



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
December 3, 2009**

CALL TO ORDER:

Chair O'Meara called the meeting to order at 6:34 p.m.

FLAG SALUTE:

Vice Chair Zacuto

ROLL CALL:

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

Also, present were Director of Planning and Community Development Mike Kamino, Assistant Community Development Director Doug Hooper, and Recording Secretary Sheila Keckhut.

APPROVAL OF AGENDA

On a motion by Commissioner Buckley Weber, seconded by Vice Chair Zacuto, the Planning Commission moved to approve the Agenda of the December 3, 2009 Planning Commission Meeting. Motion carried 4-0.

APPROVAL OF MINUTES

1. Minutes – November 19, 2009 Planning Commission Meeting

On a motion by Commissioner Rishoff, seconded by Commissioner Buckley Weber, the Planning Commission moved to approve the Minutes of the November 19, 2009 Planning Commission Meeting. Motion carried 3-0-1. Vice Chair Zacuto abstained.

PUBLIC HEARINGS

2. REQUEST:

Request for a recommendation of approval to the City Council to amend Zoning Ordinance Sections 9312, 9396 and 9654.6 to allow self storage facilities as a permitted use, subject to issuance of a Conditional Use Permit, within the BP-M-FC (Business Park-Manufacturing – Freeway Corridor overlay)

zone located north of Canwood Street, east of Clareton Drive and west of Derry Avenue.

APPLICANT: City of Agoura Hills
30001 Ladyface Court
Agoura Hills, CA 91301

CASE NO.: 09-ZOA-005

LOCATION: Citywide

ENVIRONMENTAL DETERMINATION: Addendum to the General Plan Environmental Impact Report

RECOMMENDATION: Staff recommended the Planning Commission recommend the City Council approve Zoning Ordinance Amendment Case No. 09-ZOA-005.

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

The following person spoke on this agenda item:

Dan Motta, Resident

Chair O'Meara closed the public hearing.

ACTION: On a motion by Vice Chair Zacuto, seconded by Commissioner Buckley Weber, the Planning Commission moved to approve Resolution 1001, recommending the City Council approve the amended draft ordinance for Zoning Ordinance Amendment Case No. 09-ZOA-005. Motion carried 4-0.

ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA

Chair O'Meara thanked everyone for a good year. Vice Chair Zacuto also thanked everyone and announced that he will not be seeking reappointment to the Planning Commission for the next term.

ADJOURNMENT

At 7:00 p.m., on a motion by Commissioner Buckley Weber, seconded by Commissioner Rishoff, the Planning Commission moved to cancel the next Regular Meeting of the Planning Commission scheduled for December 17, 2009 and adjourned to 6:30 p.m., Thursday, January 7, 2010, for a Regular Meeting of the Planning Commission. Motion carried 4-0.