# Exhibit C

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## MINUTES North County Land Use Advisory Committee Wednesday, September 7, 2016

| 1. | Meeting called to order by David Evans                                    | at              | 5:30         | _ pm |
|----|---|-----------------|--------------|------|
|    |   |                 |              |      |
| 2. | Roll Call   |                 |              |      |
|    | Members Present: <u>Emily Tafoya, Sherri Owen, Warren Church, David E</u> | <u>vans, Jo</u> | ohn          |      |
|    | Robinett, Michael Mastroianni, Lesley Noble (7)                           |                 |              |      |
|    | Members Absent: D.L. Crier (bewayer, showed at 5:50 mm). Debert Mc        | Donald (        | ( <b>2</b> ) |      |
|    | Members Absent: D.L. Grier (however, showed at 5:50 pm), Robert McE       |                 |              |      |
|    |   |                 |              |      |
| 3. | Approval of Minutes:  |                 |              |      |
|    | A. April 4, 2016 minutes  |                 |              |      |
|    | Motion: John Robinett (LUAC Men   | nber's N        | ame)         |      |
|    | Second: <u>Warren Church</u> (LUAC Mem                                    | iber's Na       | ime)         |      |
|    | Ayes: <u>5 (Tafoya, Church, Evans, Robinett, Mastroianni)</u>             |                 |              |      |
|    | Noes:0  |                 |              | _    |
|    | Absent: 2 (Grier, McDonald)   |                 |              |      |
|    | Abstain: <u>2 (Noble and Owen not on Board as of April 4, 2016)</u>       |                 |              |      |
|    |   |                 |              |      |

### B. July 6, 2016 minutes

| Motion: |         | Sherri Owen                             | (LUAC Member's Name)    |
|---------|---------|---|-------------------------|
| Second: |         | Lesley Noble                            | (LUAC Member's Name)    |
|         | Ayes:   | 7 (Tafoya, Church, Evans, Robinett, Mas | stroianni, Owen, Noble) |
|         | Noes:   | 0                                       |                         |
|         | Absent: | 2 (Grier, McDonald)                     |                         |
|         | Abstain | :0                                      |                         |

4. **Public Comments:** The Committee will receive public comment on non-agenda items that are within the purview of the Committee at this time. The length of individual presentations may be limited by the Chair.

Margie Kay - Announced Public Water Workshop presentation of 9/8/16

#### 5. Scheduled Item(s)

6.

| 6.     | Other 1   | tems:  |  |  |  |  |
|--------|---|--|--|--|--|--|
|        | A)  | LUAC member nominated for Secretary: Lesley Noble                          |  |  |  |  |
|        | Motion  | : David Evans (LUAC Member's Name)   |  |  |  |  |
|        | Second  | John Robinett (LUAC Member's Name)   |  |  |  |  |
|        |   | Ayes: 8 (Tafoya, Church, Evans, Robinett, Mastroianni, Owen, Noble, Grier) |  |  |  |  |
|        |   | Noes: 0  |  |  |  |  |
|        |   | Absent: 1(McDonald)  |  |  |  |  |
|        |   | Abstain:0  |  |  |  |  |
|        | Preliminary Courtesy Presentations by Applicants Regarding Potential Projects |  |  |  |  |  |
|        |   | None   |  |  |  |  |
|        |   |  |  |  |  |  |
|        | C)  |  |  |  |  |  |
|        | C)  | Announcements  |  |  |  |  |
|        |   | None   |  |  |  |  |
|        |   |  |  |  |  |  |
| 7.     | Meeting Adjourned: <u>6:18</u> pm   |  |  |  |  |  |
| Minute | Minutes taken by:Lesley Noble   |  |  |  |  |  |

Minutes received via email 9/13/16

## Action by Land Use Advisory Committee Project Referral Sheet

Monterey County RMA Planning 168 W Alisal St 2<sup>nd</sup> Floor Salinas CA 93901 (831) 755-5025

#### Advisory Committee: North County

Please submit your recommendations for this application by: September 7, 2016

Project Title: MOSS LANDING COMMERCIAL PARK LLC File Number: PLN160401 File Type: PC Planner: FORD Location: 7697 HWY 1 MOSS LANDING Project Description:

Combined Development Permit consisting of: 1) Coastal Development Permit for the establishment of a medical marijuana (agricultural) processing plant; 2) Coastal Development Permit for the establishment of warehouses for the collection, packaging, and distribution of agricultural and horticultural products; and 3) General Development Plan. The property is located at 7697 Highway 1, Moss Landing (Assessor's Parcel Number 133-172-013-000), North County Land Use Plan, Moss Landing Community Plan, Coastal Zone.

| Was the Owner/Applicant/Representative present at meeting? | Yes | No | Х |  |
|--|-----|----|---|--|
| (Please include the names of the those present)            |     |    |   |  |

No Applicant(s) present.

| Was a County Staff/Representative present at meeting? | No staff member present | (Name) |
|---|-------------------------|--------|
|   |                         |        |

#### PUBLIC COMMENT: None

| Name | Site Nei | Site Neighbor? Issues / Concer<br>(suggested chan |                     |
|------|----------|---|---------------------|
|      | YES      | NO  | (suggisted changes) |
|      |          |   |                     |
|      |          |   |                     |
|      |          |   |                     |
|      |          |   |                     |
|      |          |   |                     |
|      |          |   |                     |
|      |          |   |                     |

#### LUAC AREAS OF CONCERN

| Concerns / Issues<br>(e.g. site layout, neighborhood<br>compatibility; visual impact, etc) | Policy/Ordinance Reference<br>(If Known) | Suggested Changes -<br>to address concerns<br>(e.g. relocate; reduce height; move<br>road access, etc) |
|--|--|--|
|  |  |  |
|  |  |  |
|  |  |  |

#### ADDITIONAL LUAC COMMENTS

The LUAC members had enumerable questions regarding the project that could not be answered by either an Applicant(s) or a County Planner.

#### **RECOMMENDATION: Deny Project**

The project was unanimously denied by the LUAC based on the absence of a County staff member, absence of Applicant(s), and a clear lack of information

Motion by: <u>Warren Church</u> (LUAC Member's Name)

Second by: Michael Mastroianni (LUAC Member's Name)

\_\_\_\_\_ Support Project as proposed

\_\_\_\_\_ Support Project with changes

\_\_\_\_\_ Continue the Item

Continued to what date:

AYES: 8 (Tafoya, Church, Evans, Robinett, Mastroianni, Owen, Noble, Grier)

NOES: \_\_\_\_\_0

ABSENT: 1 (McDonald)

ABSTAIN: 0

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