



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
October 16, 2008**

CALL TO ORDER:

Vice Chair Zacuto called the meeting to order at 6:31 p.m.

FLAG SALUTE

Commissioner Rishoff

ROLL CALL:

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

Vice Chair Zacuto stated that staff had received notification of Chair O'Meara'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, Principal Planner Allison Cook, Consultant Karen Warner, and Recording Secretary Sheila Keckhut.

1. **APPROVAL OF MINUTES:** October 2, 2008 Planning Commission Meeting

On a motion by Commissioner Rishoff, seconded by Commissioner Buckley Weber, the Planning Commission moved to approve the Minutes of the October 2, 2008 Planning Commission Meeting. Motion carried 3-0-2. Chair O'Meara was absent and Commissioner Nouzille 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 to construct a 4,515 square foot, two-story, single-family residence, a 428 square foot attached two-car garage, 217 square feet of patio covers and 332 square feet of balconies/decks; and a request for an Oak Tree Permit to remove 1 oak tree and encroach in the protected zone of 9 oak trees for the proposed construction.
- APPLICANT:** Sean Ben-Menahem
 5000 N. Parkway Calabasas, Suite 106
 Calabasas, CA 91302
- CASE NOS.:** 03-CUP-016 & 03-OTP-017
- LOCATION:** 6149 Palo Comado Drive
 (A.P.N. 2055-023-073)
- ENVIRONMENTAL
 DETERMINATION:** Categorically Exempt from CEQA per Section 15303.
- RECOMMENDATION:** Pursuant to request by the applicant, staff recommended the Planning Commission continue Conditional Use Permit No. 03-CUP-016 and Oak Tree Permit Case No. 03-OTP-017 to the December 18, 2008 Planning Commission Meeting.
- ACTION:** On a motion by Commissioner Rishoff, seconded by Commissioner Buckley Weber the Planning Commission moved to continue Conditional Use Permit No. 03-CUP-016 and Oak Tree Permit Case No. 03-OTP-017 to the December 18, 2008 Planning Commission Meeting. Motion carried 4-0. Chair O'Meara was absent.

NEW PUBLIC HEARING

3. **REQUEST:** Request for the Planning Commission to recommend the City Council adopt the City of Agoura Hills 2008-2014 Housing Element and Negative Declaration.
- APPLICANT:** City of Agoura Hills
 30001 Ladyface Court
 Agoura Hills, CA 91301
- CASE NO.:** 2008-2014 Housing Element

LOCATION: Citywide

ENVIRONMENTAL DETERMINATION: Negative Declaration

RECOMMENDATION: Staff recommended the Planning Commission conduct a public hearing on the 2008-2014 Housing Element and approve a resolution recommending that the City Council adopt the 2008-2014 Housing Element and adopt the Negative Declaration pursuant to CEQA.

PUBLIC COMMENTS: Vice Chair Zacuto opened the public hearing.

There were no speaker cards submitted at this time.

Vice Chair Zacuto closed the public hearing

ACTION: On a motion by Commissioner Rishoff, seconded by Commissioner Buckley Weber the Planning Commission moved to approve a resolution recommending that the City Council adopt the 2008-2014 Housing Element and adopt the Negative Declaration pursuant to CEQA. Motion carried 4-0. Chair O'Meara was absent.

SITE PLAN/ARCHITECTURAL REVIEW

4. REQUEST: Request for approval of a Site Plan/Architectural Review to remodel interior portions of the Whizin Shopping Center Arcade/atrium area.

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

CASE NO.: 08-SPR-009

LOCATION: 28914 Roadside Drive
(Whizin Shopping Center)

ENVIRONMENTAL DETERMINATION: Categorically Exempt from CEQA per Section 15301

RECOMMENDATION: Pursuant to request by the applicant, staff recommended the Planning Commission continue Site Plan/Architectural Case No. 08-SPR-009 to the November 6, 2008 Planning Commission meeting.

ACTION: On a motion by Commissioner Rishoff, seconded by Commissioner Buckley Weber the Planning Commission moved to continue Site Plan/Architectural Case No. 08-SPR-009 to the November 6, 2008 Planning Commission meeting. Motion carried 4-0. Commissioner Nouzille abstained. Chair O'Meara was absent.

ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA

None

ADJOURNMENT

At 7:12 p.m., on a motion by Commissioner Nouzille, seconded by Commissioner Buckley Weber, the Planning Commission adjourned the meeting to the next scheduled Planning Commission meeting on Thursday November 6, 2008, at 6:30 p.m. Motion carried 4-0. Chair O'Meara was absent.