



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
November 5, 2009**

CALL TO ORDER:

Chair O'Meara called the meeting to order at 6:35 p.m.

FLAG SALUTE:

Vice Chair Zacuto

ROLL CALL:

Chair John O'Meara, Vice Chair Curtis Zacuto, and Commissioners Cyrena Nouzille and Illece Buckley Weber. Commissioner Steve Rishoff arrived at 6:46 p.m.

Also, present were Director of Planning and Community Development Mike Kamino, Assistant Community Development Director Doug Hooper, Associate Planner Valerie Darbouze, City Engineer Ramiro Adeva and Recording Secretary Sheila Keckhut.

APPROVAL OF AGENDA

Information Item No. 4 was moved to be heard before Public Hearing Item No. 3

On a motion by Commissioner Buckley Weber, seconded by Vice Chair Zacuto, the Planning Commission moved to approve the Agenda of the November 5, 2009 Planning Commission Meeting with the above change. Motion carried 4-0. Commissioner Rishoff was absent for this item.

APPROVAL OF MINUTES

1. Minutes – October 1, 2009 Planning Commission Meeting

On a motion by Vice Chair Zacuto, seconded by Commissioner Nouzille, the Planning Commission moved to approve the Minutes of the October 1, 2009 Planning Commission Meeting. Motion carried 4-0. Commissioner Rishoff was absent for this item.

2. Minutes – October 15, 2009 Planning Commission Special Meeting

On a motion by Vice Chair Zacuto, seconded by Commissioner Buckley Weber, the Planning Commission moved to approve the Minutes of the October 1, 2009 Planning Commission Meeting. Motion carried 3-0-1. Commissioner Nouzille abstained. Commissioner Rishoff was absent for this item.

NEW PUBLIC HEARING

3. REQUEST: Request for approval of a Conditional Use Permit to install, operate, and maintain a wireless telecommunication facility consisting of twelve (12) panel antennas mounted to exterior walls of an existing hotel building, three (3) GPS antennas and four (4) equipment cabinets with roof-mounted cabling installations.

APPLICANT: Core Communications for Verizon
2903-H Saturn Street
Brea, CA 92821

CASE NO.: 09-CUP-007

LOCATION: 30100 Agoura Road (A.P.N. 2061-005-048)

ENVIRONMENTAL DETERMINATION: Categorically Exempt from CEQA, per Section 15301

RECOMMENDATION: Staff recommended the Planning Commission approve Conditional Use Permit No. 09-CUP-007, subject to conditions, based on findings in the draft Resolution.

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

The following person spoke on this agenda item:

Kristin Galardo, Core Communications, representing the applicant

Chair O'Meara closed the Public Hearing.

ACTION: On a motion by Commissioner Rishoff, seconded by Vice Chair Zacuto, the Planning Commission moved to adopt Resolution No. 991, approving Conditional Use Permit No. 09-CUP-007, subject to amended conditions. Motion carried 5-0.

INFORMATION ITEM NO. 4, WAS MOVED TO BE HEARD BEFORE PUBLIC HEARING ITEM NO. 3

INFORMATION ITEM

4. Presentation of information regarding the Reyes Adobe Road/Highway 101 Interchange Improvements, including description of proposed improvements, project history, funding, project schedule, environmental documentation, off-site grading at 28661 Canwood Street, and on-site grading.

ACTION: No action was required of the Planning Commission.

ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA

None

ADJOURNMENT

At 7:29 p.m., on a motion by Vice Chair Zacuto, seconded by Commissioner Nouzille, the Planning Commission moved to adjourn the meeting to the next scheduled Planning Commission meeting on Thursday, November 19, 2009, at 6:30 p.m., Motion carried 5-0.