



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
April 17, 2008 – AMENDED**

ROLL CALL was amended to reflect Commissioner Buckley Weber was absent.

CALL TO ORDER

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

FLAG SALUTE

Vice Chair Zacuto

ROLL CALL

Chair John O'Meara, Vice Chair Curtis Zacuto, Commissioners Ilce Buckley Weber, Cyrena Nouzille and Steve Rishoff. Commissioner Ilce Buckley Weber was absent.

Also present were Director of Planning & Community Development Mike Kamino, Assistant Community Development Director Doug Hooper, Consultant Joyce Parker-Bozylinski, and Recording Secretary Sheila Keckhut.

1. **APPROVAL OF MINUTES**

Minutes – April 7, 2008 Planning Commission Meeting

On a motion by Vice Chair Zacuto, seconded by Commissioner Rishoff the Planning Commission moved to approve the Minutes of the April 7, 2008 Planning Commission Meeting. Motion carried 4-0. Commissioner Buckley Weber was absent.

COMMENTS FROM THE PUBLIC ON ITEMS NOT LISTED ON THE AGENDA

None

CONTINUED PUBLIC HEARING

2. **REQUEST:**

Request for approval of a Conditional Use Permit to build a 6,964 square-foot, two-story single-family residence with an 897 square-foot, attached garage and a 190 square-foot patio cover; and a request for approval of an Oak Tree Permit to

encroach into the protected zone of 3 Oak trees for the proposed construction.

APPLICANT: Ron Waters
28025 Balkins Drive
Agoura Hills, Ca 91301

CASE NOS.: 03-CUP-002 & 03- OTP-002

LOCATION: 28031 Balkins Drive
(A.P.N. 2055-023-065)

ENVIRONMENTAL DETERMINATION: Categorically exempt from CEQA per Section 15303 (New Construction of a Single-Family Residence).

RECOMMENDATION: Based on the applicant's request, staff recommended the Planning Commission continue Permit Case No. 03-CUP-002, and Oak Tree Permit Case No. 03-OTP-002, to the June 5, 2008 Planning Commission meeting.

ACTION: On a motion by Vice Chair Zacuto, seconded by Commissioner Rishoff, the Planning Commission moved to continue Permit Case No. 03-CUP-002, and Oak Tree Permit Case No. 03-OTP-002, to the June 5, 2008 Planning Commission meeting. Motion carried 3-0-1. Commissioner Nouzille abstained. Commissioner Buckley Weber was absent.

DISCUSSION ITEM

3. REQUEST: A request to hold a Planning Commission Study Session on the proposed Residential Neighborhood Compatibility Ordinances and related design guidelines.

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

RECOMMENDATION: Staff recommended that the Planning Commission hold a study session and provide direction to staff.

PUBLIC COMMENTS: Chair O'Meara opened the Public Hearing

The following persons spoke on this agenda item.

Danielle Waters, Resident

Ron Waters, Resident

Ronit Zoldan, Resident

Duane Griffin, Resident

Phil Ramuno, Resident

Jerry Sylver, Resident

Robyn Britton, Old Agoura HOA

Jess Thomas, President of Old Agoura HOA

Steve Edwards, Resident

Adrienne Jacob, Resident

Steve Jacob, Resident

Nevin Bardai, Resident

Robert Evren, Resident

Greg Lampert, Resident

Terry Gray, Resident

Mike Colabella, Resident

Robert Michtschn, Resident

RECESS: Chair O'Meara called for a recess at 8:15 p.m.

RECONVENE: Chair O'Meara reconvened the meeting at 8:35 p.m.

The following persons spoke on this agenda item.

Ron Troncatty, Resident

Nicki Laine, Resident

Dan Adivi, Resident

ACTION: The Planning Commission directed staff to conduct a community workshop on the proposal and present the comments to the Planning Commission for discussion purposes, prior to conducting a public hearing.

ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA

(Planning Commission and Staff)

Chair O'Meara stated the Commission had received notification that Commissioner Buckley Weber would be absent and that she had requested to be excused. On a motion by Commissioner Rishoff, seconded by Vice Chair Zacuto the Planning Commission moved to excuse Commissioner Buckley Weber from the April 17, 2008 Planning Commission Meeting. Motion carried 4-0. Commissioner Buckley Weber was absent.

ADJOURNMENT

At 9:45 p.m., on a motion by Commissioner Rishoff, seconded by Vice Chair Zacuto; the Planning Commission adjourned the meeting to the next scheduled Planning Commission meeting on Thursday May 1, 2008 at 6:30 p.m.