



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
October 4, 2007**

1. CALL TO ORDER: Chair Rishoff called the meeting to order at 6:38 p.m.

2. FLAG SALUTE: Commissioner Ramuno

3. ROLL CALL: Commissioner Illece Buckley Weber, Commissioner Phil Ramuno, Commissioner John O'Meara, and Chair Steve Rishoff.

Vice Chair Zacuto arrived at 7:35 p.m.

Also present were Assistant Community Development Director Doug Hooper, Assistant Planner Renee Madrigal, Planning Technician Britteny Tang, and Recording Secretary Sheila Keckhut.

4. APPROVAL OF MINUTES: September 6, 2007

On a motion by Commissioner Buckley Weber, seconded by Commissioner O'Meara, the Planning Commission moved to approve the Minutes of the September 6, 2007 Planning Commission Meeting. Motion carried 3-0. Commissioner Ramuno abstained. Vice Chair Zacuto was absent.

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

None

6. CONSENT ITEMS: None

7. CONTINUED PUBLIC HEARING:

A. 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 5,376 square foot, two-story, single-family residence with a 910 square foot attached garage, a 306 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 continue Conditional Use Permit Case No. 06-CUP-008 and Oak Tree Permit Case No. 06-OTP-017, to the October 18, 2007 Planning Commission meeting.

ACTION: On a motion by Commission Buckley Weber, seconded by Commissioner O'Meara, 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 October 18, 2007 Planning Commission meeting. Motioned carried 4-0. Vice Chair Zacuto was absent.

B. APPLICANT: Clive Dawson/Erin Anderson for Rafi and Orit Sharon
28925 Pacific Coast Highway, #203
Malibu, CA 90265

CASE NOS.: 06-CUP-001 and 06-OTP-001

LOCATION: 28243 Balkins Drive
(A.P.N. 2055-022-080)

REQUEST: Request for approval of a Conditional Use Permit to construct a 4,960 square foot, two-story, single-family residence with a 704 square foot attached garage, a swimming pool and spa; and a request for an Oak Tree Permit for the removal of three (3) Oak trees and encroachment within the protected zone of four (4) Oak trees for the proposed construction.

ENVIRONMENTAL DETERMINATION: Exempt from CEQA per Section 15303

RECOMMENDATION: Staff recommended the Planning Commission continue Conditional Use Permit Case No. 06-CUP-001 and Oak Tree Permit Case No. 06-OTP-001, to the November 1, 2007 Planning Commission meeting.

ACTION: On a motion by Commissioner O'Meara, seconded by Commissioner Ramuno, the Planning Commission moved to continue Conditional Use Permit Case No. 06-CUP-001 and Oak Tree Permit Case No. 06-OTP-001, to the November 1, 2007 Planning Commission meeting. Motioned carried 4-0. Vice Chair Zacuto was absent.

8. NEW PUBLIC HEARINGS: None

9. DISCUSSION ITEMS:

A. APPLICANT: Signature Signs Inc.
801 Mitchell Road, Suite 102
Newbury Park, CA 91320

CASE NO.: 06-SP-044

LOCATION: Northeast corner of Canwood Street and Derry Avenue
(A.P.N. 2048-012-017, 018, and 2055-003-064)

REQUEST: Request for approval of a Sign Program for Agoura
Design Center.

ENVIRONMENTAL
DETERMINATION: Categorically Exempt from CEQA per Section 15311

RECOMMENDATION: Staff recommended approval of Sign Permit Case
No. 06-SP0-44, subject to Conditions, based on the
findings of the Draft Resolution.

PUBLIC COMMENTS: Chair Rishoff opened the Public Hearing

The following person spoke in favor of the project.

Jami Leaf, Applicant's Representative, Newbury Park,
CA

ACTION: On a motion by Commissioner O'Meara, seconded by
Commissioner Ramuno, the Planning Commission
moved to adopt Resolution No. 915, approving Sign
Permit Case No. 06-SP-044 subject to amended
conditions. Motion carried 3-1. Commissioner Buckley
Weber opposed. Vice Chair Zacuto was absent.

Chairperson Rishoff stated that Vice Chair Zacuto arrived at 7:35 p.m. and would
participate in the remaining agenda items.

B. APPLICANT: Ernesto Anaya for Jay Arteaga
2820 E. Greta Lane
Anaheim, CA 92806

CASE NO.: 07-SP-028

LOCATION: 28632 Roadside Drive
(A.P.N. 2061-008-051)

REQUEST: Request for approval of a sign permit to amend and
existing sign program and install a new illuminated, 60
square foot, wall-mounted signs.

ENVIRONMENTAL

DETERMINATION: Exempt from California Environmental Quality Act, per Section 15303.

RECOMMENDATION: Staff recommended the Planning Commission adopt a motion to approve Sign Permit Case No. 07-SP-028, subject to conditions, based on the findings of the draft Resolution.

PUBLIC COMMENTS: Chair Rishoff opened the Public Hearing

The following person spoke in favor of the project.

Ernesto Anaya, Applicant's Representative, Anaheim, CA

ACTION: On a motion by Commissioner Ramuno, seconded by Vice Chair Zacuto the Planning Commission moved to adopt Resolution No. 916, approving Sign Permit Case No. 07-SP-028, subject to amended conditions. Motion carried 5-0.

C. APPLICANT: Coast Sign Incorporated for Bank of America
1500 W. Embassy
Anaheim, CA 92802

CASE NO.: 07-SP-017

LOCATION: 5667 Kanan Road
(A.P.N. 2053-007-025)

REQUEST: Request for approval of a sign permit to amend an existing sign program to install new illuminated, wall-mounted signs.

ENVIRONMENTAL

DETERMINATION: Exempt from California Environmental Quality Act, per Section 15303.

RECOMMENDATION: Staff recommended the Planning Commission adopt a motion to deny Sign Permit Case No. 07-SP-017, based upon the findings of the Draft Resolution.

PUBLIC COMMENTS: Chair Rishoff opened the Public Hearing

There was no representative present for the applicant.

ACTION: On a motion by Commissioner Ramuno, seconded by Commissioner Buckley Weber, the Planning Commission moved to adopt Resolution No. 917, denying a Sign Permit request of Coast Sign Incorporated for Bank of America for Case No. 07-SP-017. Motioned carried 5-0.

10. ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA:

Commission: Commissioner Ramuno announced that he is returning to work in Romania and will be missing the Planning Commission meetings in November and December, 2007.

Staff: None

11. ADJOURNMENT:

At 8:11 p.m., on a motion by Commissioner Buckley Weber, seconded by Commissioner Ramuno, the Planning Commission adjourned the meeting to the next scheduled Planning Commission meeting on October 18, 2007, at 6:30 p.m.