

DRAFT

**REGULAR MONTHLY MEETING DEL REY OAKS PLANNING
COMMISSION WEDNESDAY, FEBUARY 13, 2008 AT 7:00 P.M.
CHARLIE BENSON MEMORIAL HALL**

Present: Commissioner Thayer, Clarke, Zuccaro, Hayworth, Weir, and Chairman
Jaksha

Absent: Commissioner Lucido

Also Present: Assistant City Attorney Buchert and Assistant Deputy City Clerk
Minami

CONSENT AGENDA:

Motion by Commissioner Hayworth to approve:

December 12, 2007 Regular Planning Commission Minutes

Seconded by Commissioner Zuccaro

No public comment was received

Motion passed 6-0

PUBLIC COMMENT: None

BUILDING REPORT: Accepted

NEW BUSINESS:

The Commission considered **Item 6.A.** Bill and Susan Phillips, ARC #08-01, 10 Los Encinos, APN #012-59-118,: Requesting Architectural Review to replace existing retaining wall on east side of driveway. Changing building materials and lowering the end section of wall.

Chairman Jaksha stepped down from dais and left the chamber due to proximity of project and his own home.

Assistant City Attorney Buchert: Chairman Jaksha can come in and sit in the audience to see the example of materials, since it was not given at the time of the agenda.

Bill Phillips: Hands example of stone that will be used. Shows pictures of existing wall. Land and areas of wall are sifting in the last five years and wants to make it safer. Existing wall gives blind spots, and new one will not because of the lower design on the east side of driveway.

Chairman Jaksha came back to chamber and sat in audience.

George Jaksha: Likes the idea, and will be much safer.

Commissioner Thayer: Thanks Mr. Phillips, it looks beautiful.

Commissioner Zuccaro: Asks about the stairs and materials.

Bill Phillips: They will be stepped up and match the design of stairs. The quality of the stone is excellent.

Commissioners Hayworth and Weir: In agreement with Commission, it is a good design and it's safer.

Motion by Commissioner Thayer to approve Item 6.A., ARC# 08-01, seconded by Commissioner Hayworth.

No further public comment was received.

Motion passed 5-0

Chairman Jaksha returned to the dais.

The Commission considered **Item 6.B. Presentation of Proposal for study sessions on the Del Rey Oaks Resort project by Denise Duffy & Associates, Inc.:** Presentation of memo, regarding schedule proposed up coming Planning Commission for study sessions on the Del Rey Oaks Resort Project. It is requested that the Commission consider the schedule and endorse the concept of study sessions regarding this project.

Elizabeth Guzman of Denise Duffy & Associates, Inc.: Reviews entire memo. The purpose of the study sessions is to put it in to monthly reviews, at the end of the EIR process, the Commission and the public will have most of the questions answered and have some clarification.

Assistant City Attorney Buchert: Further explains the process and how the study sessions will be run.

Motion by Commissioner Hayworth to accept Item 6.B. the calendar of study sessions on the Del Rey Oaks Resort, seconded by Commissioner Weir.

No public comment was received.

Motion passed 6-0

ANNOUNCEMENTS/COMMENTS:

Commissioner Hayworth: Will be out of town on business, and will not be able to attend the March 12th meeting.

Commissioner Thayer: Might be out of town that night as well, he will try to not to miss the meeting and he will let staff know.

Chairman Jaksha: Requests that staff notify the City Manager that the lot coverage and the site assessment information was given to city hall and he requesting that both be put on the City Council agenda as soon as possible.

Assistant Deputy City Clerk Minami: The City Manager and Council will see the minutes from this meeting.

Assistant City Attorney Buchert: Informs Chairman Jaksha he must re-open Item #6.B. because Commissioner Weir can not vote on this item due to the proximity of the project to her own home.

Chairman Jaksha: Asks for a motion.

Motion by Commissioner Zuccaro to accept Item 6.B. the calendar of study sessions on the Del Rey Oaks Resort, seconded by Commissioner Clarke.

No public comment was received.

Motion passed 5-0

7:35P.M. – Meeting Adjourned

NEXT REGULAR MEETING: Wednesday, March 12, 2008 at 7:00 P.M.

Approved

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