

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS PLANNING COMMISSION
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Thursday, February 6, 2020
6:30 P.M.

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

The Pledge of Allegiance was led by Commissioner Mogri.

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

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

APPROVAL OF AGENDA

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

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

NOES: None.

ABSENT: None.

PUBLIC COMMENTS

There were no public speakers.

APPROVAL OF MINUTES

1. Minutes – November 21, 2019 Regular Planning Commission Meeting

ACTION: Commissioner Justice moved to adopt the minutes, as presented. Commissioner Mogri seconded. The motion carried 4-0-1, by the following voice vote:

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

NOES: None.

ABSENT: None.

ABSTAIN: Chair Asuncion.

DISCUSSION - ACTION

2. Selection of Planning Commission Chair and Vice Chair for 2020

Chair Asuncion opened the nominations for Chair.

ACTION: Vice Chair Anderson moved to nominate Chair Asuncion to continue as Chair. Commissioner Justice seconded. There were no further nominations and, by unanimous consensus, the motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

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

Chair Asuncion opened the nominations for Vice Chair.

ACTION: Vice Chair Anderson moved to nominate Commissioner Mogri as Vice Chair. Commissioner Justice seconded. There were no further nominations and, by unanimous consensus, the motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

Murtaza Mogri was selected as Vice Chair of the Agoura Hills Planning Commission.

PLANNING COMMISSION / STAFF COMMENTS

Chair Asuncion thanked the Commission for their nomination to continue as Chair.

ADJOURNMENT

Chair Asuncion announced the next Regular Meeting of the Planning Commission would be held at 6:30 p.m., Thursday, February 20, 2020, in the Council Chambers of the Civic Center. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

ACTION: At 6:33 p.m., Commissioner Justice moved to adjourn the meeting. Commissioner Mogri seconded. The motion carried 5-0, by the following voice vote:

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

NOES: None.

ABSENT: None.

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