



CITY of CALABASAS

**MINUTES OF A REGULAR MEETING OF THE
PLANNING COMMISSION OF THE CITY OF CALABASAS
CALIFORNIA, HELD THURSDAY MAY 4, 2023 AT 6:00PM**

Opening Matters:

Call to Order/Roll Call of the Commissioners

Chair Harrison called the meeting to order at 6:02 PM in the City Council Chambers, 100 Civic Center Way, Calabasas, CA.

Present: Chair Harrison, Vice Chair Lia, Commissioners Washburn, Byrne, Fassberg and Mueller

Absent: None

Staff: Ephraim Margolin, Deputy City Attorney; Michael Klein, Community Development Director; Tom Bartlett, City Planner; Jaclyn Rackerby, Associate Planner.

Pledge of Allegiance

The Pledge of Allegiance was led by Brian Cameron

Approval of Agenda

Commissioner Fassberg moved, seconded by Commissioner Lia, to approve the meeting agenda of May 4, 2023.

Ayes: Chair Harrison, Commissioners Fassberg, Lia, Byrne and Washburn

Noes: None

Absent: None

Abstained: None

Motion Carried: 5/0

Announcements and Introductions:

Commissioner Washburn made two announcements:

- The Calabasas Chamber of Commerce is hosting the 24th Annual Wine Tasting and Silent Auction on May 12th at Civic Center Plaza.
- A delegation from Calabasas – Elena and Igor Yasno - are traveling to Warsaw, Poland and Kyiv, Ukraine to show solidarity and support for the people of Ukraine. People interested in their travels can follow them on Utube.com.

1. Presentation on being prepared for natural disasters, by Emergency Preparedness in Calabasas (EPIC) a Fire Safe Council.

Mr. Brian Cameron, President and co-founder of Emergency Preparedness in Calabasas (EPIC) made a presentation to the Commission discussing EPIC. He describes EPIC as an organization of neighbors who through education, knowledge and resources can protect themselves and benefit the community in situations such as wildfires, earthquakes or other natural disasters.

EPIC is a nonprofit organization that has received grant funding from both the City of Calabasas and CalFire.

The Commissioners asked questions of Mr. Cameron and praised EPIC, as an important resource to assist residents of Calabasas in preparing for and mitigating the risks to their homes and businesses in the case of a natural disaster.

For residents seeking more information, reach out to EPIC via their website: www.epic-fsc.com.

Oral Communications – Public Comment:

For persons wishing to address the Planning Commission on matters applicable to the Commission but not on the agenda.

Speakers: Charlotte Meyer spoke regarding the Cruzan Park Apartments project.

2. Consent Items:

Approval of meeting minutes: April 20, 2023.

Commissioner Washburn moved, seconded by Commissioner Lia to approve minutes of the April 20, 2023 Planning Commission meeting, as amended.

Ayes: Chair Harrison, Commissioners Washburn, Lia, Washburn and Mueller

Noes: None

Absent: None

Abstained: None

Motion Carried: 5/0

3. Adoption of Resolution 2023-752, approving File No(s). APR-2023-002, CUP-2023-001, consistent with the Commission's direction on April 20, 2023.

Following a brief discussion, Commissioner Washburn motioned and Commission Lia seconded the motion, to approve of Resolution 2023-752, approving File No(s). APR-2023-002, CUP-2023-001, as amended.

Ayes: Chair Harrison, Commissioners Washburn, Lia, Byrne and Fassberg

Noes: None

Absent: None

Abstained: None

Motion Carried: 5/0

Future Agenda Items and Reports:

4. Director's Report.

Director Klein highlighted that the 5222 Dante's View project the Commission reviewed on April 20th will return to the Commission at the May 18th Planning Commission meeting. Additionally, he noted that the annual Capital Improvement Project Review will come before the Commission on May 18th, as well.

5. Reports from Members of the Planning Commission.

Commissioner Washburn recommended that those interested in the wildfire urban interface and the impact of technology in dealing with wildfire, familiarize themselves with XPrize a website platform that explores issues such as wildfire, biodiversity and climate.

Adjournment:

Commissioner Washburn moved to adjourn to the next regular Planning Commission meeting and Commissioner Lia seconded the motion

At 7:15 PM, Chair Harrison adjourned the meeting to the next regularly scheduled meeting of May 18, 2023 at 6:00 PM.