# Exhibit D



# Before the Board of Supervisors in and for the County of Monterey, State of California

a.	Accept and authorize the chair to execute the Offer to Dedicate	)
	an Irrevocable Open Space and Scenic Easement Deed in	)
	Exchange for Transferable Development Credits; and	)
b.	Direct the Clerk of the Board to submit the Offer to Dedicate	)
	an Irrevocable Open Space and Scenic Easement Deed in	)
	Exchange for Transferable Development Credits, Notice of	)
	Transferable Development Credit(s) and Indemnification	)
	Agreement to the Monterey County Recorder for recordation.	)
(Of	ffer to Dedicate an Irrevocable Open Space and Scenic	)
Eas	sement Deed in Exchange for Transferable Development Credits	)
- P	LN060613/Lipman, 41730 Pfeifer Ridge Road, Big Sur)	)

Upon motion of Supervisor Parker, seconded by Supervisor Salinas, and carried by those members present, the Board hereby:

- a. Accepted and authorized the chair to execute the Offer to Dedicate an Irrevocable Open Space and Scenic Easement Deed in Exchange for Transferable Development Credits; and
- c. Directed the Clerk of the Board to submit the Offer to Dedicate an Irrevocable Open Space and Scenic Easement Deed in Exchange for Transferable Development Credits, Notice of Transferable Development Credit(s) and Indemnification Agreement to the Monterey County Recorder for recordation.

(Offer to Dedicate an Irrevocable Open Space and Scenic Easement Deed in Exchange for Transferable Development Credits - PLN060613/Lipman, 41730 Pfeifer Ridge Road, Big Sur)

PASSED AND ADOPTED this 21<sup>st</sup> day of July, 2009, by the following vote, to wit:

AYES:

Supervisors Armenta, Salinas, Calcagno, Parker

NOES:

None

ABSENT:

Supervisor Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on July 21, 2009.

Dated: July 22, 2009

Gail T. Borkowski, Clerk of the Board of Supervisors

County of Monterey, State of California

By Jack L. Juie ...
Deputy

WHEN RECORDED MAIL TO:

Clerk to the Board Paola Muñoz

168 West Alisal St., 1st Floor

Monterey County Government Center

Salinas, CA 93901

Stephen L. Vagnini Monterey County Recor Recorded at the request of County of Monterey	CRDAWN der 7/28/2009 8:48:09
DOCUMENT: 2009047903	Titles: 3/ Pages: 50 Fees Taxes Other AMT PAID

THIS SPACE FOR RECORDER'S USE ONLY

# Offer to Dedicate an Irrevocable Open Space and Scenic Easement Deed in Exchange for Transferable Development Credits

Notice of Exchange for Transferable Development Credits

**Indemnification Agreement** 

When recorded return to:

MATIA LOPEZ

MONTEREY COUNTY

RESOURCE MANAGEMENT AGENCY

PLANNING DEPARTMENT

168 WEST ALISAL STREET, 2<sup>ND</sup> FLOOR

SALINAS, CA 93901

(831) 755-5025

Space above for Recorder's Use

Permit No.:

PLN060613

Applicant Name:

Hillary Lipman

Project Planner:

Jacqueline R. Onciano

OFFER TO DEDICATE IRREVOCABLE OPEN SPACE AND SCENIC EASEMENT DEED IN EXCHANGE FOR TRANSFERABLE DEVELOPMENT CREDITS

THIS OFFER TO DEDICTE AN IRREVOCABLE OPEN SPACE AND SCENIC EASEMENT DEED made this \_\_\_\_\_\_ day of \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2009, by and between \_\_\_\_\_\_\_ Hillary Lipman as Grantor, and the COUNTY OF MONTEREY, a political subdivision of the State of California, as Grantee,

#### **WITNESSETH:**

WHEREAS, said Grantor is the owner in fee of the real property more particularly described in Exhibit "A" attached hereto and made a part hereof (hereinafter the "property"), said property being situated adjacent to Highway One along the Big Sur Coast in Monterey County, California; and

WHEREAS, the said land of said Grantor has certain natural scenic beauty and existing openness; and

WHEREAS, the California Coastal Act of 1976, (hereinafter the "Act") requires that any Coastal Development Permit approved by the County must be consistent with the provisions of the certified Local Coastal Program (LCP); and

