



CITY of CALABASAS

**MINUTES OF A REGULAR MEETING OF THE
PLANNING COMMISSION OF THE CITY OF CALABASAS
CALIFORNIA, HELD THURSDAY FEBRUARY 1, 2023 AT 6:00PM**

Opening Matters:

Call to Order/Roll Call of the Commissioners

Chair Fassberg called the meeting to order at 6:00 PM in the City Council Chambers, 100 Civic Center Way, Calabasas, CA.

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

Absent: None

Staff: Michael Klein, Community Development Director; Tom Bartlett, City Planner; Matt Summers, City Attorney; Vernetra Gavin, Assistant City Attorney; and Jaclyn Rackerby, Planner.

Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Washburn.

Approval of Agenda

Commissioner Washburn moved to approve the meeting agenda of February 1, 2024; Commissioner Lia, seconded the motion.

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

Noes: None

Absent: None

Abstained: None

Motion Carried: 5/0

Announcements and Introductions:

Commissioner Washburn announced he attended the opening of the new Mulholland Café restaurant on Calabasas Road in Historic Old Town Calabasas. Members of the Council and Chamber of Commerce representatives were also in attendance.

Commissioner Washburn also took the opportunity to recommend to anyone with an interest in Calabasas history to read three books:

1. *Calabasas Girls*, written by Catherine Mulholland;
2. *Calabasas Lives*, also written by Catherine Mulholland; and,
3. *Images of America – Calabasas*, by Cimberly Castellon and the Calabasas – Las Virgenes Historical Society (Foreword by Councilmember James Bozajian).

Oral Communications Public Comment:

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

No one expressed a desire to speak.

Community Development Director Klein announced that Scott Trujillo, the new Assistant City Manager was in the audience and briefly introduced Mr. Trujillo to the Planning Commission.

Consent Items:

1. Approval of meeting minutes: January 4, and January 18, 2024.
2. Adoption of Resolution 2024-786, approving File No. SPR-2019-005, OTP-2021- 001, LLA-2021-003, consistent with Planning Commission direction on January 18, 2024.

Vice Chair Harrison, pulled the two items off of Consent.

Following discussion, Commissioner Washburn moved to approve the January 4, 2024 minutes as revised; Vice Chair Harrison seconded the motion.

Ayes: Vice Chair Harrison, Commissioners Mueller, Lia and Washburn
Noes: None
Absent: None
Abstained: Chair Fassberg
Motion Carried: 4/0

Commissioner Lia moved to approve the January 18, 2024 minutes as corrected, and Commissioner Washburn seconded the motion.

Ayes: Chair Fassberg, Vice Chair Harrison, Commissioners Mueller, Lia, and Washburn
Noes: None
Absent: None
Abstained: None

Motion Carried: 5/0

Following discussion, Commissioner Washburn moved, seconded by Commissioner Lia, to approve Resolution 2024-786, with incorporation of the text "Lot Line Adjustment or, if applicable, Lot Merger", within all applicable sections of the resolution, as discussed and agreed upon.

Ayes: Chair Fassberg, Vice Chair Harrison, Commissioners Lia, Washburn, and Mueller
Noes: None
Absent: None
Abstained:
Motion Carried: 5/0

New Business:

3. Housing Laws and Regulations Presentation, Information and Discussion.

Assistant City Attorney Gavin made a presentation to the Commission on new California State housing and land use laws.

The Commission asked questions of Assistant City Attorney Gavin, City Attorney Summers, and Director Klein.

Following discussion, the Commission discussed the possibility of a housing workshop which would include the City Council and members of the public to analyze and develop a strategy to respond to the new California housing laws.

Reports by the Director and Planning Commission:

4. Director's Report:

Director Klein mentioned there are no items scheduled for the February 15 Planning Commission, so the meeting will be cancelled.

Secondly, he spoke about attending the Valley Economic Alliance Sustainability Think Tank earlier in the week. He highlighted that the top source of water for the LA region is a conservation mechanism to manage the water supply. The California conservation effort has reduced water usage from an average of 180 gallons per day per person, to an average of approximately 80-100 gallons per day per person.

5. Reports from Members of the Planning Commission:

Commissioner Washburn spoke of his interest in the XPrize, and he encouraged those interested to learn more about the prize at:

(www.Xprize.org).

Adjournment:

Commissioner Washburn moved to adjourn and Vice Chair Harrison seconded the motion.

At 8:06 PM, Chair Fassberg adjourned to the next regularly scheduled meeting of the Planning Commission on February 15, 2024.

These minutes reflect the actions taken by the Planning Commission at its meeting of February 1, 2024. For more information, or to view the meeting in its entirety, please select the website link below:

https://calabasas.granicus.com/MediaPlayer.php?view_id=4&clip_id=7645

