



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
April 7, 2008**

CALL TO ORDER

Chair O'Meara called the meeting to order at 6:33 p.m.

FLAG SALUTE

Commissioner Nouzille

ROLL CALL

Chair John O'Meara, Vice Chair Curtis Zacuto, Commissioners Illice Buckley Weber, Cyrena Nouzille and Steve Rishoff.

Also present were Director of Planning/Community Development Mike Kamino, Assistant Planner Renee Madrigal, Senior Planner Allison Cook, Consultant Karen Warner, and Recording Secretary Sheila Keckhut.

1. **APPROVAL OF MINUTES**

Amended Minutes – March 20, 2008 Planning Commission Meeting

On a motion by Commissioner Buckley Weber, seconded by Vice Chair Zacuto, the Planning Commission moved to approve the Amended Minutes of the March 20, 2008 Planning Commission Meeting. Motion carried 4-0-1. Commissioner Rishoff abstained.

COMMENTS FROM THE PUBLIC ON ITEMS NOT LISTED ON THE AGENDA

None

CONTINUED SITE PLAN/ARCHITECTURAL REVIEW

2. **REQUEST:**

Request for approval of a Site Plan/Architectural Review application to construct a first and second-story addition and a garage addition, totaling 1,672 square feet, to an existing two-story residence.

APPLICANT: Robert Mahterian Architects
For Jen and Mitch Hesen
28351 Agoura Road, Suite A
Agoura Hills, CA 91301

CASE NO.: 07-SPR-008

LOCATION: 5575 Micaela Drive
(A.P.N. 2053-024-097)

ENVIRONMENTAL
DETERMINATION: Categorically exempt from CEQA per Section 15303

RECOMMENDATION: Staff recommended that the public hearing for Site
Plan/Architectural Review Case No. 07-SPR-008 be
continued to the June 19, 2008 Planning Commission
meeting.

ACTION: On a motion by Vice Chair Zacuto, seconded by
Commissioner Buckley Weber, the Planning Commission
moved to continue Site Plan/Architectural Review Case No.
07-SPR-008 to the June 19, 2008 Planning Commission
meeting. Motioned carried 5-0.

NEW PUBLIC HEARINGS

3. REQUEST: Request for approval of an amendment to a previously
approved Conditional Use Permit to increase the number of
units designated for special care/Alzheimer's residents from
13 units to 41 units within the 160-unit Agoura Hills Senior
Retreat assisted living facility.

APPLICANT: Joe Bednar
5506 Colodny Drive
Agoura Hills, CA 91301

CASE NO.: 98-CUP-001 (Amendment)

LOCATION: 5217 Chesebro Road
(A.P.N. 2055-007-130)

ENVIRONMENTAL
DETERMINATION: Exempt from CEQA per Section 15301

RECOMMENDATION: Staff recommended the Planning Commission adopt a motion to approve the proposed amendment to Conditional Use Permit Case No. 98-CUP-001, 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.

Brenda Hans – Agoura Hills Senior Retreat - Representing the applicant

Chair O'Meara closed the hearing.

ACTION: On a motion by Vice Chair Zacuto, seconded by Commissioner Rishoff, the Planning Commission moved to adopt Resolution No. 931, approving amended Conditional Use Permit Case No. 98-CUP-001, subject to conditions, based on the findings of the Resolution. Motion carried 5-0.

4. REQUEST: A request for the Planning Commission to conduct a public hearing and recommend to the City Council that the Draft General Plan Housing Element 2008-2014 is acceptable to forward to the State Housing and Community Development Department (HCD) for its review and comment.

APPLICANT: City of Agoura Hills
30001 Ladyface Court
Agoura Hills, CA 93101

RECOMMENDATION: Staff recommended that the Planning Commission receive public comments on the Draft General Plan Housing Element 2008-2014, and recommend to the City Council that it be forwarded to the State Housing and Community Development Department (HCD) for review and comment.

PUBLIC COMMENTS: Chair O'Meara opened the Public Hearing.

There were no speaker cards on this item.

Chair O'Meara closed the hearing.

ACTION: On a motion by Vice Chair Zacuto, seconded by Commissioner Buckley Weber, the Planning Commission moved to recommend to the City Council that the Draft General Plan Housing Element 2008-2014 be forwarded to the State Housing and Community Development Department (HCD) for review and comment. Motion carried 5-0.

ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA

(Planning Commission and Staff)

None

ADJOURNMENT

At 8:03 p.m., on a motion by Commissioner Nouzille, seconded by Vice Chair Zacuto; the Planning Commission adjourned the meeting to the next scheduled Planning Commission meeting on Thursday April 17, at 6:30 p.m.