WHEREAS, the Big Sur Coast Land Use Plan (BSCLUP), certified by the Coastal Commission on April 10, 1986 as the primary component of certified LCP,

contains provisions to preserve the scenic resources of the Big Sur Coast in perpetuity, including but not limited to the therein stated policy of protecting all future public viewing areas, and including further a system for the **Transfer of Development Credits (TDC)** that will assist the owners of lots restricted in their development potential by viewshed policies contained within the BSCLUP;

WHEREAS, the Board of Supervisors of Monterey County (hereinafter the "County"), acting on behalf of the People of the State of California and pursuant to the Act, adopted the Monterey County Coastal Implementation Plan on January 5, 1988, in order to provide specific regulations for the implementation of the LCP, including but not limited to Chapter 20.156, Transfer of Development Credits (hereinafter the "TDC Ordinance") incorporated hereto by reference and made a part hereof, said TDC Ordinance including the requirement that:

Designation of a parcel as a donor site shall require an offer to dedicate to the County of Monterey a permanent Irrevocable Openspace and Scenic Easement on the property, the text of which has been approved by the County. Upon transfer of the two (2) TDC's, the County shall accept the easement offer.

WHEREAS, pursuant to the Act, and the LCP, Grantor applied to the County to allow a Coastal Development Permit to designate the property as a "Donor Site" as defined in the TDC Ordinance, to create two transferable development credits and to retire the donor site from development; and

WHEREAS, upon the required review of Application No. PLN060613 by County Staff, the County found the property to be both a "Buildable Parcel" and a "Viewshed Lot" as defined in the TDC Ordinance, and to meet all applicable requirements for designation as a donor site and for the creation of two transferable development credits; and

WHEREAS, Coastal Development Permit No. PLN060613 (hereinafter the "permit") was granted on July 11, 2007, by the Monterey County Planning Commission in accordance with the provisions of the Findings contained in Planning Commission Resolution No. 07031, attached hereto as Exhibit "B" and hereby incorporated by reference; and

WHEREAS, the Permit was subject to certain conditions as described in the Resolution, including but not limited to Condition No. 3 (hereinafter the "Condition") as follows:

That the applicant record a scenic easement, dedicated to the County of Monterey, over Assessor's Parcel Number 419-311-012-000. The form and content of the easement must be approved pursuant to Section 20.142.130 and utilize Appendix 10 of the Monterey County Coastal Implementation Plan. The easement must be recorded prior to the validation of the two (2) Transfer Development Credits (TDC). Designation of a parcel as a donor site shall require an offer to dedicate to the County of Monterey, the text of which has been approved by the County. Upon transfer of the two (2) TDCs, the County shall accept the easement offer."

WHEREAS, the County, acting on behalf of the People of the State of California and pursuant to the Act, in granting the Permit to the Grantor, imposed the Condition requiring inter alia, that the Grantor record an open space and scenic easement over the property shown in Exhibit "A", and agree to restrict development on and use of the property so as to preserve the open space and scenic resource values present on the property and so as to prevent the adverse direct and cumulative effects on the scenic resources of the Big Sur Coast which could occur if the property were not restricted in accordance with this easement; and

WHEREAS, the County has placed the Condition on the Permit because a finding must be made under the law that the proposed development is in conformity with the provisions of the certified LCP and that in the absence of the protections provided by the condition said finding could not be made; and

WHEREAS, the Grantor and the County desire to preserve and conserve for the public benefit the great natural scenic beauty and existing openness, natural condition and present state of use of said property of the Grantor; and

WHEREAS, Grantor has elected to comply with the Condition and make this offer to dedicate scenic easement (hereinafter the "Offer") to the County, so as to enable Grantor to receive two (2) transferable development credits as authorized by the permit; and

WHEREAS, it is intended that this easement is irrevocable and shall constitute enforceable restrictions within the meaning of Article XIII, Section 8, of the California Constitution and that said easement shall thereby qualify as an enforceable restriction under the provision of the California Revenue and Taxation Code, Section 402.1; and

NOW, THEREFORE, in consideration of the granting of Permit No. PLN060613 to the Grantor by Monterey County, and the granting by the County to the Grantor of two (2) Transferable Development Credits in accordance with the TDC Ordinance, the Grantor does hereby offer to dedicate to the People of the County of Monterey a scenic easement in perpetuity over the entirety of said real property of Grantor as described in Exhibit "A", of the nature and character and to the extent hereinafter expressed, which scenic easement will result from the restrictions hereby imposed upon the use of said property by said Grantor, and to the end and for the purposes of accomplishing the intent of the parties hereto, said Grantor covenants on behalf of itself, its heirs, successors, and assigns, with the said Grantee, its successors and assigns, to do and refrain from doing severally and collectively upon the Grantor's said property the various acts hereinafter mentioned.

