



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
August 6, 2009**

CALL TO ORDER:

Chair O'Meara called the meeting to order at 6:31 p.m.

FLAG SALUTE:

Commissioner Nouzille

ROLL CALL:

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

Also, present were Director of Planning and Community Development Mike Kamino, Assistant Community Development Director Doug Hooper, Associate Planner Renee Madrigal, and City Oak Tree and Landscape Consultant Ann Burroughs.

APPROVAL OF MINUTES

1. Minutes – July 16, 2009 Planning Commission Meeting

On a motion by Commissioner Buckley Weber, seconded by Commissioner Nouzille, the Planning Commission moved to approve the Minutes of the July 16, 2009 Planning Commission Meeting. Motion carried 4-0. Vice Chair Zacuto abstained.

PUBLIC COMMENTS

None

NEW PUBLIC HEARING

2. REQUEST:

Request for a Conditional Use Permit for the installation, operation and maintenance of a wireless telecommunication facility consisting of five (5) panel antennas mounted to exterior walls of an existing building, one (1) GPS antenna and four (4) equipment cabinets with related cabling installation.

- APPLICANT: Royal Street Communications, LLC
2913 El Camino Real, #561
Tustin, CA 92782
- CASE NO.: 06-CUP-011
- LOCATION: 28001 Dorothy Drive
Agoura Hills, CA
- ENVIRONMENTAL DETERMINATION: Categorically Exempt from CEQA per Section 15301.
- RECOMMENDATION: Staff recommended the Planning Commission approve Conditional Use Permit No. 06-CUP-011, subject to conditions.
- PUBLIC COMMENTS: Chair O'Meara opened the Public Hearing.
The following persons spoke on this agenda item:
Roger Spencer, representing applicant
Chair O'Meara closed the Public Hearing.
- ACTION: On a motion by Vice Chair Zacuto, seconded by Commissioner Rishoff, the Planning Commission moved to approve Conditional Use Permit Case No. 06-CUP-011, subject to amended conditions. Motion carried 4-1. Commissioner Buckley Weber opposed.
3. REQUEST: Request for a Conditional Use Permit to allow the off-sale of alcoholic beverages for a new specialty grocery store.
- APPLICANT: Ron Azad
c/o Adler Realty Investments, LLC
20950 Warner Center Drive, Suite C
Woodland Hills, CA 91367
- CASE NO.: 09-CUP-006
- LOCATION: 28941 Canwood Street
(Assessor's Parcel No. 2048-011-061)
- ENVIRONMENTAL DETERMINATION: Compliant with the Certified EIR for the Tract

RECOMMENDATION: Staff recommended the Planning Commission approve Conditional Use Permit Case No. 09-CUP-006, subject to conditions.

PUBLIC COMMENTS: Chair O'Meara opened the Public Hearing.

The following persons spoke on this agenda item:

Ron Azad, representing applicant

Chair O'Meara closed the Public Hearing.

ACTION: On a motion by Vice Chair Zacuto, seconded by Commissioner Nouzille, the Planning Commission moved to approve Conditional Use Permit Case No. 09-CUP-006, subject to conditions. Motion carried 5-0.

Commissioner Nouzille stated she had a conflict of interest for Agenda Item #4 and asked to be excused, and recused herself from the meeting at 6:54 p.m. There were no objections from the Commissioners.

4. REQUEST: Request for a Conditional Use Permit to allow the on-sale and off-sale of alcoholic beverages for microbrewery/brewpub, and a 35-foot high grain silo with a painted insignia.

APPLICANT: Ladyface Ale Company, LLC
6085 Chesebro Road
Agoura Hills, CA 91301

CASE NO.: 09-CUP-008

LOCATION: 29281 Agoura Road
(Assessor's Parcel No. 2061-004-034)

ENVIRONMENTAL DETERMINATION: Exempt from CEQA per Section 15301 (Existing Facilities)

RECOMMENDATION: Staff recommended that the Planning Commission approve Conditional Use Permit Case No. 09-CUP-008, subject to conditions.

PUBLIC COMMENTS: Chair O'Meara opened the Public Hearing.

The following persons spoke on this agenda item:

Jean Luc Nouzille, representing applicant

Theresa Tuchman, Finial's Doors and Windows, and
Roadside Lumber

Michael Tuchman, Roadside Lumber & Hardware

David Hazlett, resident

Robyn Britton, resident

Jack Dwyer, Morehart Land Company

Phil Ramuno, resident

Tara Farkash, resident

Jean Luc Nouzille, representing the applicant gave no
rebuttal, but answered questions of the Planning
Commission.

Chair O'Meara closed the Public Hearing.

ACTION:

On a motion by Commissioner Rishoff, seconded by
Commissioner Buckley Weber, the Planning Commission
moved to approve Conditional Use Permit Case No. 09-CUP-
008, subject to amended findings and conditions. Motion
carried 4-0. Commissioner Nouzille was absent and recused.

ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA

Upon consultation with the Director of Planning and Community Development requested, the
Planning Commission direct staff to report back with a monitoring/compliance status report of the
recently adopted Alcoholic Beverage Establish Ordinance in one year (by August 6, 2010).

ACTION:

On a motion by Commissioner Buckley Weber, seconded
by Vice Chair Zacuto, the Planning Commission moved to
approve staff to return in one year (by August 6, 2010), with a
monitoring/compliance status report of the recently adopted
Alcoholic Beverage Establish Ordinance. Motion carried 4-
0. Commissioner Nouzille was absent.

ADJOURNMENT

At 7:57 p.m., on a motion by Vice Chair Zacuto, seconded by Commissioner Buckley Weber, the Planning Commission moved to adjourn the meeting to the next scheduled Planning Commission meeting on Thursday, September 3, 2009, at 6:30 p.m. Motion carried 4-0. Commissioner Nouzille was absent.