



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION- AMENDED
October 18, 2007**

ITEM 7: ACTION PARAGRAPH was amended – Motioned was replaced with motion.

1. CALL TO ORDER: Chair Rishoff called the meeting to order at 6:35 p.m.
2. FLAG SALUTE: Vice Chair Zacuto
3. ROLL CALL: Commissioner Illece Buckley Weber, Commissioner Phil Ramuno, Vice Chair Zacuto, and Chair Steve Rishoff.

Chair Rishoff stated the Commission had received notification of Commissioner O’Meara’s absence prior to the meeting and that 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, Director of Planning and Community Development Mike Kamino, and Recording Secretary Sheila Keckhut.
4. APPROVAL OF MINUTES: October 4, 2007

On a motion by Commissioner Ramuno, seconded by Commissioner Buckley Weber, the Planning Commission moved to approve the Minutes of the October 4, 2007 Planning Commission Meeting. Motion carried 3-0. Vice Chair Zacuto abstained. Commissioner O’Meara was absent.

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

The following person spoke:

Charles Trotter, Agoura Hills, CA.

6. CONSENT ITEMS:

A request from Commissioner Ramuno to be excused from attending Planning Commission meetings scheduled for November 1, 2007; November 15, 2007; December 6, 2007; and December 20, 2007.

ACTION:

On a motion by Commissioner Buckley Weber, seconded by Vice Chair Zacuto, the Planning Commission moved to approve Commissioner Ramuno's request to be excused from attending Planning Commission meetings scheduled for November 1, 2007; November 15, 2007; December 6, 2007; and December 20, 2007. Motion carried 3-0. Commissioner Ramuno abstained. Commissioner O'Meara was absent.

7. 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 5,376 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 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.

Ken Stockton, Architect for Applicant

Steve Edwards, Applicant

ACTION: On a motion by Commissioner Ramuno, seconded by Vice Chair Zacuto, the Planning Commission moved to adopt Resolution No. 918, approving Conditional Use permit Case No. 06-CUP-008 and Oak Tree Permit Case No. 06-OTP-017, subject to conditions, based on the finds of the draft Resolutions. ~~Motioned~~ Motion carried 4-0. Commissioner O'Meara was absent.

8. NEW PUBLIC HEARINGS: None

9. ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA:

Commission: None

Staff: None

10. ADJOURNMENT:

At 7:22 p.m., on a motion by Commissioner Buckley Weber, seconded by Vice Chair Zacuto, the Planning Commission adjourned the meeting to the next scheduled Planning Commission meeting on November 1, 2007, at 6:30 p.m.