



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
February 4, 2010**

CALL TO ORDER: Chair Rishoff called the meeting to order at 6:39 p.m.

FLAG SALUTE: Commissioner Buckley Weber

ROLL CALL: Chair Stephen Rishoff, Vice Chair John O'Meara, Commissioners Illece Buckley Weber, Michael Justice, Rick Moses

Also present were Assistant City Attorney Candice Lee, Director of Planning and Community Development Mike Kamino, Assistant Community Development Director Doug Hooper, Associate Planner Valerie Darbouze, Landscape Consultant Ann Burroughs, and Recording Secretary Sheila Keckhut.

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 February 4, 2010 Planning Commission Meeting. Motion carried 5-0.

APPROVAL OF MINUTES

1. Minutes – January 21, 2010 Planning Commission Meeting

On a motion by Commissioner Justice, seconded by Commissioner Moses, the Planning Commission moved to approve the Minutes of the January 21, 2010 Planning Commission Meeting, with amendments. Motion carried 5-0.

PUBLIC HEARING:

2. **REQUEST:** Request for a Conditional Use Permit to upgrade an Alcohol Beverage Control license from a license type 41 (beer and wine) to a license type 47 (beer, wine and distilled spirits) for consumption on the premises of an existing restaurant.
- APPLICANT:** Regina Bellisario and Nick Andrisano
 Grissini Italian Restaurant
 30125 Agoura Road, Unit I and J
 Agoura Hills, CA 91301
- CASE NO.:** 09-CUP-009
- LOCATION:** 30125 Agoura Road
 (Grissini Italian Restaurant/Agoura Hills Towne Center)
- ENVIRONMENTAL ANALYSIS:** Exempt from CEQA per Section 15301 (Existing Facilities)
- RECOMMENDATION:** Staff recommended that the Planning Commission approve Conditional Use Permit Case No. 09-CUP-009, subject to conditions.
- PUBLIC COMMENTS:** Chair Rishoff opened the Public Hearing
- The following persons spoke on this agenda item:
- Richard Rosenthal, Attorney representing the applicant.
- Chair Rishoff closed the Public Hearing
- ACTION:** On a motion by Commissioner Moses, seconded by Vice Chair O'Meara, the Planning Commission moved to approve Conditional Use Permit Case No. 09-CUP-009, subject to conditions. Motion carried 5-0.
3. **REQUEST:** Request for a recommendation of approval to the City Council to amend the Ladyface Specific Plan to incorporate a new trail plan, and to add supplemental land use requirements, including standards for landscaping and fuel modification, oak tree preservation, development regulations, and development application submittals.

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

CASE NO.: 09-ZOA-006

LOCATION: Citywide/Ladyface Mountain Specific Plan Area

ENVIRONMENTAL ANALYSIS: Addendum to the Ladyface Mountain Specific Plan Environmental Impact Report

RECOMMENDATION: Staff recommended that the Planning Commission recommend the City Council approve Specific Plan Amendment Case No. 09-ZOA-006.

ACTION: On a motion by Vice Chair O'Meara, seconded by Commissioner Buckley Weber, the Planning Commission moved to recommend the City Council approve Specific Plan Amendment Case No. 09-ZOA-006. Motion carried 5-0.

DISCUSSION ITEM:

4. Review of Draft Planning Commission Norms

The Planning Commission provided comments for the City Council's consideration of adopting the Planning Commission Norms.

PLANNING COMMISSION/STAFF COMMENTS

Director of Planning and Community Development Mike Kamino reminded the Commissioners that the Planning Commission would be holding a public hearing for the City's General Plan Update on February 18, 2010. He also reminded the Commissioners that the League of California Cities 2010 Planners Institute Conference will be held on March 24-26, 2010, and the Commissioners are invited to attend.

ADJOURNMENT

At 7:38 p.m., on a motion by Commissioner Buckley Weber, seconded by Commissioner Moses, the Planning Commission adjourned the meeting to the next scheduled Planning Commission meeting on Thursday, February 18, 2010, at 6:30 p.m. Motion carried 5-0.