



CITY of CALABASAS

**Special Meeting  
Historic Preservation Commission Action Agenda**

Wednesday, November 2, 2011, 7:00 P.M.

City Council Chambers, City Hall

100 Civic Center Way, Calabasas

[www.cityofcalabasas.com](http://www.cityofcalabasas.com)

**Opening Matters:**

- Call to Order / Roll Call of Commission Members

*Meeting called to order at 7:04pm*

*Present: Commissioners Bernholtz, Jordan Lamorie, Ross, and Sepanlou*

*Absent: Commissioners Peirce*

*Staff Present: Senior Planner Starns, Associate Planner Cohen-Cutler, Planning Assistant Rice*

- Pledge of Allegiance
- Approval of Agenda *Approved 4-0.*
- Announcements and Introductions *None*

**Oral Communications – Public Comment:**

For citizens wishing to address the Commission on matters not on the agenda. *None*

**Consent Item(s):**

1. Approval of Action Agenda: October 11, 2011

*Motion to approve by Commissioner Lamorie, seconded by Commissioner Ross. Approved 4-0*

**Continued Item:**

2. **File No.: 110001264.** A request for a Certificate of Appropriateness for a renovation and remodel with a 300 square foot addition for a restaurant use of an existing restaurant located on the historic Kramer's Store property at 23504 Calabasas Road within the Commercial Old Town (CT) zoning district.

*Motion to Approve by Commissioner Sepanlou, Seconded by Commissioner Ross. Approved 3-1. Commissioner Lamorie asked that the record state that she was not opposed to having a restaurant in the location, but voted against the project because felt that the design was inconsistent and incompatible with the Old Town Master Plan and Guidelines and the environmental impact on the adjacent creek. Commissioner Bernholtz also wanted it stated for the record that, although she is a non-voting member, she would have also voted against the project for the same reasons.*

**Future Agenda Items and Reports:**

- 3. Report on Future Agenda Items            **None**
- 4. Reports from Staff            **None**
- 5. Reports from the Historic Preservation Commission            **None**

**Adjournment:**

Adjournment to the Historic Preservation Commission Meeting of January 4, 2012, at 7:00 P.M. in the City Council Chambers.

***The meeting was adjourned at 9:13PM***