- A. <u>LAND SUBJECT TO EASEMENT</u>. The land of the Grantor hereinabove referred to and to which the provisions of this instrument apply is situated in the County of Monterey, State of California, and is particularly described in **Exhibit "A"**, attached hereto, and made a part hereof.
- B. <u>RESTRICTIONS</u>. The restrictions hereby imposed upon the use of said property by the Grantor and the acts which said Grantor shall refrain from doing upon the said property in connection herewith are, and shall be, as follows:
  - 1. That no structures will be placed or erected upon said described property.
  - 2. That no advertising of any kind or nature shall be located on or within said property.
- 3. That the Grantor shall not plant nor permit to be planted any vegetation upon said premises, except such native species as may be recommended by a consulting biologist whose name appears on the most current list of County-approved biologists. Furthermore, by the provisions of this instrument there is no express or implied obligation for the Grantor to cause to be planted any vegetation on the property, nor to control in anyway such vegetation that may now or in the future be present on the property.

- 4. That, except for the construction, alteration, relocation and maintenance of public roads, public and private pedestrian trails, existing access road and utility poles, the general topography of the landscape shall be maintained in its present condition and no excavation or topographic changes shall be made.
- 5. That no use of said described property which will or does materially alter the landscape or other attractive scenic features of said land other than those specified above shall be done or suffered.
- C. <u>EXCEPTIONS AND RESERVATIONS</u>. The following are excepted and reserved to the Grantor:
- 1. The right to maintain all existing private roads, bridges, trails and structures upon said land.
- 2. Fire protection measures which are required or recommended to be performed by the local fire protection authority including, but not limited to, construction and maintaining fire breaks and fuel management.
- 3. Removal of any sick, diseased or dead vegetation which poses a threat to live or property.
- 4. The use and occupancy of said land not inconsistent with the conditions and restrictions herein imposed.
- D. <u>SUBJECT TO ORDINANCES</u>. Land uses permitted or reserved to the Grantor by this instrument shall be subject to the ordinances of Grantee regulating the use of land.
- E. <u>BENEFIT AND BURDEN</u>. This grant of irrevocable open space conservation and scenic easement shall run with and burden the property, and all obligations, terms, conditions, and restrictions hereby imposed shall be deemed to be covenants and restrictions running with the land and shall be effective limitations on the use of the property from the date of recordation of this document and shall bind the Grantor and all of its successors and assigns. This grant shall benefit the County of Monterey and its successors and assigns forever.
- F. <u>RIGHT OF ENTRY</u>. The Grantee or its agent may enter onto the property to ascertain whether the use restrictions set forth above are being observed and for purely scientific research purposes at times reasonably acceptable to the Grantor.
- G. <u>ENFORCEMENT</u>. Any act or any conveyance, contract, or authorization whether written or oral by the Grantor which uses or would cause to be used or would

permit use of the property contrary to the terms of this offer will be deemed a breach hereof. The Grantee may bring any action in court necessary to enforce this grant of easement, including, but not limited to, injunction to terminate a breaching activity and to force the restoration of all damage done by such activity, or an action to enforce the terms and provisions hereof by specific performance. It is understood and agreed that the Grantee may pursue any appropriate legal and equitable remedies. The Grantee shall have sole discretion to determine under what circumstances an action to enforce the terms and conditions of this grant of easement shall be brought in law or in equity. Any forbearance on the part of the Grantee to enforce the terms and provisions hereof in the event of a breach shall not be deemed a waiver of Grantee's rights regarding any subsequent breach.

