



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
August 3, 2006**

1. CALL TO ORDER: Chairperson Ramuno called the meeting to order at 6:40 p.m.

2. FLAG SALUTE: Commissioner O'Meara

3. ROLL CALL: Chairperson Phil Ramuno, Commissioners Curtis Zacuto, and John O'Meara. Commissioner Illece Buckley Weber was absent during roll call. Vice Chair Steve Rishoff was absent from the meeting. Chairperson Ramuno stated that he had received notification of Vice Chair Rishoff's absence prior to the meeting.

Also present were Assistant Community Development Director Doug Hooper, Associate Planner Valerie Darbouze, Assistant Planner Renee Madrigal and Administrative Secretary Sheila Schrupp.

4. APPROVAL OF MINUTES: July 6, 2006 and July 20, 2006 Meetings

On a motion by Commissioner Zacuto, seconded by Commissioner O'Meara, the Planning Commission moved to approve the minutes of the July 6, 2006 Planning Commission meeting. Motion carried 3-0. Commissioner Buckley Weber was not present for this item. Vice Chair Rishoff was absent.

On a motion by Commissioner Zacuto, seconded by Commissioner O'Meara, the Planning Commission moved to approve the minutes of the July 20, 2006 Planning Commission meeting. Motioned carried 3-0. Commissioner Buckley Weber was not present for this item. Vice Chair Rishoff 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: RT-AH Associates
 1201 Camino Del Mar
 Del Mar, CA 92014
- CASE NO.: 03-CUP-018 (Amendment)
- LOCATION: 28901 Canwood Street
 (A.P.N. 2048-011-062)
- REQUEST: A request to amend an approved Conditional Use Permit
 to change the approved exterior building materials of a
 new hotel that is under construction.
- ENVIRONMENTAL
 DETERMINATION: This request is not considered a “project” under CEQA,
 per Section 15378 of the CEQA Guidelines and,
 therefore, no CEQA review is necessary.
- RECOMMENDATION: Staff requested the public hearing for Conditional Use
 Permit Amendment Case No. 03-CUP-018 be continued
 to the August 17, 2006 Planning Commission meeting.
- ACTION: On a motion by Commissioner Zacuto, seconded by
 Commissioner O’Meara, the Planning Commission
 moved to continue Conditional Use Permit Amendment
 Case No. 03-CUP-018 to the August 17, 2006 Planning
 Commission meeting. Motion carried 3-0.
 Commissioner Buckley Weber was not present for this
 item. Vice Chair Rishoff was absent.
- (Commissioner Buckley Weber arrived at 6:45 p.m.)
- B. APPLICANT: D.A. Foster Construction
 Post Office Box 1966
 Thousand Oaks, CA 91353
- CASE NOS.: 04-SPR-019, 04-MOD-002 & 05-OTP-030

LOCATION: 5545 Foothill Drive
(A.P.N. 2055-004-020)

REQUEST: Request for approval of a Site Plan/Architectural Review to demolish an existing single-family residence and construct a 2,998 square-foot, single-story residence with an attached, 452 square-foot garage; a Modification from Section 9233.2A. to reduce the front yard setback from 25 feet to 20 feet; and an Oak Tree Permit for the potential removal of two on-site oak trees for the proposed construction.

ENVIRONMENTAL DETERMINATION: Categorically exempt from CEQA per Section 15303

RECOMMENDATION: Staff requested the public hearing for Site Plan/Architectural Review Case No. 04-SPR-019, Modification Case No. 04-MOD-002 and Oak Tree Permit Case No. 05-OTP-030 be continued to September 7, 2006 Planning Commission meeting.

ACTION: On a motion by Commissioner Zacuto, seconded by Commissioner O'Meara, the Planning Commission moved to continue Site Plan/Architectural Review Case No. 04-SPR-019, Modification Case No. 04-MOD-002 and Oak Tree Permit Case No. 05-OTP-030 to the September 7, 2006 Planning Commission meeting. Motion carried 4-0. Vice Chair Rishoff was absent.

8. DISCUSSION ITEMS

A. APPLICANT: Vogue Sign Company for Farmers Insurance
721 Commercial Avenue
Oxnard, CA 93030

CASE NO. 06-SP-028

LOCATION: 30801 Agoura Road
(A.P.N. 2061-001-029)

REQUEST: Request for approval of a Sign Permit to implement a new sign program at an existing office building.

ENVIRONMENTAL DETERMINATION: Exempt from CEQA per Section 15311

RECOMMENDATION: Staff recommended the Planning Commission adoption a motion to approve Sign Permit Case No. 06-SP-028 based on the findings of the attached draft resolution.

PUBLIC HEARING

OPENED:

Associate Planner Valerie Darbouze presented the case and answered questions of the Planning Commission.

Paul Hobbs, representing Farmers Insurance, 31051 Agoura Road, Westlake Village, presented his case and answered questions of the Planning Commission.

Christian Muldoon, representing Vogue Sign Company for Farmers Insurance, 721 Commercial Avenue, Oxnard, answered questions of the Planning Commission.

ACTION:

On a motion by Commissioner Buckley Weber, seconded by Commissioner O'Meara, the Planning Commission moved to adopt Resolution No. 880, approving Sign Permit Case No. 06-SP-028, subject to the conditions. Motion carried 4-0. Vice Chair Rishoff was absent.

- B. Monitoring report of Chapter 8 Restaurant and Lounge located at 29020 Agoura Road (Site Plan/Architectural Review Case No. 04-SPR-024, Conditional Use Permit Case No. 05-CUP-001, Outdoor Dining Permit Case No. 05-ODP-001 and Variance Request Case No. 05-VAR-001).

Associate Planner Valerie Darbouze presented the discussion item and answered questions of the Planning Commission.

Brian Norris, representing Chapter 8 Restaurant and Lounge, 29020 Agoura Road, Agoura Hills, discussed operations of the restaurant and valet service and answered questions of the Planning Commission.

Brad Finefrock, representing Chapter 8 Restaurant and Lounge, 32107 Lindero Canyon, #224, Westlake Village, answered questions of the Planning Commission.

On a motion by Commissioner O'Meara, seconded by Commissioner Zacuto, the Planning Commission moved to continue the monitoring report discussion of Chapter 8 Restaurant and Lounge (Site Plan/Architectural Review Case No. 04-SPR-024, Conditional Use Permit Case No. 05-CUP-001, Outdoor Dining Permit Case No. 05-ODP-001 and Variance Request Case No. 05-VAR-001) to the October 5, 2006 Planning Commission meeting. Motion carried 4-0. Vice Chair Rishoff was absent.

9. ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA:

Staff:

Commissioner Zacuto and Buckley Weber stated they will not be attending the August 17, 2006 Planning Commission meeting.

Commission: Assistant Community Development Director Doug Hooper introduced the City's new Administrative Secretary, Sheila Schrupp, to the Planning Commissioners.

10. ADJOURNMENT:

The Planning Commission adjourned at 7:20 p.m. to the next scheduled Planning Commission meeting on August 17, 2006 at 6:30 p.m.