



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
October 2, 2008**

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 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, Oak Tree and Landscape Consultant Kay Greeley and Recording Secretary Sheila Keckhut.

1. **APPROVAL OF MINUTES:**

September 18, 2008 Planning Commission Meeting

On a motion by Commissioner Buckley Weber, seconded by Commissioner Nouzille, the Planning Commission moved to approve the Amended Minutes of the September 18, 2008 Planning Commission Meeting. Motion carried 4-0-1. Vice Chair Zacuto abstained.

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 and Oak Tree Permit Amendment for changes to an approved grading plan and associated changes to a landscape plan.
- 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: It was recommended that if the Planning Commission desired to approve the Amendments to Conditional Use Permit Case No. 06-CUP-005 and Oak Tree Permit Case No. 06-OTP-008, a draft Resolution and Conditions of Approval had been prepared for adoption.
- 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
- Chair O'Meara closed the Public Hearing.
- ACTION: On a motion by Vice Chair Zacuto, seconded by Commissioner Buckley Weber, the Planning Commission moved to adopt the Resolution; approving Conditional Use Permit Case No. 06-CUP-005 and Oak Tree Permit Case No. 06-OTP-008 (Amendment) subject to amended conditions. Motion carried 5-0.

Commissioner Nouzille recused herself from the meeting at 7:07 p.m. due to a business-related conflict of interest pertaining to Agenda Item #3.

SITE PLAN/ARCHITECTURAL REVIEW

3. REQUEST: Request for approval of a Site Plan/Architectural Review to remodel interior and exterior portions of the Whizin Shopping Center Arcade area, including pedestrian access improvements, and the addition of 592 square feet of new patio dining area and 228 square feet of new kitchen area for a restaurant tenant.

APPLICANT: Tucker Investment Group, LLC
5010 N. Parkway Calabasas, Suite 105
Calabasas, CA 91302

CASE NO.: 08-SPR-009

LOCATION: 28914 Roadside Drive

ENVIRONMENTAL DETERMINATION: Categorically Exempt from CEQA per Section 15301

RECOMMENDATION: Staff recommended that the Planning Commission adopt a motion to approve Case No. 08-SPR-009, subject to the 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.
Brad Rosenheim, Consultant representing the applicant.
Gary Heathcote, Architect representing the applicant.
Robyn Britton, representing Old Agoura HOA
Chair O'Meara closed the Public Hearing.

REBUTTAL: Brad Rosenheim, Consultant representing the applicant gave rebuttal regarding the project and answered additional questions of the Planning Commission.

Chair O'Meara closed the public hearing.

- RECESS: Chair O'Meara called for a recess at 8:21 p.m.
- RECONVENE: Chair O'Meara reconvened the meeting at 8:45 p.m.
- Chair O'Meara reopened the public hearing and Brad Rosenheim, and Gary Heathcote representing the applicant, spoke. Chair O'Meara closed the public hearing.
- ACTION: On a motion by Commissioner Buckley Weber, seconded by Vice Chair Zacuto the Planning Commission moved to adopt the Resolution; approving Site Plan/Architectural Review Case No. 08-SPR-009 subject to amended conditions. Motion carried 4-0. Commissioner Nouzille recused and was absent.

ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA

None

ADJOURNMENT

At 8:55 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 October 16, 2008, at 6:30 p.m. Motion carried 4-0. Commissioner Nouzille recused and was absent.