- H. <u>MAINTENANCE</u>. The Grantee shall not be obligated to maintain, improve, or otherwise expend any funds in connection with the property or any interest or easement created by this grant of easement. All costs and expenses for such maintenance, improvement use, or possession shall be borne by the Grantor, except for costs incurred by Grantee for monitoring compliance with the terms of this easement.
- This conveyance is made and LIABILITY AND INDEMNIFICATION. ١. accepted upon the express condition that the Grantee, its agencies, departments, officers, agents, and employees are to be free from all liability and claim for damage by reason of any injury to any person or persons, including Grantor, or property of any kind whatsoever and to whomsoever belonging, including Grantor, from any cause or causes whatsoever, except matters arising out of the sole negligence of the Grantee, while in, upon, or in any way connected with the property, Grantor hereby covenanting and agreeing to indemnify and hold harmless the Grantee, its agencies, departments, officers, agents, and employees from all liability, loss, cost, and obligations on account of or arising out of such injuries or losses however occurring. The Grantee shall have no right of control over, nor duties and responsibilities with respect to the property which would subject the Grantee to any liability occurring upon the land by virtue of the fact that the right of the Grantee to enter the land is strictly limited to preventing uses inconsistent with the interest granted, the property is not "property of a public entity" or "public property," and Grantee's rights herein do not include the right to enter the land

for the purposes of correcting any "dangerous condition" as those terms are defined by California Government Code Section 830.

- J. <u>SUCCESSORS AND ASSIGNS</u>. The terms, covenants, conditions, exceptions, obligations, and reservations contained in this irrevocable openspace scenic easement shall be binding upon and inure to the benefit of the successors and assigns of both the Grantor and the Grantee, whether voluntary or involuntary.
- K. <u>ACCEPTANCE</u>. As per Title 20, Section 20.64.190 (Transfer of Development Credits), acceptance of this Offer shall take place upon the written decision of the Planning Commission to designate a "Receiver Site" and transfer "the first" development credit. In the event that only one of the two TDCs granted by Permit No. PLN060613 is thereby transferred, the right to transfer the remaining TDC to an approved receiver site shall exist in perpetuity. Upon acceptance of this Offer, the terms of this Open Space and Scenic Easement shall become irrevocable and run in perpetuity over the entirety of the property. This Offer is understood to have been in consideration of the Grantor receiving two (2) Transferable Development Credits. The terms of the open space and scenic easement shall be binding restrictions on the property until this Offer is revoked.
- L. <u>CONSTRUCTION OF VALIDITY</u>. If any provision of this conservation and scenic easement is held to be invalid or for any reason becomes unenforceable, no other provision shall be thereby affected or impaired.

Executed this _	13th day of MARCH, 2009, at MONTEREY, California.
Signed:	Hellery Dyman
Signed:	Hillary Lipman
Olgilou.	Type or print name of above – <i>GRANTOR</i>

NOTE:
Owner's signature must be acknowledged before a notary public.
STATE OF CALIFORNIA ) ) SS.
COUNTY OF MONTEREY )
On MARAH 13, 2009, before me, Muchel Doss, Notary Public, personally appeared Muan, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.  WITNESS my hand and official seal.
(Seal)

#### NOTE: BELOW IS FOR COUNTY PURPOSES ONLY.

This is to certify that the Offer to Dedicate an Irrevocable Open Space and Scenic Easement Deed in exchange for Transferable Development Credits set forth above is hereby acknowledged by the Board Chair on behalf of the Monterey County Board of Supervisors pursuant to the action of the Planning Commission when it granted Coastal Development Permit No. PLN060613 on July 11, 2007 and the Monterey County Board of Supervisors consents to recordation thereof by its duly authorized officer.

Dated: June 12, 2009

Mike Novo, Director
Resource Management Agency
Planning Department

STATE OF CALIFORNIA)
COUNTY OF MONTEREY)

On June 12, 2009 , before me, Linda M. Rotharmel, Notary , personally appeared Mike Novo , who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(iee), and that by his/her/their-signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Anda M. Kotharmel

Notary Public - California

Monterey County

My Comm. Expires Mar 6, 2010

LINDA M. ROTHARMEL Commission # 1644057

(Seal)

APPROVED AS TO FORM: CHARLES A MCKEE County

peputy County Counsel

Mary Grace Perry

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COUNTY	OF	MONT	EREY)
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On July 3, 3009 before me, Carcack Motory, personally appeared,

Who proved to me on the basis of satisfactory evidence to be the person(s) whose name is/are subscribed to the within instrument and acknowledged to me that he/she /they executed that same in his/her /their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is truce and correct.

WITNESS my hand and official seal.

