



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
December 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, Vice Chair Curtis Zacuto, Commissioners Illece Buckley Weber, Cyrena Nouzille, and Steve Rishoff.

Also, present were Assistant Community Development Director Doug Hooper, Associate Planner Valerie Darbouze, Assistant Engineer Kelly Fisher, and Recording Secretary Sheila Keckhut.

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

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

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

The following persons spoke on items not listed on the agenda.

Giuseppe Bellisario – Owner of Grissini Ristorante

Chair O'Meara closed the public hearing.

RECESS: Chair O'Meara called for a recess at 8:28 p.m.

RECONVENE: Chair O'Meara reconvened the meeting at 8:45 p.m.

Chair O'Meara reopened and closed the public hearing twice and the applicant, Sean Ben-Menahem, spoke.

ACTION: On a motion by Commissioner Rishoff, seconded by Vice Chair Zacuto, the Planning Commission moved to continue Conditional Use Permit No. 03-CUP-016 and Oak Tree Permit Case No. 03-OTP-017 to the January 15, 2009 Planning Commission meeting. Motion carried 5-0.

DISCUSSION ITEM

3. Monitoring Report for Conditional Use Permit Case No. 06-CUP-012 - Senor Carlos Grill and Tequila Lounge.

PUBLIC COMMENTS: Chair O'Meara allowed for public comments

The following persons spoke on this agenda item.

Carlos Orozco, applicant

Barry Bartholomay, resident

Cynthia Bartholomay, resident

RECESS: Chair O'Meara called for a recess at 10:42 p.m.

RECONVENE: Chair O'Meara reconvened the meeting at 10:48 p.m.

ACTION: On a motion by Commissioner Rishoff, seconded by Vice Chair Zacuto, the Planning Commission moved to continue the discussion of Conditional Use Permit Case No. 06-CUP-012 to the February 19, 2009 Planning Commission meeting. Motion carried 5-0.

4. City Committee Appointment Selections for 2009.

The Planning Commission appointed Commissioner Rishoff to serve on the Art in Public Places Committee, Vice Chair Zacuto and Commissioner Nouzille to serve on the General Plan Advisory Committee, and Chair O'Meara and Commissioner Buckley Weber to serve on the Agoura Village Policy Committee for the 2009 calendar year.

ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA

Chair O'Meara wished Assistant Community Development Director Doug Hooper, a happy birthday.

Staff - None

ADJOURNMENT

At 11:12 p.m., on a motion by Vice Chair Zacuto, seconded by Commissioner Rishoff, the Planning Commission moved to cancel the next Regular Meeting of the Planning Commission scheduled for January 1, 2009 and adjourned to 6:30 p.m., Thursday, January 15, for a Regular Meeting of the Planning Commission. Motion carried 5-0.