



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

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

CALL TO ORDER:

Chair Rishoff called the meeting to order at 6:37 p.m.

FLAG SALUTE:

Commissioner Buckley Weber

ROLL CALL:

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

Also present were Assistant City Attorney Candice Lee, Director of Planning and Community Development Mike Kamino, Assistant Director of Planning and Community Development Doug Hooper, Environmental Consultant Cori Thomas of Rincon Consultants, and Recording Secretary Sheila Keckhut.

APPROVAL OF AGENDA:

On a motion by Vice Chair O'Meara, seconded by Commissioner Justice, the November 4, 2010 Agenda was approved without objection.

PUBLIC COMMENTS:

There were no public comments.

APPROVAL OF MINUTES:

1. Minutes of October 21, 2010 Planning Commission Meeting

On a motion by Commissioner Buckley Weber, seconded by Commissioner Justice, the Planning Commission moved to approve the Minutes of the October 21, 2010 Planning Commission Meeting, with corrections. Motion carried 5-0.

NEW PUBLIC HEARING:

2. REQUEST: Request for the Planning Commission to conduct a public hearing solely for the purpose of receiving public comments on the Draft Environmental Impact Report (“DEIR”) prepared for the Conrad N. Hilton Foundation Headquarters Campus Project proposed to be located at 30440 and 30500 Agoura Road, Agoura Hills, CA, not on the content or merits of the project.

RECOMMENDATION: Staff recommended that the Planning Commission conduct a public hearing to receive public comments on the Draft Environmental Impact Report for the Conrad N. Hilton Foundation Headquarters Campus Project.

PUBLIC COMMENTS: Chair Rishoff opened the Public Hearing.

There were no speakers on this item.

Chair Rishoff closed the Public Hearing.

ACTION: No action was required of the Planning Commission.

PLANNING COMMISSION/STAFF COMMENTS

None

ADJOURNMENT

At 6:55 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, November 18, 2010 at 6:30 p.m. Motion carried 5-0.