MINUTES **REGULAR MEETING – VIDEO CONFERENCE** AGOURA HILLS PLANNING COMMISSION Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, California 91301 Thursday, June 17, 2021 6:30 p.m.

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

The Pledge of Allegiance was led by Commissioner Sylvester.

- Present were: Chair Murtaza Mogri, Vice Chair Jeremy Wolf, and Commissioners John R. Asuncion, David Horenstein, and Penny Sylvester.
- Also Present were: Senior Planner Jessica Cleavenger, Assistant City Attorney Nick Ghirelli, Associate Planner Valerie Darbouze, City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Administrative Analyst John Treichler, and City Clerk/Recording Secretary Kimberly M. Rodrigues.

APPROVAL OF AGENDA

- ACTION: Commissioner Horenstein moved to approve the Agenda, as presented. Commissioner Asuncion 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.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

- ACTION: Vice Chair Wolf moved to approve Consent Calendar Item No. 1, as presented. Commissioner Sylvester 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.
- 1. Approve Minutes of the June 3, 2021, Regular Planning Commission Meeting

NEW PUBLIC HEARING

- 2. REQUEST: Request for an approval of a new 525-square-foot, second-story addition, a new 81-square-foot balcony, and minor modifications to the first floor of an existing 2,165-square-foot single-story residence and 466-square-foot attached garage; and to make a finding of exemption under the California Environmental Quality Act.
 - APPLICANT: KDDesign Ltd for Ron Glantz 31568 Agoura Road, Suite 3 Westlake Village, CA 91361
 - CASE NO.: SPR-01742-2020
 - LOCATION: 28613 Bamfield Drive (AIN: 2050-014-011)
 - ENVIRONMENTAL DETERMINATION: Exempt from the California Environmental Quality Act (CEQA) per §15301(a) and (e) of the CEQA Guidelines
 - ZONING DESIGNATION: Single-Family Residential – (RS-(5)-7,000)
 - GENERAL PLAN DESIGNATION: Residential Single Family (RS)
 - **RECOMMENDATION**: Staff recommended the Planning Commission approve Site Plan/Architectural Review – Case No. SPR-01742-2020, subject to conditions, based on the findings of the attached Draft Resolution.

Following presentation of the staff report, Chair Mogri opened the Public Hearing at 6:59 p.m.

The following person(s) spoke (remote live testimony):

Ron Glantz, Agoura Hills, Applicant Kevin Diez, Agoura Hills, Applicant

There being no further public speakers, nor a rebuttal from the Applicant, Chair Mogri closed the Public Hearing at 7:12 p.m.

ACTION: Commissioner Sylvester moved to adopt <u>Resolution No. 21-1256</u>; A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF AGOURA HILLS, CALIFORNIA, APPROVING SITE PLAN/ARCHITECTURAL REVIEW CASE NO. SPR-01742-2020 FOR THE PROJECT LOCATED AT 28613 BAMFIELD COURT; AND MAKING THE FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT. Vice Chair Wolf 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.

PLANNING COMMISSION / STAFF COMMENTS

The Planning Commission expressed their thanks to staff and noted they looked forward to in-person meetings in the future.

Commissioner Sylvester spoke about attending the Effective Leadership in Housing and Development webinar (*hosted by the Institute for Local Government*).

ADJOURNMENT

Chair Mogri announced the next Regular Meeting of the Planning Commission would be held at 6:30 p.m., Thursday, July 1, 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 7:43 p.m., Commissioner Horenstein moved to adjourn the meeting. Commissioner Asuncion 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.

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