



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
January 21, 2010**

CALL TO ORDER:

Chair O'Meara called the meeting to order at 6:37 p.m.

FLAG SALUTE:

Commissioner Rishoff

OATH OF OFFICE:

City Clerk Kimberly Rodrigues administered the Oath of Office to the Planning Commissioners.

ROLL CALL:

Chair John O'Meara, Commissioners Illece Buckley Weber, Michael Justice, Rick Moses, and Stephen Rishoff

Also present were Director of Planning and Community Development Mike Kamino, Assistant Community Development Director Doug Hooper, Principal Planner Allison Cook, Assistant City Attorney Candice Lee, and Recording Secretary Sheila Keckhut.

APPOINTMENT OF CHAIR AND VICE CHAIR:

On a motion by Chair O'Meara, seconded by Commissioner Buckley Weber, the Planning Commission moved to appoint Commissioner Rishoff as Chairperson for the 2010 calendar year. Motion carried 5-0.

On a motion by Commissioner Buckley Weber, seconded by Commissioner Moses, the Planning Commission moved to appoint Commissioner O'Meara as Vice Chairperson for the 2010 calendar year. Motion carried 5-0.

APPROVAL OF AGENDA

On a motion by Vice Chair O'Meara, seconded by Commissioner Buckley Weber, the Planning Commission moved to approve the Agenda of the January 21, 2010 Planning Commission Meeting. Motion carried 5-0.

APPROVAL OF MINUTES

1. Minutes – December 3, 2009 Planning Commission Meeting

On a motion by Commissioner Buckley Weber, seconded by Vice Chair O'Meara, the Planning Commission moved to approve the Minutes of the December 3, 2009 Planning Commission Meeting, with amendments. Motion carried 3-0-2. Commissioners Justice and Moses abstained.

PUBLIC HEARING:

2. REQUEST: Conduct a public hearing to receive public comments on the Draft Environmental Impact Report for the City of Agoura Hills General Plan Update.

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

LOCATION: Citywide

RECOMMENDATION: Staff recommended the Planning Commission conduct a public hearing to receive public comments on the Draft Environmental Impact Report for the City of Agoura Hills General Plan Update.

PUBLIC COMMENTS: Chair Rishoff opened the Public Hearing.

The following person spoke on this agenda item:

Jess Thomas, Old Agoura HOA

Chair Rishoff closed the public hearing.

ACTION: No action was required of the Planning Commission.

DISCUSSION ITEM:

Committee Appointment Selections for 2010

On a motion by Vice Chair O'Meara, seconded by Commissioner Buckley Weber, the Planning Commission moved to appoint Chair Rishoff to serve on the Art in Public Places Committee with Vice Chair O'Meara to serve as an alternate; Vice Chair O'Meara and Commissioner Justice to serve on the General Plan Advisory Committee; and Commissioners Buckley Weber and Moses to serve on the Agoura Village Policy Committee for the 2010 calendar year. Motion carried 5-0.

INFORMATION ITEM:

Adoption of the Planning Commission Meeting Schedule for 2010

No action was required of the Planning Commission.

ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA

(Planning Commission and Staff)

Director of Planning and Community Development Mike Kamino congratulated the new Commissioners on their new appointments and announced that the 2010 Planners Institute Conference will be held March 24-26, 2010.

Commissioner Moses stated his appreciation to serve on the Planning Commission.

Chair Rishoff congratulated the new Commissioners on their appointment to the Planning Commission.

ADJOURNMENT

At 7:02 p.m., on a motion by Commissioner Buckley Weber, seconded by Commissioner Justice, the Planning Commission adjourned the meeting to the next scheduled Planning Commission meeting on Thursday, February 4, 2010, at 6:30 p.m. Motion carried 5-0.