



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION - AMENDED
August 2, 2007**

ITEM 3: SECOND PARAGRAPH was amended – he is replaced with she.

1. CALL TO ORDER: Chair Rishoff called the meeting to order at 6:37 p.m.

2. FLAG SALUTE: Commissioner O'Meara

3. ROLL CALL: Commissioner John O'Meara, Commissioner Phil Ramuno, Vice Chair Curtis Zacuto and Chair Steve Rishoff. Commissioner Illece Buckley Weber was absent from the meeting.

Chair Rishoff stated the Commission had received notification of Commissioner Buckley Weber's absence prior to the meeting and that she ~~he~~ had requested to be excused. Chair Rishoff asked if there were any objections. There were no objections to excusing the absence.

Also present were Assistant Community Development Director Doug Hooper, Assistant Planner Renee Madrigal, Assistant Engineer Kelly Fisher, and Oak Tree and Landscape Consultant Kay Greeley.

4. APPROVAL OF MINUTES: July 19, 2007

On a motion by Commissioner Ramuno, seconded by Commissioner O'Meara, the Planning Commission moved to approve the Minutes of the July 19, 2007 Planning Commission Meeting. Motion carried 3-0-1. Vice Chair Zacuto abstained. Commissioner Buckley Weber was absent.

5. COMMENTS FROM THE PUBLIC ON ITEMS NOT LISTED ON THE AGENDA:

None

6. CONTINUED PUBLIC HEARING:

APPLICANT: Steve and Marguerite Edwards
718 Admiral Court
Oak Park, CA 91377

CASE NOS.: 06-CUP-008 and 06-OTP-017

LOCATION: 5952 Lapworth Drive
(Northeast corner of Balkins Drive and Lapworth
Drive) (A.P.N. 2055-022-073)

REQUEST: Request for approval of a Conditional Use Permit to construct a 5,246 square foot, two-story, single-family residence with a 919 square foot attached garage, a 347 square foot studio above the garage, a swimming pool, and a 1,446 square foot detached garage and barn; and a request for an Oak Tree Permit to possibly encroach within the protected zone of one (1) Oak tree for the proposed construction.

ENVIRONMENTAL
DETERMINATION: Exempt from CEQA per Section 15303

RECOMMENDATION: Staff recommended the Planning Commission adopt a motion to approve Conditional Use Permit Case No. 06-CUP-008 and Oak Tree Permit Case No. 06-OTP-017, subject to conditions, based on the findings of the draft Resolution.

PUBLIC COMMENTS: Chair Rishoff opened the Public Hearing

The following persons spoke in favor of the project.

Steve Edwards, Agoura Hills - Applicant

Erick Mason, Thousand Oaks - Applicant's Civil Engineer

Ken Stockton, Calabasas - Applicant's Architect

Robert Evren, Agoura Hills - Representing Old Agoura HOA

John Perry, Agoura Hills

The following persons spoke neither for nor against the project.

John Levin, Agoura Hills

Jerry Glazer, Agoura Hills

Ronald Cagnon, Agoura Hills

REBUTTAL: Steve Edwards, Applicant gave rebuttal regarding the project and answered additional questions of the Planning Commission.

RECESS: Chair Rishoff called for a recess at 8:35 p.m.

RECONVENE: Chair Rishoff reconvened the meeting at 8:48 p.m.

Chair Rishoff closed the public hearing and later reopened the public hearing to allow the applicant to answer questions of the Planning Commission.

ACTION: On a motion by Vice Chair Zacuto, seconded by Commissioner Ramuno, the Planning Commission moved to continue Conditional Use Permit Case No. 06-CUP-008 and Oak Tree Permit Case No. 06-OTP-017 to the September 20, 2007 meeting. Motion carried 4-0. Commissioner Buckley Weber was absent.

7. NEW PUBLIC HEARINGS: None

8. ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA:

Commission: Vice Chair Zacuto requested staff to arrange a tour for the Commissioners to visit commercial and residential projects in the city that have recently been constructed. The Commission concurred with this request.

Staff: None

9. ADJOURNMENT:

At 9:10 p.m., on a motion by Vice Chair Zacuto, seconded by Commissioner O'Meara, the Planning Commission canceled the August 16, 2007 Planning Commission Meeting and adjourned to the next Planning Commission meeting on September 6, 2007 at 6:30 p.m.