

**MINUTES**  
**REGULAR MEETING**  
**AGOURA HILLS PLANNING COMMISSION**  
Civic Center – Council Chambers  
30001 Ladyface Court, Agoura Hills, California 91301  
**Thursday, July 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, Vice Chair Morgan Roth, Commissioner Jessica Reinhardt, Commissioner Brit Sharon, and Commissioner Bruce Stein.

Also Present were: Community Development Director Denice Thomas, Assistant City Attorney Travis M. Kaya, Principal Planner Robby Nesovic, and City Clerk/Recording Secretary Kimberly M. Rodrigues.

**APPROVAL OF AGENDA**

ACTION: Vice Chair Roth moved to approve the Agenda, as presented. Commissioner Reinhardt seconded. The motion carried 4-0, by the following roll call vote:

AYES: Chair Anderson, Vice Chair Roth, and Commissioners Reinhardt, Sharon, and Stein.

NOES: None.

ABSTAIN: None.

ABSENT: None.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

There were no public comments.

Chair Anderson announced she had not attended the last meeting and would abstain from the item on the Consent Calendar.

1. Adopt **Resolution No. 24-1293**; APPROVING SITE PLAN / ARCHITECTURAL REVIEW PERMIT CASE NO. SPR-2022-0020 AND OAK TREE PERMIT CASE NO. OAK-2022-0056 TO CONSTRUCT A NEW OFFICE BUILDING AT 5066 CHESEBRO ROAD; AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

**ACTION:** Vice Chair Roth moved to approve Consent Calendar Item No. 1, as presented. Commissioner Sharon seconded. The motion carried 4-0, by the following roll call vote:

**AYES:** Vice Chair Roth, and Commissioners Reinhardt, Sharon, and Stein.

**NOES:** None.

**ABSTAIN:** Chair Anderson.

**ABSENT:** None.

### **PLANNING COMMISSION / STAFF COMMENTS**

Community Development Director Thomas spoke about the upcoming Greater Conejo Valley Chamber of Commerce's "40 Under Forty 2024" honoree reception on July 19, 2024, and congratulated honoree, Principal Planner Nesovic, noting that past 2023 honorees included Vice Chair Roth and Associate Planner Garcia.

### **ADJOURNMENT**

At 6:35 p.m., Chair Anderson announced the next Regular Meeting of the Planning Commission was scheduled for Thursday, August 1, 2024, at 6:30 p.m., in the Council Chambers of the Civic Center, and adjourned the meeting.

Kimberly M. Rodrigues, MMC  
City Clerk/Recording Secretary