



**DEPARTMENT OF PLANNING AND
COMMUNITY DEVELOPMENT**

TO: Planning Commission

FROM: Mike Kamino, Director of Planning and Community Development

SUBJECT: City Committee Appointments

DATE: December 18, 2008

Staff is requesting the selection of Planning Commission members to serve on the following City committees during the 2009 calendar year:

Agoura Village Policy Committee: (2 Commissioners)
Art in Public Places Committee: (1 Commissioner)
General Plan Advisory Committee: (2 Commissioners)

The Agoura Village Policy Committee consists of two (2) Planning Commissioners, Mayor Pro Tem Koehler, and Councilmember Edelston. The committee advises staff on policy issues related to the processing of pending development applications within the Agoura Village Specific Plan area. The committee will meet on an as-needed basis, however staff anticipates that approximately six (6) meetings will be held in 2009. Chair O'Meara and Commissioner Rishoff served on the committee in 2008.

The Art in Public Places Committee meets on an as-needed basis to review and select public art proposals required for large development projects. The committee includes Mayor Weber, Councilmember Schwarz, one (1) Planning Commissioner, and the Director of Planning and Community Development. Committee meetings are generally held three (3) times per year, depending on the number and frequency of proposals submitted for review. Commissioner Buckley Weber served on the committee in 2008.

Staff is also requesting the appointment of two (2) Planning Commissioners to serve on the General Plan Advisory Committee (GPAC) during the 2009 calendar year. The committee, which meets on an as-needed basis, provides recommendations to the Planning Commission and City Council for revisions currently being considered to the Land Use and Circulation Elements of the General Plan. Committee members include Mayor Weber, Councilmember Schwarz, and appointed City residents. As staff completes the second phase and enters the third phase of the General Plan Update, it is anticipated that the GPAC will meet approximately once each month, with fewer meetings being held later in the year. In 2008, Vice Chair Zacuto and Commissioner Nouzille served on the committee.

RECOMMENDATION

Staff recommends the Planning Commission select the 2009 calendar year committee appointments.