MINUTES REGULAR MEETING AGOURA HILLS PLANNING COMMISSION Civic Center – Council Chambers 30001 Ladyface Court, Agoura Hills, California 91301 Thursday, April 18, 2024 6:30 p.m.

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

The Pledge of Allegiance was led by Commissioner Sharon.

Present were:	Chair Kate Anderson, Commissioner Morgan Roth, and Commissioner Brit Sharon.
Absent was:	Commissioner Jessica Reinhardt.
Also Present were:	Principal Planner Robby Nesovic, Assistant City Attorney Travis M. Kaya, Deputy City Manager Louis Celaya, and Recording Secretary Celeste Bird.

EXCUSED ABSENCE

- ACTION: Vice Chair Roth moved to excuse the absence of Commissioner Reinhardt. Commissioner Sharon seconded. The motion carried 3-0, by the following roll call vote:
 - AYES: Chair Anderson, Vice Chair Roth, and Commissioner Sharon.
 - NOES: None.
 - ABSTAIN: None.
 - ABSENT: Commissioner Reinhardt.

APPROVAL OF AGENDA

- ACTION: Commissioner Sharon moved to approve the Agenda, as presented. Vice Chair Roth seconded. The motion carried 3-0, by the following roll call vote:
 - AYES: Chair Anderson, Vice Chair Roth, and Commissioner Sharon.
 - NOES: None.
 - ABSTAIN: None.
 - ABSENT: Commissioner Reinhardt.

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PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

The following person(s) spoke:

Dave Foldes, Newbury Park, representing Cronies Sports Grill Christine Foldes, Newbury Park, representing Cronies Sports Grill

Chair Anderson disclosed an ex parte communication that "on Tuesday evening, I visited Cronies (Sports Grill) and met with Mr. and Mrs. Foldes to talk to them for about half an hour. I let them know the decision of the Commission was final, that the public record was closed, and that tonight would be the Commission's opportunity to then, formally, vote on the resolution, and, as a courtesy, wanted to listen to them and very much appreciated them taking the time to talk to me about their concerns."

- ACTION: Vice Chair Roth moved to approve Consent Calendar Item Nos. 1-2. Commissioner Sharon seconded. The motion carried 3-0, by the following roll call vote:
 - AYES: Chair Anderson, Vice Chair Roth, and Commissioner Sharon.
 - NOES: None.
 - ABSTAIN: None.
 - ABSENT: Commissioner Reinhardt.
- 1. Approve Minutes of the Regular Planning Commission Meeting of March 21, 2024
- 2. Adopt <u>Resolution No. 24-1290</u>; A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF AGOURA HILLS, CALIFORNIA, DENYING CONDITIONAL USE PERMIT CASE NO CUP-2023-0026 TO ALLOW A TYPE 47 LICENSE FOR ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES AND TO REVISE THE FACILITY'S HOURS OF OPERATION; AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

PLANNING COMMISSION / STAFF COMMENTS

There were no comments.

ADJOURNMENT

At 6:41 p.m., Chair Anderson announced the next Regular Meeting of the Planning Commission was scheduled for May 2, 2024, at 6:30 p.m., in the Council Chambers of the Civic Center, and adjourned the meeting.

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Celeste Bird, Recording Secretary (in attendance) Minutes prepared by Kimberly M. Rodrigues, MMC, City Clerk/Recording Secretary