



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
October 20, 2005**

1. CALL TO ORDER: Chair Koehler called the meeting to order at 6:32 p.m.

2. FLAG SALUTE: Commissioner Zacuto

3. ROLL CALL: Chair Koehler, Vice Chair Ramuno, Commissioners Zacuto, Rishoff and Schwarz

Also present were, Director of Community Development Mike Kamino, Assistant City Manager Jim Thorsen, City Engineer Ken Berkman, Associate Planner Valerie Darbouze, Assistant Planner Renee Madrigal and Planning Technician Christopher Aune.

4. APPROVAL OF MINUTES: October 6, 2005 Meetings

ACTION: A motion by Commissioner Schwarz, seconded by Vice Chair Ramuno, the Planning Commission moved to approve the minutes of the October 6, 2005 Planning Commission meeting. Motion carried 5-0.

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

6. CONTINUED PUBLIC HEARING:

APPLICANT: Riopharm USA, Inc.
17150 Newhope St., #1005
Fountain Valley, CA 92708

CASE NOS.: 03-CUP-010; 98-CUP-007; 04-VAR-004; and 98-OTP-011

LOCATION: South side of Agoura Road, east of Calle Montecillo and west of Liberty Canyon Road (A.P.N. 2061-014-(007-015), (018-020), (023-042); and 2061-015-008)

REQUESTS: A request for approval of Conditional Use Permits to allow development on two recorded residential tracts for 27 detached, single-family residences (14 units in one tract and 13 units in another tract); request for approval of a Variance to allow one residence to be located 26 feet from the Agoura Road right-of-way, rather than at least 32 feet away; request for an Oak Tree Permit to remove 32 Oak trees and encroach within the protected zone of 19 oak trees; and a request for adoption of a Mitigated Negative Declaration.

ENVIRONMENTAL DETERMINATION: Mitigated Negative Declaration

RECOMMENDATION: Staff recommended that Conditional Use Permit Case Nos. 03-CUP-010 and 98-CUP-007, Oak Tree Permit Case No. 98-OTP-011, and Variance Case No. 04-VAR-004 be continued to the November 17, 2005 Planning Commission meeting.

ACTION: On a motion by Commissioner Schwarz, seconded by Commissioner Rishoff, the Planning Commission moved to continue Conditional Use Permit Case Nos. 03-CUP-010 and 98-CUP-007, Oak Tree Permit Case No. 98-OTP-011, and Variance Case No. 04-VAR-004 to the November 17, 2005 Planning Commission meeting. Motion carried 5-0.

7. CONSENT ITEMS:

APPLICANTS: Yair and Sharon Sisso
15530 Lanark Street
Van Nuys, CA 91406

CAE NO: 05-SPR-017

LOCATION: 5415 Lewis Road
(A.P.N. 2055-004-020)

REQUEST: Request for approval of a Site Plan/Architectural Review to construct a 4,065 square-foot, single-story, single-family residence, a 641 square-foot attached two-car garage and 369 square-feet of attached covered patios, a 640 square-foot second dwelling unit, a 400 square-foot cabana and swimming pool.

ENVIRONMENTAL DETERMINATION: Categorically exempt from CEQA per Section 15303

RECOMMENDATION: Based on direction given on October 6, 2005, staff recommended the Planning Commission adopt a resolution to deny Site Plan/Architectural Review Case No. 05-SPR-017, based on the findings of the draft Resolution.

PUBLIC HEARING
OPENEND

Associate Planner Valerie Darbouze presented the case and answered questions of the Planning Commission.

ACTION:

On a motion by Vice Chair Ramuno, seconded by Commissioner Schwarz, the Planning Commission moved to adopt Resolution No. 827, to deny Site Plan/Architectural Review Case No. 05-SPR-017. Motion carried 5-0.

8. CONTINUED SITE PLAN ARCHITECTURAL REIVIEW

APPLICANT:

Larry Lovelace for McDonald's
2060 E. Avenida De Los Arboles, #D-290
Thousand Oaks, CA 91362,

CASE NOS.:

05-SPR-018

LOCATION:

29161 Canwood Street (A.P.N. 2048-011-029)

REQUESTS:

A request for approval of a Site Plan/Architectural Review to remodel the exterior of an existing McDonald's Restaurant and reconfigure the parking lot and drive aisles (Continued from 10/6/05).

ENVIRONMENTAL
DETERMINATION:

Categorically Exempt from CEQA per Section 15301.

RECOMMENDATION:

Staff recommended the Planning Commission adopt a motion to approve Site Plan/Architectural Review Case No. 05-SPR-018, subject to conditions, based on the findings of the draft Resolution.

PUBLIC HEARING
OPENED:

Assistant Planner Renee Madrigal presented the case and answered questions of the Planning Commission.

ACTION:

On a motion by Commissioner Rishoff, seconded by Commissioner Zacuto, the Planning Commission moved to adopt Resolution No. 828, to approve Site Plan/Architectural Review Case No. 05-SPR-018, subject to Conditions. Motion carried 5-0.

9. DISCUSSION ITEM:

APPLICANT:

My Contractor A. Diaz (for William Hindy)
13268 Wingo Street
Arleta, CA 91331

CASE NO.:

05-SP-044

LOCATION: 28714 Canwood Street
(A.P.N. 2061-012-024)

REQUEST: Request for approval of a Sign Permit to modify the sign program of an existing industrial center.

ENVIRONMENTAL DETERMINATION: Exempt from CEQA per Section 15311

RECOMMENDATION: Staff recommended the Planning Commission adopt a motion to approve Sign Permit Case No. 05-SP-044, based on the findings of the draft Resolution.

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

Vic Asher, applicant, 28714 Canwood Street, presented the project and answered questions of the Planning Commission.

ACTION: On motion by Commissioner Rishoff, seconded by Vice Chair Ramuno, the Planning Commission moved to adopt Resolution No. 829, to approve Sign Permit Case No. 05-SPR-044, subject to conditions. Motion carried 5-0.

10. ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDAS:

Commission: None

Staff: Community Development Director Mike Kamino announced that on October 11, 2005, City staff hosted a public workshop on the Agoura Village Specific Plan in the City Hall Council Chambers that was attended by approximately fifty people. The draft document of the Agoura Hills Specific Plan is available for review at the Planning Department counter in City Hall. A video tape of the public workshop will be airing on Agoura Hills cable television on Friday, October 21st at 3:00 p.m., Sunday, October 23rd at 10:00 a.m. and Wednesday, October 26th at 7:00 p.m.

11. ADJOURNMENT:

The Planning Commission adjourned at 7:17 p.m. to the next Planning Commission meeting on November 3, 2005 at 6:30 p.m.