



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
September 4, 2008**

CALL TO ORDER:

Chair O'Meara called the meeting to order at 6:30 p.m.

FLAG SALUTE

Commissioner Buckley Weber

ROLL CALL:

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

Also, present were Assistant Community Development Director Doug Hooper, Assistant Planner Renee Madrigal, Assistant Engineer Kelly Fisher, Landscape and Oak Tree Consultant Ann Burroughs, and Recording Secretary Sheila Keckhut.

1. **APPROVAL OF MINUTES:**

August 21, 2008 Planning Commission Meeting

On a motion by Commissioner Rishoff, seconded by Commissioner Nouzille, the Planning Commission moved to approve the Minutes of the August 21, 2008 Planning Commission Meeting. Motion carried 3-0-2. Vice Chair Zacuto and Commissioner Buckley Weber abstained.

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

Ron Waters, Resident

NEW PUBLIC HEARINGS

2. **REQUEST:**

Request for approval of a Conditional Use Permit and Oak Tree Permit Amendment for changes to the approved grading plan and associated changes to the landscape plane.

APPLICANT: Agoura TNT LLC/Terry Gray
5936 Fairview Place
Agoura Hills, CA 91301

CASE NO.: 06-CUP-005 and 06-OTP-008 (Amendment)

LOCATION: 6160 Fairview Place
(A.P.N. 2055-023-096)

ENVIRONMENTAL
DETERMINATION: Exempt from CEQA per Section 15303

RECOMMENDATION: Staff recommended the Planning Commission adopt a motion to approve the Amendments to Conditional Use Permit No. 06-CUP-005 and Oak Tree Permit Case No. 06-OTP-008, subject to conditions, based on the findings of the draft Resolution.

PUBLIC COMMENTS: Chair O'Meara opened the Public Hearing

The following persons spoke on this agenda item.

John Henning, Attorney, representing applicant

Erick Mason, Civil Engineer, representing applicant

Ron Waters, resident

Robyn Britton, Old Agoura HOA

The following persons turned in speaker cards but did not speak

Terry Gary, Applicant

Greg Lampert, Agoura TNT LLC, representing applicant

Chair O'Meara closed the public hearing.

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

RECONVENE: Chair O'Meara reconvened the meeting at 8:29 p.m.

Chair O'Meara reopened the public hearing and John Henning, and Erick Mason, representing the applicant, spoke.

ACTION:

On a motion by Vice Chair Zacuto, seconded by Commissioner Buckley Weber, the Planning Commission moved to continue conditional Use Permit No. 06-CUP-005 and Oak Tree Permit Case No. 06-OTP-008 to the October 2, 2008 Planning Commission meeting. Motioned carried 5-0.

ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA

(Planning Commission and Staff)

ADJOURNMENT

At 8:57 p.m., on a motion by Vice Chair Zacuto, seconded by Commissioner Buckley Weber, the Planning Commission adjourned the meeting to the next scheduled Planning Commission meeting on Thursday September 18, 2008, at 6:30 p.m. Motioned carried 5-0.