



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
April 1, 2010**

CALL TO ORDER:

Chair Rishoff called the meeting to order at 6:32 p.m.

FLAG SALUTE:

Commissioner Justice

ROLL CALL:

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

Also present were Director of Planning and Community Development Mike Kamino, Associate Planner Valerie Darbouze, Associate Planner Renee Madrigal, Public Works Project Manager Kelly Fisher, and Recording Secretary Sheila Keckhut.

APPROVAL OF AGENDA

On a motion by Commissioner Moses, seconded by Commissioner Buckley Weber, the Planning Commission moved to approve the Agenda of the April 1, 2010 Planning Commission Meeting. Motion carried 5-0.

APPROVAL OF MINUTES

1. Minutes – February 18, 2010 Planning Commission Meeting

On a motion by Vice Chair O'Meara, seconded by Commissioner Buckley Weber, the Planning Commission moved to approve the Minutes of the February 18, 2010 Planning Commission Meeting, with amendments. Motion carried 5-0.

PUBLIC HEARING:

2. REQUEST: Request for approval of a Conditional Use Permit to construct a 790 square-foot, one story addition to and remodel of an existing 1,148 square-foot, single-story, single-family residence on a hillside lot.
- APPLICANT: Daniel Farkash for Heather Danko
28442 Driver Avenue
Agoura Hills, CA 91301
- CASE NO.: 10-CUP-001
- LOCATION: 28414 Foothill Drive
(A.P.N. 2055-017-025)
- ENVIRONMENTAL ANALYSIS: Categorically Exempt from CEQA, per Section 15301(e)
- RECOMMENDATION: Staff recommended the Planning Commission adopt a motion to approve Conditional Use Permit Case No. 10-CUP-001, subject to conditions, based on the findings of the draft resolution.
- PUBLIC COMMENTS: Chair Rishoff opened the Public Hearing.
- The following person spoke on this agenda item:
- Danny Farkash, designer, representing the applicant
- Chair Rishoff closed the Public Hearing.
- ACTION: On a motion by Vice Chair O'Meara, seconded by Commissioner Buckley Weber, the Planning Commission moved to approve Conditional Use Permit Case No. 10-CUP-001, subject to conditions. Motion carried 5-0.

COMMISSIONER BUCKLEY WEBER RECUSED HERSELF FROM ITEM NO. 3 OF THE AGENDA AT 6:58 P.M. DUE TO PROJECT BEING WITHIN CLOSE PROXIMITY OF HER RESIDENCE.

INFORMATION ITEM:

3. Monitoring report for The Certified Farmer's Market at the Agoura Hills City Mall located at 5835-5935 Kanan Road.

The following person spoke on this agenda item:

Monty Morton with the Kanan Group, owner of Agoura Hills City Mall

The Planning Commission moved to approve a minute motion to direct staff to approve the modification of the Conditional Use permit to allow limited amplified music as described per the staff report, at the Certified Farmer's Market at the Agoura Hills City Mall located at 5835-5935 Kanan Road. Motion carried 4-0. Commissioner Buckley Weber recused.

PLANNING COMMISSION/STAFF COMMENTS

None

ADJOURNMENT

At 7:20 p.m., on a motion by Vice Chair O'Meara, seconded by Commissioner Justice, the Planning Commission adjourned the meeting to the next scheduled Planning Commission meeting on Thursday, April 15, 2010, at 6:30 p.m. Motion carried 4-0. Commissioner Buckley Weber was absent.