approve Item No. 1, as presented. Vice Chair Asuncion seconded. The motion carried 4-0, by the

following voice vote:

AYES: Chair Zacuto, Vice Chair Asuncion, and

Commissioners Justice and O'Meara.

NOES: None.

ABSENT: Commissioner Anderson.

ABSTAIN: None.

2. Minutes - December 13, 2018 Special Planning Commission Meeting

ACTION: Vice Chair Asuncion moved to approve Item No. 2, as presented.

Commissioner Justice seconded. The motion carried 3-0, with

Commissioner O'Meara abstaining, by the following voice vote:

AYES: Chair Zacuto, Vice Chair Asuncion, and Commissioner

Justice.

NOES: None.

ABSENT: Commissioner Anderson.

ABSTAIN: Commissioner O'Meara.

CONTINUED OPEN PUBLIC HEARING

3. REQUEST: Request for approval of an amendment to a previously

approved Conditional Use Permit and Variance to: 1) increase the heights of retaining walls, and 2) modify certain architectural elements for a residence in construction; and making a finding of exemption under the

California Environmental Quality Act.

APPLICANT: Pouya Payan

Labyrinth Studio Design, Inc.

1600 Sawtelle Boulevard, Suite 230

Los Angeles, CA 90025

CASE NO.: AMND-01521-2018

Planning Commission Regular Meeting Minutes January 3, 2019 Page 3

(Amendment to CUP-01080-2015 & VAR-01081-2015)

LOCATION:

28254 Laura La Plante Drive

(A.P.N. 2061-017-007)

ENVIRONMENTAL

Exempt from CEQA per Sections 15301 and 15303 DETERMINATION:

RECOMMENDATION: Staff recommended the Planning Commission continue the open public hearing for the Amendment Application Case No. AMND-01521-2018 (to Conditional Use Permit Case No. CUP-01080-2015 and Variance VAR-01081-2015), to the February 7, 2019 Planning Commission

meeting.

Following presentation of the staff report, Chair Zacuto reopened the Public Hearing at 6:37 p.m.

There were no public speakers.

ACTION:

Following discussion, Vice Chair Asuncion moved to continue the open Public Hearing to February 7, 2019. Commissioner Justice seconded. The motion carried 3-0, with Commissioner O'Meara abstaining, by the following voice vote:

AYES:

Chair Zacuto, Vice Chair Asuncion, and Commissioner

Justice.

NOES:

None.

ABSENT:

Commissioner Anderson.

ABSTAIN:

Commissioner O'Meara.

PLANNING COMMISSION/STAFF COMMENTS

Commissioner O'Meara spoke about serving on the Planning Commission for the last 13 vears and thanked everyone.

Vice Chair Asuncion acknowledged it was a pleasure to serve with Commissioner O'Meara and wished him success in his future.

Commissioner Justice acknowledged it was a pleasure to serve with Commissioner O'Meara as well.

Chair Zacuto acknowledged it was a pleasure to serve with everyone on the Commission the last 13 years and thanked everyone.

Commissioner Justice acknowledged it was a pleasure to serve with Chair Zacuto.

Planning Commission Regular Meeting Minutes January 3, 2019 Page 4

Planning Director Hooper thanked everyone on the Planning Commission for a very productive term, noting that staff looked forward to working with the returning Commissioners, and thanked Chair Zacuto and Commissioner O'Meara for their service to the community.

ADJOURNMENT

Chair Zacuto announced the next Regular Meeting of the Planning Commission would be held at 6:30 p.m., Thursday, January 17, 2019, in the Council Chambers of the Civic Center. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

ACTION:

At 6:45 p.m., Commissioner Justice moved to adjourn the meeting. Vice Chair Asuncion seconded. The motion carried 4-0, by the following voice vote:

AYES:

Chair Zacuto, Vice Chair Asuncion, and

Commissioners Justice and O'Meara.

NOES:

None.

ABSENT:

Commissioner Anderson.

Kimberly M. Rodrigues, MPPA, MMC City Clerk/Recording Secretary