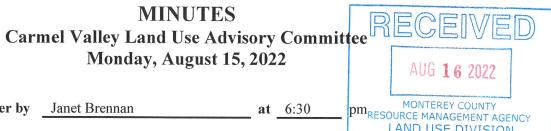
Exhibit D



MINUTES



Meeting called to order by	Janet Brennan	at 6:30	pm _{RESOURCE} MANAGEMENT AGENCY
Roll Call			LAND USE DIVISION
Members Present: Janet Brennan, David Burl	oidge, Judy MacClellan	id, John Heyl, Charles Fran	klin, James Kendall (6)
Members Absent: None			
Approval of Minutes:			
A. August 1, 2022	minutes		
Motion: David Burbid	ge	(LUAC Member's	Name)
Second: John Heyl		(LUAC Member's	Name)
Ayes: Janet Brennan, D	avid Burbidge, Judy Ma	acClelland, John Heyl, Cha	rles Franklin, James Kendall (6)
Noes: 0			
Absent: 0			
Abstain: 0			
Public Comments: The Committee of the Committee None	ommittee will receive part this time. The length	public comment on non-age n of individual presentation	enda items that are within the s may be limited by the Chair.
	Roll Call Members Present: Janet Brennan, David Burb Members Absent: None Approval of Minutes: A. August 1, 2022 Motion: David Burbid Second: John Heyl Ayes: Janet Brennan, David Burbid Noes: 0 Absent: 0 Public Comments: The Copurview of the Committee and purview of the	Members Present: Janet Brennan, David Burbidge, Judy MacClellan Members Absent: None Approval of Minutes: AAugust 1, 2022 minutes Motion: _David Burbidge Second: _John Heyl Ayes: _Janet Brennan, David Burbidge, Judy M. Noes: _0 Absent: _0 Public Comments: The Committee will receive purview of the Committee at this time. The length	Members Present: Janet Brennan, David Burbidge, Judy MacClelland, John Heyl, Charles France Members Absent: None Approval of Minutes: AAugust 1, 2022 minutes Motion: _David Burbidge (LUAC Member's Second: John Heyl (LUAC Member's Ayes: _Janet Brennan, David Burbidge, Judy MacClelland, John Heyl, Charles France

Scheduled Item(s) 5.

Other 1	Items:	
A)	Preliminary Courtesy Presentations by Applican	nts Regarding Potential Projects
None		
Management of Barriel Artistics		
B)	Announcements	
ŕ	1 modification	
None		
P ERSONAL DESCRIPTION OF THE STATE OF THE S		
BARRA CONTROL CONTROL AND		
Meetin	g Adjourned: 6:39 pm	
utes taken	by: David Burbidge	RECEIVED
utes taken	David Burbidge	NEGELAED
		AUG 1 6 2022
		AUG 16 2022
		MONTEREY COUNTY
		RESOURCE MANAGEMENT AGENCY LAND USE DIVISION

Action by Land Use Advisory Committee

Project Referral Sheet

Monterey County Housing & Community Development 1441 Schilling Place 2nd Floor Salinas CA 93901 (831) 755-5025



Advisory Committee: Carmel Valley

1. Project Name: DODSWORTH JOHN A & SHERYL S TRS ET AL

File Number: PLN210178

Project Location: 33 DE LOS HELECHOS CARMEL VALLEY

Assessor's Parcel Number(s): 189-311-003-000

Project Planner: ZOE ZEPP

Area Plan: CARMEL VALLEY MASTER PLAN

Project Description: Combined Development Permit consisting of: 1) an Administrative Permit

and Design Approval to allow the demolition of the existing 1,476 square foot single family dwelling, 216 square foot attached carport, 454 square foot attached storage & replace with a new 2,323 square foot single family dwelling, an additional 528 square foot attached garage, 141 square feet of covered porch & 384 square feet of deck; and 2) a Use Permit to allow development within the floodway fringe of the Carmel Valley Floodplain.

Was the Owner/Applicant/Representative present at mee	eting?	YES X	NO	0	
(Please include the names of the those present)					
Mary Viales, Designer					
			TOTAL CONTENT OF COMMENTS OF C		
Was a County Staff/Representative present at meeting?	Zoe Z	Серр	TOTATOOTO ES discingió para e pala cardo construir	PP de Parcifolis de l'All Parlament de l'All Parlam	_ (Name)
DUDI IC COMMENT					

PUBLIC COMMENT:

Nama	Site Neighbor?		Issues / Concerns
Name	YES	NO	(suggested changes)
William & Kathleen Tart			Refer to attached letter

