

#### 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

### **CONTINUED PUBLIC HEARING**

2. REQUEST: Request for approval of a Conditional Use Permit to

construct a 3,994 square-foot, two-story, single-family residence, with a 475 square foot attached two-car garage, and a 39 square-foot balcony; 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: If it was the Planning Commission's decision to approve

Conditional Use Permit No. 03-CUP-016 and Oak Tree Permit Case No. 03-OTP-017, staff recommended adoption

of the Resolution.

PUBLIC COMMENTS: Chair O'Meara opened the Public Hearing

The following persons spoke on this agenda item.

Ken Stockton - Landscape Architect, representing the

applicant.

Ivan Chiu, Calcivic Engineering, representing the applicant.

George Shakiban, Enco Structural Consultants, Inc.,

representing the applicant.

Mike Kaye, Resident

Kevin Austin, Resident

REBUTTAL: Ivan Chiu, Calcivic 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 8:28 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.