



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
January 19, 2006**

1. CALL TO ORDER: Commissioner Rishoff called the meeting to order at 6:38 p.m.

2. FLAG SALUTE: Commissioner Zacuto

3. PLANNING COMMISSION OATHS OF OFFICE: City Clerk Kimberly Rodrigues performed the Oaths of Office.

4. ROLL CALL: Commissioners Buckley Weber, O'Meara, Rishoff and Zacuto (Vice Chair Ramuno was absent)

Also present were, Director of Community Development Mike Kamino, Assistant Engineer Kelly Fisher, Associate Planner Valerie Darbouze, Assistant Planner Renee Madrigal, Planning Technician Christopher Aune and City Oak Tree and Landscape Consultant Kay Greeley.

5. APPOINTMENT OF CHAIR AND VICE CHAIR: Due to the absence of Commissioner Ramuno, the Planning Commission decided that the appointment of Chair and Vice Chair should be made when all Commissioners are in attendance. The agenda item was continued to the February 16, 2006 Planning Commission meeting.

6. APPROVAL OF MINUTES: January 5, 2006 Meeting

On a motion by Commissioner Zacuto, seconded by Commissioner Rishoff, the Planning Commission moved to approve the minutes of the January 5, 2006 Planning Commission meeting. Motion carried 2-0 (Commissioners Buckley Weber and O'Meara

Abstained and Vice Chair Ramuno was absent).

7. COMMENTS FROM THE PUBLIC ON ITEMS NOT LISTED ON THE AGENDA: None

8. CONSENT ITEM: None

(Commissioner Zacuto excused himself from attending the remainder of the meeting due to a prior commitment)

9. NEW PUBLIC HEARING:

APPLICANT: Adrienne Jacob
30010 Trail Creek Drive
Agoura Hills, CA 91301

CASE NOS.: 05-CUP-005, 05-OTP-003 & 05-VAR-008

LOCATION: 5903 Colodny Drive
(A.P.N. 2055-028-042)

REQUESTS: Request for approval of a Conditional Use Permit to construct a 4,061 square-foot, two-story, single-family residence, an 876 square-foot attached three-car garage and 387 square-feet of attached covered patios; a request for approval of an Oak Tree Permit to encroach in the protected zone of one on-site Oak tree; and a Variance request to permit a private septic system on a hillside lot that is less than an acre in size and to exceed the height limitation on the main structure.

ENVIRONMENTAL DETERMINATION: Categorically exempt from CEQA per Section 15303

RECOMMENDATION: Staff recommended the Planning Commission adopt a motion to approve Conditional Use Permit Case No. 05-CUP-005, Oak Tree Permit Case No. 05-OTP-003 and Variance Request Case No. 05-VAR-008 subject to conditions, based on the findings of the draft Resolutions.

PUBLIC HEARING OPENED: Associate Planner Valerie Darbouze presented the project and answered questions of the Planning Commission.

Adrienne Jacob, 30010 Trail Creek Drive, Agoura Hills, applicant for the project, presented her case and answered questions of the Planning Commission.

ACTION: On a motion by Commissioner O’Meara, seconded by Commissioner Buckley Weber, the Planning Commission moved to adopt Resolution No. 845, approving Conditional Use Permit Case No. 05-CUP-005 and Oak Tree Permit Case No. 05-OTP-003, subject to conditions, based on the findings of the draft Resolution. Motion carried 3-0 (Vice Chair Ramuno and Commissioner Zacuto were absent).

On a motion by Commissioner O’Meara, seconded by Commissioner Buckley Weber, the Planning Commission moved to adopt Resolution No. 846, approving Variance Case No. 05-VAR-008, subject to conditions, based on the findings of the draft Resolution. Motion carried 3-0 (Vice Chair Ramuno and Commissioner Zacuto were absent).

10. SITE PLAN/ARCHITECTURAL REVIEW

APPLICANT: Roger and Christine Ewing
5556 Colodny Drive
Agoura Hills, CA 91301

CASE NOS.: 05-SPR-011 and 05-OTP-036

LOCATION: 28080 Balkins Drive
(A.P.N. 2055-023-047)

REQUESTS: Request for approval of a Site Plan/Architectural Review to construct a 4,037 square-foot, two-story, single-family residence with an attached 701 square-foot two-car garage, a 768 square-foot detached garage/storage/workshop, swimming pool, stables, and dressage arena.

ENVIRONMENTAL DETERMINATION: Categorically exempt from CEQA per Section 15303

RECOMMENDATION: Staff recommended the Planning Commission adopt a motion to approve Site Plan/Architectural Review Case No. 05-SPR-011, subject to conditions, based on the findings of the draft Resolution.

PUBLIC HEARING OPENED: Assistant Planner Renee Madrigal presented the project and answered questions of the Planning Commission.

Brain Lerman, Arc Design Group at 1000 Paseo St. Unit 239, Camarillo, representing the applicant, presented his case and answered questions of the Planning Commission.

ACTION: On a motion by Commissioner O’Meara, seconded by Commissioner Buckley Weber, the Planning Commission moved to adopt Resolution No. 847, approving Site Plan/Architectural Review Case No. 05-SPR-011, subject to conditions, based on the draft Resolution. Motion carried 3-0 (Vice Chair Ramuno and Commissioner Zacuto were absent).

11. **DISCUSSION:** The Planning Commissioners discussed the Planning Commission Meeting Schedule for 2006 and approved the schedule as proposed.

12. **INFORMATION ITEM:** Committee appointment selections will be discussed at the February 16, 2006 Planning Commission meeting. At that time, the Planning Commission is to advise staff regarding their choices of which committees the Commissioners would like to serve. All five Planning Commissioners must be present to ratify those decisions.

13. **ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA:**

COMMISSION: The Planning Commission decided that the selections of the Committee appointments should be made when all Commissioners are in attendance. The selection discussion will be discussed on February 16, 2006.

STAFF: None

14. **ADJOURNMENT:**

The Planning Commission adjourned at 7:53 p.m. to the next Planning Commission meeting on February 2, 2006 at 6:30 p.m.