



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION - AMENDED
January 17, 2008**

DISCUSSION ITEM PARAGRAPH B was amended – word by was added.

ADJOURNMENT was motioned by Commissioner Buckley Weber not Commissioner Nouzille.

CALL TO ORDER: Chair Rishoff called the meeting to order at 6:31 p.m.

FLAG SALUTE: Vice Chair Zacuto

OATH OF OFFICE: City Clerk Kimberly Rodrigues administered the Oath of Office to the Planning Commissioners.

ROLL CALL: Chair Steve Rishoff, Vice Chair Curtis Zacuto, Commissioners Illece Buckley Weber, Cyrena Nouzille, and John O’Meara

Also present were Director of Planning and Community Development Mike Kamino, Assistant Community Development Director Doug Hooper, Senior Civil Engineer Jay Patel, Assistant Planner Renee Madrigal and Recording Secretary Sheila Keckhut.

APPOINTMENT OF CHAIR AND VICE CHAIR:

On a motion by Vice Chair Zacuto, seconded by Commissioner Buckley Weber, the Planning Commission moved to appoint Commissioner O’Meara as Chairperson for the 2008 calendar year. Motion carried 4-0-1 (Commissioner O’Meara abstained).

On a motion by Commissioner Buckley Weber, seconded by Commissioner Rishoff, the Planning Commission moved to appoint Vice Chair Zacuto as

Vice Chairperson for the 2008 calendar year. Motion carried 4-0-1 (Commissioner Zacuto abstained).

APPROVAL OF MINUTES: December 6, 2007 Planning Commission Meeting

On a motion by Vice Chair Zacuto, seconded by Commissioner Buckley Weber, the Planning Commission moved to approve the Minutes of the December 6, 2007 Planning Commission Meeting. Motion carried 4-0-1. Commissioner Nouzille abstained.

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

None

CONSENT ITEMS: None

NEW PUBLIC HEARING:

REQUEST: Request for approval of a Tentative Tract Map to subdivide a previously approved four (4)-unit apartment complex into a four (4)-unit condominium complex.

APPLICANT: Colodny, LP/Montage/Chuck Francoeur
6345 Balboa Blvd., Suite 155
Encino, CA 91316

CASE NOS.: TTM 69073

LOCATION: 5310 Colodny Drive
(A.P.N. 2055-007-053)

ENVIRONMENTAL DETERMINATION: Categorically exempt from CEQA per Section 15303

RECOMMENDATION: Staff recommended the Planning Commission adopt a motion to approve Tentative Tract Map No. 69073, subject to conditions, based on the findings of the draft Resolution.

PUBLIC COMMENTS: Chair O'Meara opened the Public Hearing

The following person spoke in favor of the project.

Chuck Francoeur – Owner and applicant.

ACTION: On a motion by Vice Chair Zacuto, seconded by Commissioner Rishoff, the Planning Commission moved to adopt Resolution No. 922, approving Tentative Tract Map No. 69073, subject to amended conditions. Motion carried 5-0.

DISCUSSION ITEM

A. Committee Appointment Selections for 2008.

On a motion by Vice Chair Zacuto, seconded by Commissioner Nouzille, the Planning Commission moved to appoint Commissioner Buckley Weber to serve on the Art in Public Places Committee, Vice Chair Zacuto and Commissioner Nouzille to serve on the General Plan Advisory Committee, and Chair O'Meara and Commissioner Rishoff to serve on the Agoura Village Policy Committee for the 2008 calendar year. Motion carried 5-0.

B. Adoption of the Planning Commission Meeting Schedule for 2008.

On a motion by Commissioner Buckley Weber, seconded by Vice Chair Zacuto, the Planning Commission moved to adopt the Planning Commission Meeting Schedule for the 2008 calendar year. Motion carried 5-0.

ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA

(Planning Commission and Staff)

Assistant Community Development Director Doug Hooper and Chair O'Meara thanked Chair Rishoff for serving as Chair of the Planning Commission in 2007 stating that he did an exceptional job.

ADJOURNMENT

At 8:00 p.m., on a motion by Commissioner Buckley Weber ~~Nouzille~~, seconded by Commissioner Rishoff; the Planning Commission adjourned the meeting to the next scheduled Planning Commission meeting on Thursday February 7, 2008, at 6:30 p.m.