Signature Denis de bancock

DEMISE A. HANCOCK
Commission # 1845619
Monterey Public - California
Monterey County
My Comm. Expires Apr 20, 2013

(Seal)

This is to certify that the Offer to Dedicate an irrevocable Open Space and Scenic Easement Deed in exchange for Transferable Development Credits set forth above is hereby acknowledged by the Board Chair on behalf of the Monterey County Board of Supervisors pursuant to the action of the Monterey County Plathing On July 11, 2001 and the Monterey County Board of Supervisors consent to recordation thereof by its duly authorized officer.

DATED: 7-23-09

Chair, Monterey County Board of Supervisors

R. Calcagno

ATTEST:

DATED: 7-23-09

Clerk of Said Board

JRO TDC/Prop 70 02-25-2009

TYPE: NOTICE OF TRANSFERABLE DEVELOPMENT CREDIT(S)

Recording Requested by and
When Recorded, Mail to: maria Lepez
Monterey County Resource Management Agency
Planning Department
168 W. Alisal St., 2<sup>nd</sup> Floor
Salinas, CA 93901

Space above for Recorder's Use

#### NOTICE OF TRANSFERABLE DEVELOPMENT CREDIT(S)

#### (PLEASE TYPE)

- DONOR SITE OWNER NAME: HILLARY LIPMAN
- 2. APPLICANT(S) NAME: HILLARY LIPMAN
- 3. DONOR PROJECT NAME: LIPMAN
- 4. DONOR SITE FILE NO.: PLN060613
- 5. DONOR SITE RESOLUTION NO.: 07031
- 6. DONOR SITE APN(S): 419-311-012-000
- 7. DONOR SITE LEGAL DESCRIPTION: SEE EXHIBIT "A" (ATTACHED AND INCORPORATED BY REFERENCE):
- 8. PROJECT PLANNER: JACQUELINE R. ONCIANO

## **DONOR SITE**

A Coastal Development Permit <u>PLN060613</u> generating <u>Two (2)</u> (number of Transfer Development Credits) Transfer Development Credits for the donor site, Exhibit "A" – Legal Description, attached and incorporated by this reference (hereafter, "donor site") application <u>LIPMAN</u> was approved by the Monterey County Planning Commission for APN(s) <u>419-311-012-000</u> on <u>July 11, 2007</u>, pursuant to the Findings contained in Resolution Number <u>07031</u>.

Therefore, <u>TWO</u> (2) TDC(s) are transferable from the <u>LIPMAN</u> donor site, upon such time as a receiver site(s) has/have been identified and the irrevocable offer to dedicate an open space & scenic easement over the donor site, in a form acceptable to the County, has been recorded.

# RECORDATION REQUIREMENT

Recordation. Upon execution of this Agreement, Owner(s) shall cause recordation thereof with the County Recorder's Office.

The parties hereto have executed this agreement on the day and year set out opposite their respective signatures.

Dated: 3/13/07

Signed:

Donor Site Owner Name

HIWARY LIPMAN
(Print or Type Name of Owner[s])

CAPACITY CLAIMED BY SIGNER

INDIVIDUAL   CORPORATE OFFICER(S)	
TITLE [ ] PARTNER(S) [ ] LIMITED	
[ ] ATTORNEY-IN-FACT [ ] TRUSTEE(S) [ ] GUARDIAN/CONSERVATOR [ ] OTHER:	
SIGNER IS REPRESENTING [ ]	
TITLE OR TYPE OF DOCUMENT	
NUMBER OF PAGES DATE OF DOCUMENT	
SIGNER(S) OTHER THAN NAMED ABOVE	

State of California	)		
County of Monterey	) SS. ) '		
On <u>NARCH 13, 24</u> public, personally appear proved to me on the basis subscribed to the within ins in his authorized capacity, a entity upon behalf of which I certify under PENALTY Of foregoing paragraph is true	s of satisfactory evidence of satisfactory evident for satisfactory evidence of satisfactory evi	lence to be the person we ledged to me that he executed the instrument the secuted the instrument.	cuted the same person, or the
WITNESS my hand Signature	and official seal.	MICHELE J. Commission & Notary Public - Monterey C MyComm. Express	ROSS 1706375 California
APPROVED AS TO FORM	:		
Charles McKee, County-Co	esterry		·

"ANY EXHIBIT(S) MUST BE NO LARGER OR SMALLER THAN 8 ½ " X 11"."

