

Attachment 9

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS PLANNING COMMISSION
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Thursday, February 7, 2019
6:30 P.M.

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

The Pledge of Allegiance was led by Commissioner Asuncion.

OATH OF OFFICE

The Oaths of Office to Commissioners Anderson, Asuncion, Mogri, and Wolf were administered by City Clerk/Recording Secretary Rodrigues.

Present were: Commissioners Kate Anderson, John R. Asuncion, Murtaza Mogri, and Jeremy Wolf.

Absent was: Commissioner Michael Justice.

Also Present were: Planning Director Doug Hooper and City Clerk/Recording Secretary Kimberly Rodrigues.

EXCUSED ABSENCE

ACTION: By consensus, the Planning Commission excused the absence of Commissioner Justice 4-0, by the following voice vote:

AYES: Commissioners Anderson, Asuncion, Mogri, and Wolf.

NOES: None.

ABSENT: Commissioner Justice.

APPROVAL OF AGENDA

ACTION: Commissioner Anderson moved to approve the Agenda, as presented. Commissioner Wolf seconded. The motion carried 4-0, by the following voice vote:

AYES: Commissioners Anderson, Asuncion, Mogri, and Wolf.

NOES: None.

ABSENT: Commissioner Justice.

PUBLIC COMMENTS

There were no public speakers.

CONTINUED OPEN PUBLIC HEARING

1. **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
(Amendment to CUP-01080-2015 & VAR-01081-2015)

LOCATION: 28254 Laura La Plante Drive
(A.P.N. 2061-017-007)

ENVIRONMENTAL DETERMINATION: Exempt from CEQA per Sections 15301 and 15303

RECOMMENDATION: Staff recommended that the Planning Commission continue the open public hearing to the February 21, 2019 Planning Commission Meeting for Case No. AMND-01521-2018, a request to amend the Conditional Use Permit No. CUP-01080-2015 and Variance VAR-01081-2015.

The open Public Hearing was continued from January 3, 2019.

Commissioner Asuncion asked if there was any public comment; there were no public speakers.

ACTION: Following discussion, Commissioner Anderson moved to continue the open Public Hearing to February 21, 2019. Commissioner Mogri seconded. The motion carried 4-0, by the following voice vote:

AYES: Commissioners Anderson, Asuncion, Mogri, and Wolf.

NOES: None.

ABSENT: Commissioner Justice.

DISCUSSION – ACTION

2. Selection of Planning Commission Chair and Vice Chair for 2019

Commissioner Asuncion opened the nominations for Chair.

ACTION: Commissioner Anderson moved to nominate Commissioner Asuncion as Chair for 2019. Commissioner Mogri seconded. There were no further nominations and, by unanimous consensus, the motion carried 4-0, by the following voice vote:

AYES: Commissioners Anderson, Asuncion, Mogri, and Wolf.
NOES: None.
ABSENT: Commissioner Justice.

John R. Asuncion was selected as Chair of the Agoura Hills Planning Commission for 2019.

Chair Asuncion opened the nominations for Vice Chair.

ACTION: Commissioner Mogri moved to nominate Commissioner Anderson as Vice Chair for 2019. Chair Asuncion seconded. There were no further nominations and, by unanimous consensus, the motion carried 4-0, by the following voice vote:

AYES: Chair Asuncion and Commissioners Anderson, Mogri, and Wolf.
NOES: None.
ABSENT: Commissioner Justice.

Kate Anderson was selected as Vice Chair of the Agoura Hills Planning Commission for 2019.

INFORMATION ITEM

3. Planning Commission 2019 Meeting Schedule

No formal action was required by the Planning Commission.

PLANNING COMMISSION/STAFF COMMENTS

Commissioner Wolf thanked staff and the City Council for the honor of serving on the Planning Commission.

Commissioner Mogri thanked staff, the City Council, and the former Planning Commissioners for their service.

Vice Chair Anderson thanked staff and welcomed the new Planning Commissioners.

ADJOURNMENT

Chair Asuncion announced the next Regular Meeting of the Planning Commission would be held at 6:30 p.m., Thursday, February 21, 2019, in the Council Chambers of the Civic Center. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

ACTION: At 6:40 p.m., Commissioner Wolf moved to adjourn the meeting. Commissioner Mogri seconded. The motion carried 4-0, by the following voice vote:

AYES: Chair Asuncion, Vice Chair Anderson, and Commissioners Mogri and Wolf.

NOES: None.

ABSENT: Commissioner Justice.

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