



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
September 18, 2008**

CALL TO ORDER:

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

FLAG SALUTE

Commissioner Rishoff

ROLL CALL:

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

Chair O'Meara stated that staff had received notification of Vice Chair Zacuto's absence prior to the meeting and that he had requested the Commission excuse his absence. There were no objections to excusing the absence.

Also, present were Director of Planning & Community Development Mike Kamino, Senior Planner Allison Cook, City Engineer Ramiro Adeva, and City Attorney Craig Steele, Consultant with RRM Design Group Erik Justesen, Rincon Consultant Duane Vander Pluym, and Recording Secretary Sheila Keckhut.

1. **APPROVAL OF MINUTES:** September 4, 2008 Planning Commission Meeting

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

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

None

NEW PUBLIC HEARING

2. REQUEST: Request to adopt the Agoura Village Specific Plan and certify the Final Environmental Impact Report.

APPLICANT: City of Agoura Hills
30001 Ladyface Court
Agoura Hills, CA 91301

CASE NOS.: 06-GPA-001, 06-ZOA-001, 06-ZC-001, and 06-SPA-001

LOCATION: An approximately 233-acre area including property on both the north and south sides of Agoura Road, from approximately 2,400 feet west of Kanan Road to about 750 feet east of Cornell Road. Roadside Drive and U.S. Highway 101 border much of the project to the north. Open space areas border the area along the south.

ENVIRONMENTAL DETERMINATION: Environmental Impact Report

RECOMMENDATION: Staff recommended that the Planning Commission conduct a public hearing and adopt five (5) separate resolutions to: 1) Recommend the City Council certify the updated Final RR EIR for the Agoura Village Specific Plan; make environmental findings pursuant to the California Environmental Quality Act; adopt a Statement of Overriding Considerations; adopt a Mitigation Monitoring and Reporting Program; and adopt the Agoura Village Specific Plan; 2) Recommend the City Council approve a zoning map change in the Agoura Village area from the various existing six designations to one designation of "Specific Plan" (SP); 3) Recommend the City Council approve a Zoning Ordinance Amendment regarding the zone change to "Specific Plan;" 4) Recommend the City Council approve a General Plan Amendment to fully incorporate the Agoura Village Specific Plan; and 5) Recommend that the City Council approve a Specific Plan Amendment to the Ladyface Mountain Specific Plan to transfer a parcel from that specific plan into the Agoura Village Specific Plan.

PUBLIC COMMENTS: Chair O'Meara opened the Public Hearing

The following persons spoke regarding this request

Jess Thomas, Old Agoura HOA

Alyse Lazar, representing Save Open Space Santa Monica Mountains.

Mary Altmann, representing Citizens for Sensitive Development.

Chair O'Meara closed the Public Hearing.

RECESS: Chair O'Meara called for a recess at 7:50 p.m.

RECONVENE: Chair O'Meara reconvened the meeting at 8:13 p.m.

ACTION: On a motion by Commissioner Rishoff, seconded by Commissioner Nouzille, the Planning Commission moved to adopt five (5) separate resolutions to: 1) Recommend the City Council certify the updated Final RR EIR for the Agoura Village Specific Plan; make environmental findings pursuant to the California Environmental Quality Act; adopt a Statement of Overriding Considerations; adopt a Mitigation Monitoring and Reporting Program; and adopt the Agoura Village Specific Plan; 2) Recommend the City Council approve a zoning map change in the Agoura Village area from the various existing six designations to one designation of "Specific Plan" (SP); 3) Recommend the City Council approve a Zoning Ordinance Amendment regarding the zone change to "Specific Plan;" 4) Recommend the City Council approve a General Plan Amendment to fully incorporate the Agoura Village Specific Plan; and 5) Recommend that the City Council approve a Specific Plan Amendment to the Ladyface Mountain Specific Plan to transfer a parcel from that specific plan into the Agoura Village Specific Plan. Motion carried 4-0. Vice Chair Zacuto was absent.

ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA

None

ADJOURNMENT

At 8:38 p.m., on a motion by Commissioner Rishoff, seconded by Commissioner Nouzille, the Planning Commission adjourned the meeting to the next scheduled Planning Commission meeting on Thursday October 2, 2008, at 6:30 p.m. Motioned carried 4-0. Vice Chair Zacuto was absent.