

MINUTES
REGULAR MEETING – (IN-PERSON AND VIDEO CONFERENCE)
AGOURA HILLS PLANNING COMMISSION
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Thursday, January 19, 2023
6:30 p.m.

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

The Pledge of Allegiance was led by Commissioner Asuncion.

Commissioner Asuncion and Vice Chair Mogri thanked former Commissioner David Horenstein for his service on the Planning Commission.

OATHS OF OFFICE TO INCOMING PLANNING COMMISSIONERS

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

Present were: Vice Chair Murtaza Mogri, Commissioner John R. Asuncion, Commissioner Jessica Reinhardt, Commissioner Morgan Roth, and Commissioner Brit Sharon.

Also Present were: Community Development Director Denice Thomas, Principal Planner Jessica Cleavenger, Deputy City Manager Louis Celaya, Management Analyst Amber Victoria, Media Analyst Ericka Diaz, and City Clerk/Recording Secretary Kimberly M. Rodrigues.

APPROVAL OF AGENDA

ACTION: Commissioner Asuncion moved to approve the Agenda, as presented. Commissioner Roth seconded. The motion carried 5-0, by the following roll call vote:

AYES: Vice Chair Mogri and Commissioners Asuncion, Reinhardt, Roth, and Sharon.

NOES: None.

ABSENT: None.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

There were no public comments.

ACTION: Commissioner Reinhardt moved to approve Consent Calendar Item No. 1, as presented. Commissioner Roth seconded. The motion carried 5-0, by the following roll call vote:

AYES: Vice Chair Mogri and Commissioners Asuncion, Reinhardt, Roth, and Sharon.

NOES: None.

ABSENT: None.

1. Approve Planning Commission 2023 Meeting Schedule

DISCUSSION – ACTION

2. Selection of Planning Commission Chair and Vice Chair for 2023

There were no public comments.

Vice Chair Mogri opened the nominations for Chair.

ACTION: Vice Chair Mogri moved to nominate Commissioner Asuncion as Chair. Commissioner Roth seconded. There being no further nominations, the motion carried 5-0, by the following roll call vote:

AYES: Vice Chair Mogri and Commissioners Asuncion, Reinhardt, Roth, and Sharon.

NOES: None.

ABSENT: None.

John R. Asuncion was selected as Chair.

Chair Asuncion opened the nominations for Vice Chair.

ACTION: Commissioner Roth moved to nominate Commissioner Mogri as Vice Chair. Commissioner Sharon seconded. There being no further nominations, the motion carried 5-0, by the following roll call vote:

AYES: Chair Asuncion, Vice Chair Mogri and Commissioners Reinhardt, Roth, and Sharon.

NOES: None.

ABSENT: None.

Murtaza Mogri was selected as Vice Chair.

PLANNING COMMISSION / STAFF COMMENTS

Community Development Director Thomas congratulated the new Planning Commissioners on their appointments and Chair Asuncion and Vice Chair Mogri on their nominations, thanked former Commissioner Horenstein for his participation and deliberation as part of the

Planning Commission, and introduced the Planning Commission to Principal Planner Jessica Cleavenger.

Principal Planner Cleavenger welcomed the Planning Commission and noted that staff was available to answer any of their questions.

Community Development Director Thomas announced the CalCities Planning Commission Academy would be held March 29-31, 2023, and requested the Planning Commissioners contact her if they were interested in attending.

Vice Chair Mogri welcomed the new Commissioners, congratulated Chair Asuncion on his nomination, and wished everyone a Happy New Year.

Commissioner Roth expressed his excitement in joining the Planning Commission and working with staff and thanked Councilmember Wolf for his appointment.

Chair Asuncion welcomed the new Commissioners and stated that he looked forward to serving with the Planning Commission and working with staff over the next two years.

ADJOURNMENT

Chair Asuncion announced the next Regular Meeting of the Planning Commission would be held at 6:30 p.m., Thursday, February 3, 2023, in the Council Chambers of the Civic Center. It is anticipated that members of the public will have the opportunity to participate in-person in the Council Chambers or by remote video conferencing (Zoom).

- ACTION:** At 6:49 p.m., Vice Chair Mogri moved to adjourn the meeting. Commissioner Roth seconded. The motion carried 5-0, by the following roll call vote:
- AYES:** Chair Asuncion, Vice Chair Mogri and Commissioners Reinhardt, Roth, and Sharon.
- NOES:** None.
- ABSENT:** None.

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