



**DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT**

---

**AMENDED**  
**MINUTES OF THE REGULAR SCHEDULED MEETING OF**  
**THE PLANNING COMMISSION**  
**February 18, 2010**

**CALL TO ORDER:** Chair Rishoff called the meeting to order at 6:40 p.m.

**FLAG SALUTE:** Commissioner Moses

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

Also present were City Attorney Craig Steele, Director of Planning and Community Development Mike Kamino, Principal Planner Allison Cook, Director of Community Services Amy Brink, Public Works Project Manager Kelly Fisher, Traffic Consultant Sri Chakravarthy, General Plan Consultant Woodie Tescher and Carrie Garlett of PBS&J, 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 18, 2010 Planning Commission Meeting. Motion carried 5-0.

**APPROVAL OF MINUTES**

1. Minutes – February 4, 2010 Planning Commission Meeting

On a motion by Commissioner Justice, seconded by Vice Chair O'Meara, the Planning Commission moved to approve the Minutes of the February 4, 2010 Planning Commission Meeting. Motion carried 5-0.

**PUBLIC HEARING:**

2. REQUEST: Conduct a public hearing; recommend approval of a General Plan Amendment to adopt the City of Agoura Hills General Plan 2035; and recommend certification of the Final Program Environmental Impact Report.

APPLICANT: City of Agoura Hills

CASE NO.: 10-GPA-001

LOCATION: Citywide

ENVIRONMENTAL ANALYSIS: Final Program Environmental Impact Report

RECOMMENDATION: Staff recommended the Planning Commission hold a public hearing and approve the following:

1. Resolution recommending the City Council adopt the City of Agoura Hills General Plan 2035.
2. Resolution recommending the City Council certify the Final Program Environmental Impact Report for the City of Agoura Hills General Plan 2035; make the Environmental Findings Pursuant to the California Environmental Quality Act; adopt a Statement of Overriding Considerations; and adopt a Mitigation Monitoring and Reporting Program.

PUBLIC COMMENTS: Chair Rishoff opened the Public Hearing

The following persons spoke on this agenda item:

Phil Ramuno, representing Old Agoura HOA

Dan Selleck, Selleck Development Group

Chair Rishoff closed the Public Hearing

ACTION: On a motion by Vice Chair O'Meara, seconded by Commissioner Justice, the Planning Commission moved to recommend that the City Council of the City of Agoura Hills certify the Final Program Environmental Impact Report for the City of Agoura Hills General Plan 2035; make

environmental findings pursuant to the California Environmental Quality Act; adopt a Statement of Overriding Considerations; adopt a Mitigation Monitoring and Reporting Program; amend the existing General Plan 1993; and adopt the General Plan update 2035. Motion carried 5-0.

On a motion by Vice Chair O'Meara, seconded by Commissioner Buckley Weber, the Planning Commission moved to recommend that the City Council of the City of Agoura Hills adopt the City of Agoura Hills General Plan 2035 and approve General Plan Amendment Case No. 10-GPA-001. Motion carried 5-0.

On a motion by Vice Chair O'Meara, seconded by Commissioner Buckley Weber, the Planning Commission moved to approve a minute motion to forward their comments to the City Council regarding General Plan 2035 as noted in the Decision Making Guidebook. Motion carried 5-0.

### **PLANNING COMMISSION/STAFF COMMENTS**

Vice Chair O'Meara thanked staff for doing a great job on the project.

Director of Planning and Community Development Mike Kamino thanked the Planning Commission for their comments and stated that he will forward their comments to the City Council. The City Council Meeting of March 24, ~~2010~~ 2010 has been tentatively set to conduct the public hearing on the General Plan.

### **ADJOURNMENT**

At 9:38 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, March 4, 2010, at 6:30 p.m. Motion carried 5-0.