



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
May 20, 2010**

CALL TO ORDER: Chair Rishoff called the meeting to order at 6:34 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 Assistant City Attorney Candice Lee, Director of Planning and Community Development Mike Kamino, Assistant Community Development Director Doug Hooper, Principal Planner Allison Cook, Associate Planner Valerie Darbouze, Senior Civil Engineer Jay Patel, Landscape Consultant Ann Burroughs, Environmental Consultant Sean Wazlaw of Rincon Consultants, Inc., and Recording Secretary Sheila Keckhut.

APPROVAL OF AGENDA

Discussion Item No. 3 was moved to be heard before Public Hearing Item No. 2.

On a motion by Commissioner Justice, seconded by Commissioner Buckley Weber, the Planning Commission moved to approve the Agenda of the May 20, 2010 Planning Commission Meeting with the above referenced change. Motion carried 5-0.

APPROVAL OF MINUTES

1. Minutes – April 1, 2010 Planning Commission Meeting

On a motion by Vice Chair O'Meara, seconded by Commissioner Justice, the Planning Commission moved to approve the Minutes of the April 1, 2010 Planning Commission Meeting. Motion carried 5-0.

PUBLIC HEARING:

2. REQUEST: A request for a recommendation of approval to the City Council for a Specific Plan Amendment to the Ladyface Mountain Specific Plan to increase the maximum allowable developable building size from 8,000 to 12,700 square feet, to increase the maximum allowable developable pad area from 0.74 acres to 1 acre, and to increase the maximum allowable number of vehicular PM peak hour trips allocated for the parcel from 25 to 41; a Conditional Use Permit to build a 12,700 square-foot, two-story office building; a Variance from the Ladyface Mountain Specific Plan Section IV.A.6. to reduce the minimum required front yard from 70 to 60 feet, and the minimum west side yard from 35 to 20 feet; an Oak Tree Permit to encroach in the protected zone of 10 oak trees and to remove 5 other oak trees; and adoption of a Mitigated Negative Declaration and Mitigation Monitoring Program.

APPLICANT: Vinod Gupta
29800 Agoura Road
Agoura Hills, CA 91301

CASE NOS.: 07-SPA-001, 07-CUP-009, 07-OTP-012 and 10-VAR-001

LOCATION: 29760 Agoura Road, east of Ladyface Court
(A.P.N. 2061-033-015)

ENVIRONMENTAL ANALYSIS: Mitigated Negative Declaration

RECOMMENDATION: Staff recommended the Planning Commission recommend approval to City Council of Specific Plan Amendment Case No. 07-SPA-001, Conditional Use Permit Case No. 07-CUP-009, Oak Tree Permit Case No. 07-OTP-012, Variance Case No. 10-VAR-001, subject to conditions of the Resolutions.

PUBLIC COMMENTS: Chair Rishoff opened the Public Hearing.

The following persons spoke on this agenda item:

Neil Scribner, Architect representing the applicant.

Dr. Vinod Gupta, applicant.

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 approve Specific Plan Amendment Case No. 07-SPA-001 to the Ladyface Mountain Specific Plan, with the additional recommendation that in complying with the requirements of ADA that there shall not be a lift between Agoura Road and the building. Motion carried 4-1. Commissioner Buckley Weber opposed.

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 approve Conditional Use Permit No. 07-CUP-009, Oak Tree Permit Case No. 07-OTP-012, and adopt a Mitigation Negative Declaration and Mitigation Monitoring Report, with the additional recommendation that in complying with the requirements of ADA that there shall not be a lift between Agoura Road and the building. Motion carried 4-1. Commissioner Buckley Weber opposed.

On a motion by Vice Chair O'Meara, seconded by Commissioner Moses, the Planning Commission moved to recommend that the City Council of the City of Agoura Hills approve Variance Case No. 10-VAR-001, with the additional recommendation that in complying with the requirements of ADA that there shall not be a lift between Agoura Road and the building. Motion carried 5-0.

DISCUSSION ITEM:

3. Conditional Use Permit six-month compliance monitoring report on the operation of the Lavaggio automotive detail facility located at 30205 Canwood Street.

ACTION:

On a motion by Commissioner Buckley Weber, seconded by Commissioner Justice, the Planning Commission moved to receive, review and file the six-month monitoring report. Motion carried 5-0.

INFORMATION ITEM:

4. 2009 Housing Element Annual Program Report

The Planning Commission received and filed the 2009 Housing Element Annual Program Report. No other action of the Planning Commission was required.

PLANNING COMMISSION/STAFF COMMENTS

None

ADJOURNMENT

At 8:09 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, June 3, 2010, at 6:30 p.m. Motion carried 5-0.