

Exhibit D

This page intentionally left blank.

MINUTES
Carmel Valley Land Use Advisory Committee
Monday, August 15, 2022



1. Meeting called to order by Janet Brennan at 6:30 pm

2. Roll Call

Members Present:

Janet Brennan, David Burbidge, Judy MacClelland, John Heyl, Charles Franklin, James Kendall (6)

Members Absent:

None

3. Approval of Minutes:

A. August 1, 2022 minutes

Motion: David Burbidge (LUAC Member's Name)

Second: John Heyl (LUAC Member's Name)

Ayes: Janet Brennan, David Burbidge, Judy MacClelland, John Heyl, Charles Franklin, James Kendall (6)

Noes: 0

Absent: 0

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.

None

5. Scheduled Item(s)

6. **Other Items:**

A) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

None

B) Announcements

None

7. **Meeting Adjourned:** 6:39 pm

Minutes taken by: David Burbidge



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 meeting? YES X NO _____

(Please include the names of the those present)

Mary Viales, Designer

Was a County Staff/Representative present at meeting? Zoe Zepp (Name)

PUBLIC COMMENT:

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

RECOMMENDATION:

Motion by: Charles Franklin (LUAC Member's Name)

Second by: James Kendall (LUAC Member's Name)

- Support Project as proposed
- Support Project with changes
- Continue the Item

Reason for Continuance: _____

Continue to what date: _____



Ayes: Janet Brennan, David Burbidge, Judy MacClelland, John Heyl, 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
 1441 Schilling Place 2nd Floor
 Salinas CA 93901
 (831) 755-5025



Advisory Committee: Carmel Valley

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 meeting? YES NO

(Please include the names of the those present)

Angie Phares, Designer

Was a County Staff/Representative present at meeting? Zoe Zepp (Name)

PUBLIC COMMENT: None

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

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 COMMENTS

None

RECOMMENDATION:

Motion by: Charles Franklin (LUAC Member's Name)

Second by: James Kendall (LUAC Member's Name)

- Support Project as proposed
- Support Project with changes
- Continue the Item

Reason for Continuance: _____

Continue to what date: _____



Ayes: Janet Brennan, David Burbidge, Judy MacClelland, John Heyl, Charles Franklin, James Kendall (6)

Noes: 0

Absent: 0

Abstain: 0

Friedrich, Michele



From: Jensen, Fiona
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, Fiona <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

This page intentionally left blank