LUAC AREAS OF CONCERN

Concerns / Issues (e.g. site layout, neighborhood compatibility; visual impact, etc)	Policy/Ordinance Reference (If Known)	Suggested Changes - to address concerns (e.g. relocate; reduce height; move road access, etc)
None		
ADDITIONAL LUAC COMMEN	ΓS	
RECOMMENDATION:		
Motion by: Charles Franklin	(LUAC Member's	s Name)
Second by: _ James Kendall	(LUAC Member	's Name)
X Support Project as propo Support Project with cha Continue the Item Reason for Continuance:	nges	RECEIVED AUG 16 2022
Reason for Continuance.		MONTEREY COUNTY RESOURCE MANAGEMENT AGENCY LAND USE DIVISION
Continue to what date:		LAND OO In the second s
Ayes: Janet Brennan, Da	wid Burbidge, Judy MacClelland, John H	eyl, Charles Franklin, James Kendall (6)
Noes: 0		
Absent: 0		
Abstain: 0		

Action by Land Use Advisory Committee Project Referral Sheet

Monterey County Housing & Community Development RECENT Salinas CA 93901 (831) 755-5025

AUG 16 2022 MONTEREY COUNTY **Advisory Committee:** Carmel Valley RESOURCE MANAGEMENT AGENCY LAND USE DIVISION

1. **Project Name:** HASTINGS JUSTIN File Number: PLN210233

Project Location: 227 SALISPUEDES RD CARMEL VALLEY

Assessor's Parcel Number(s): 189-541-027-000 **Project Planner:** KAYLA NELSON

> Area Plan: CARMEL VALLEY MASTER PLAN

Project Description: After-the-fact Design Approval to clear Code Enforcement violation

> (18CE00527) to allow a 589 square foot detached two-story accessory dwelling unit and allow the construction of a 263 square foot one-story addition (total of 852 square feet ADU) and a 207 square foot shed; and after-the-fact Use Permit to allow an accessory dwelling unit exceeding 16

feet in height.

Was the Owner/Applicant/Representative present at med	eting?	YES X	_ NO	_
(Please include the names of the those present)				
Angie Phares, Designer				
Was a County Staff/Representative present at meeting?	Zoe Zej	рр		(Name
PUBLIC COMMENT: None				

Name	Site Neighbor?		Issues / Concerns	
	YES	NO	(suggested changes)	

LUAC AREAS OF CONCERN

Concerns / Issues (e.g. site layout, neighborhood compatibility; visual impact, etc)	Policy/Ordinance Reference (If Known)	Suggested Changes - to address concerns (e.g. relocate; reduce height; move road access, etc)
None		
ADDITIONAL LUAC COMMENT	ΓS	
None		
RECOMMENDATION:		
Motion by: Charles Franklin	(LUAC Member's	s Name)
Second by: James Kendall	(LUAC Member	's Name)
X Support Project as proposed Support Project with characteristics Continue the Item Reason for Continuance:	nges	AUG 16 2022 MONTEREY COUNTY SOURCE MANAGEMENT ACCENCY
Continue to what date:		LAND USE DIVISION
Ayes: Janet Brennan, Da	wid Burbidge, Judy MacClelland, John H	eyl, Charles Franklin, James Kendall (6)
Noes: 0		
Absent: 0		
Abstain: 0		

Friedrich, Michele

RECEIVED
MONTEREY COUNTY

AUG 7 2022

HOUSING & COMMUNITY DEVELOPMENT DEPARTMENT

From:

Jensen, Fionna

Sent:

Monday, August 8, 2022 8:15 AM

To:

Friedrich, Michele

Subject:

Fwd: Dodsworth John A & Sheryl S TRS ET AL - FILE # PLN210178

Hi Michele,

Can you please forward the below email to the CV LUAC? This is for item 1 of the 08/15 agenda.

Thank you, Fionna Jensen

From: William Tarp <wttarp@msn.com> Sent: Sunday, August 7, 2022 10:25 PM

To: Jensen, Fionna < JensenF1@co.monterey.ca.us>

Cc: William Tarp <wttarp@msn.com>

Subject: Dodsworth John A & Sheryl S TRS ET AL - FILE # PLN210178

[CAUTION: This email originated from outside of the County. Do not click links or open attachments unless you recognize the sender and know the content is safe.]

8/7/2022

Re: Dodsworth John A & Sheryl S TRS ET AL

FILE # PLN210178

To: Fiona Jensen, Planning Staff Liason

From: William & Kathleen Tarp

17 Lazy Oaks

Carmel Valley, Ca 93924

We would like you to know that we are neighbors of the Dodsworth Family and totally support their Combined Development Plan. Their project will greatly enhance our neighborhood and the beauty of our street. Please provide this email to the Staff and Advisory Committee prior to the hearing.

Please acknowledge receipt.

Thank you very much.

Sent from my iPad

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