#### MINUTES **REGULAR MEETING – VIDEO CONFERENCE** AGOURA HILLS PLANNING COMMISSION Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, California 91301 Thursday, January 21, 2021 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 Wolf.

## **RECOGNITION OF OUTGOING PLANNING COMMISSIONERS**

The Planning Commission recognized outgoing Planning Commissioners Kate Anderson and Michael Justice for their years of dedicated service to the community. Commissioners Anderson and Justice each made outgoing comments.

## OATHS OF OFFICE TO INCOMING PLANNING COMMISSIONERS

The Oaths of Office were administered to the new Planning Commissioners by City Clerk/Recording Secretary Kimberly M. Rodrigues.

Chair Asuncion welcomed Commissioners David Horenstein and Penny Sylvester to the Planning Commission.

## ROLL CALL

- Present were: Chair John R. Asuncion, Vice Chair Murtaza Mogri, Commissioner Wolf, former Commissioners Kate Anderson and Michael Justice, and incoming Commissioners David Horenstein and Penny Sylvester.
- Also Present were: Community Development Director Denice Thomas, Assistant City Manager Ramiro Adeva, City Attorney Candice Lee, Senior Planner Jessica Cleavenger, Assistant Planner Katrina Garcia, City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Executive Assistant Amber Victoria, and City Clerk/Recording Secretary Kimberly M. Rodrigues.

## APPROVAL OF AGENDA

- ACTION: Vice Chair Mogri moved to approve the Agenda, as presented. Commissioner Wolf seconded. The motion carried 4-0, by the following roll call vote:
  - AYES: Chair Asuncion, Vice Chair Mogri and Commissioners Horenstein, Sylvester, and Wolf.

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NOES: None.

ABSENT: None.

#### PUBLIC COMMENTS

There were no public comments.

#### CONSENT CALENDAR

There were no public comments.

- ACTION: Commissioner Horenstein moved to approve Consent Calendar Item Nos. 1-2, as presented. Vice Chair Mogri seconded. The motion carried 5-0, by the following roll call vote:
  - AYES: Chair Asuncion, Vice Chair Mogri, and Commissioners Anderson, Justice, and Wolf.
  - NOES: None.
  - ABSENT: None.
- 1. Approve Minutes of the November 19, 2020 Regular Planning Commission Meeting
- 2. Approve Planning Commission 2021 Meeting Schedule

#### SITE PLAN / ARCHITECTURAL REVIEW

- 3. REQUEST: Request for approval of a Site Plan and Architectural Review Permit to build a 608 square-foot addition to the first floor of an existing two-story house, and to construct a 416 square-foot uncovered front deck.
  - APPLICANT: Louis Skertich 28304 Foothill Drive
  - CASE NO.: SPR-01338-2017
  - LOCATION: 28304 Foothill Drive (AIN 2055-016-016)
  - ENVIRONMENTAL DETERMINATION: Exempt from the California Environmental Quality Act (CEQA) per Section 15301 of the CEQA Guidelines.

## ZONING DESIGNATION: Residential Low Density – 20,000 - Old Agoura Design Overlay and Equestrian Overlay Districts (RL-20,000-OA-EQ).

GENERAL PLAN DESIGNATION: Residential Low Density (RL)

**RECOMMENDATION**: Staff recommended the Planning Commission approve Site Plan and Architectural Review Permit Case No. SPR-01338-2017, subject to conditions, based on the findings of the attached Draft Resolution.

Staff noted a correction to Page 3 of the staff report; the correct values for both the Existing and Proposed Lot Depth were 625 feet average and the value would not affect the decision of the project.

Following presentation of the staff report, Chair Asuncion opened the Public Hearing at 7:01 p.m.

The following person spoke (remote live testimony):

Lou Skertich, Applicant

There being no further public speakers, nor rebuttal from the Applicant, Chair Asuncion closed the Public Hearing at 7:05 p.m.

- ACTION: Commissioner Sylvester moved to adopt <u>Resolution No. 20-1253</u>; A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING SITE PLAN AND ARCHITECTURAL REVIEW PERMIT CASE NO. SPR-01338-2017 FOR THE CONSTRUCTION OF AN ADDITION TO AN EXISTING SINGLE-FAMILY RESIDENCE LOCATED AT 28304 FOOTHILL DRIVE; AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT. Vice Chair Mogri seconded. The motion carried 5-0, by the following roll call vote:
  - AYES: Chair Asuncion, Vice Chair Mogri, and Commissioners Anderson, Justice, and Wolf.
  - NOES: None.
  - ABSENT: None.

#### **DISCUSSION – ACTION**

4. Selection of Planning Commission Chair and Vice Chair for 2021

Chair Asuncion opened the nominations for Chair.

ACTION: Commissioner Wolf moved to nominate Vice Chair Mogri as Chair. Commissioner Sylvester 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 Mogri, and Commissioners Horenstein, Sylvester, and Wolf.
- NOES: None.
- ABSENT: None.

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

Chair Mogri opened the nominations for Vice Chair.

- ACTION: Commissioner Asuncion moved to nominate Commissioner Wolf as Vice Chair. Commissioner Sylvester seconded. There were no further nominations and, by unanimous consensus, the motion carried 5-0, by the following voice vote:
  - AYES: Chair Mogri and Commissioners Asuncion, Horenstein, Sylvester, and Wolf.
  - NOES: None.
  - ABSENT: None.

## Jeremy Wolf was selected as Vice Chair of the Agoura Hills Planning Commission.

#### PLANNING COMMISSION / STAFF COMMENTS

Community Development Director Thomas introduced Jessica Cleavenger who gave her remarks as the incoming Senior Planner.

#### ADJOURNMENT

Chair Asuncion announced the next Regular Meeting of the Planning Commission would be held at 6:30 p.m., Thursday, February 4, 2021, in the Council Chambers. The meeting will be held by video conference and in-person attendance by the public in the Council Chambers will not be permitted.

- ACTION: At 7:25 p.m., Commissioner Asuncion moved to adjourn the meeting. Commissioner Horenstein seconded. The motion carried 5-0, by the following roll call vote:
  - AYES: Chair Mogri, Vice Chair Wolf, and Commissioners Asuncion, Horenstein, and Sylvester.
  - NOES: None.
  - ABSENT: None.

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