Mary Grace Perry

County of Monterey )	
On June 5, 2009 before me, public, personally appeared Mike No proved to me on the basis of satisfactory exsubscribed to the within instrument and acknown in his authorized capacity, and that by his signentity upon behalf of which the person acted, or certify under PENALTY OF PERJURY under foregoing paragraph is true and correct.	vidence to be the person whose name is whedged to me that he executed the same nature on the instrument the person, or the executed the instrument.
WITNESS my hand and official seal.	(Seal)
Signature <u>Hinda M. Rotharme</u>	LINDA M. ROTHARMEL Commission # 1644057 Notary Public - California Monterey County My Comm. Expires Mar 6, 2010
	COUNTY OF MONTEREY
Dated: <u>6 \ \ \  \  \  \  \  \  \  \  \  \  \  \</u>	Mike Novo

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#### **EXHIBIT A**

## **LEGAL DESCRIPTION:**

Certain real property situate in the Northeast ¼ of the Northwest ¼ of Section 31, Township 19 South, Range 2 East, M.D.B.& M., County of Monterey, State of California, being a portion of that certain property described in Grant Deed from Kenneth R. and Denoya Hyatt to Steve and Jackie Pappas, recorded June 19, 1979 in Reel 1339 of Official Records at Page 175 in the Office of the County Recorder of said county and state, said property being more particularly described as follows:

BEGINNING AT a point on the northerly line of said Section 31, distant South 88°56' East, 409.17 feet from the northwest corner of said Northeast ¼ of the Northwest ¼ of Section 31; thence along the northerly line of said Section 31

- 1. South 88°56' East, 370.89 feet to a point from which the quarter section corner on said line bears South 88°56' East, 532.44 feet distant; thence leaving said section line and parallel to the quarter section line running through said Section 31
- 2. South 0° 07' East, 656.14 feet to a point distant South 01°04' West, 656 feet from the northerly line of said Section 31; thence westerly and parallel to the northerly line of said Section 31
- 3. North 88°56' West, 261.29 feet; thence
- 4. North 09°34' West, 667.46 feet, more or less, to the Point of Beginning.

END OF DESCRIPTION

APN 419-311-012-000

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Park, All Day to the Lat

WWW. CONTRACT

#### EXHIBIT "A"

#### **LEGAL DESCRIPTION:**

Certain real property situate in the Northeast ¼ of the Northwest ¼ of Section 31, Township 19 South, Range 2 East, M.D.B.& M., County of Monterey, State of California, being a portion of that certain property described in Grant Deed from Kenneth R. and Denoya Hyatt to Steve and Jackie Pappas, recorded June 19, 1979 in Reel 1339 of Official Records at Page 175 in the Office of the County Recorder of said county and state, said property being more particularly described as follows:

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- 2. South 0° 07' East, 656.14 feet to a point distant South 01°04' West, 656 feet from the northerly line of said Section 31; thence westerly and parallel to the northerly line of said Section 31
- 3. North 88°56' West, 261.29 feet; thence
- 4. North 09°34' West, 667.46 feet, more or less, to the Point of Beginning.

END OF DESCRIPTION

APN 419-311-012-000

#### EXHIBIT B

# PLANNING COMMISSION COUNTY OF MONTEREY, STATE OF CALIFORNIA

RESOLUTION NO. 07031

A.P. # 419-311-012-000

#### FINDINGS AND DECISION

In the matter of the application of Hillary Lipman (PLN060613)

for a Coastal Development Permit in accordance with Title 20 (Monterey County Coastal Implementation Plan Ordinances) Chapter 20.70 (Coastal Development Permits) of the Monterey County Code, to allow the designation of a "Donor Site" in exchange for Transferable Development Credits pursuant to section 20.64.190 of the Monterey County Zoning Ordinance (Title 20). The property is located at 41730 Pfeifer Ridge Road, Big Sur, Big Sur Land Use Plan, Coastal Zone, and came on regularly for hearing before the Planning Commission on July 11, 2007.

Said Planning Commission, having considered the application and the evidence presented relating thereto,

#### **FINDINGS OF FACT**

CONSISTENCY - The project, as described in Condition No. 1 and as conditioned, FINDING: conforms to the policies, requirements, and standards of the Monterey County General Plan,

Big Sur Coast Land Use, Coastal Implementation Plan, Part 3, and the Monterey County Zoning Ordinance (Title 20), which designates this area as appropriate for development.

- EVIDENCE: (a) Plan Conformance The text, policies, and regulations in the above referenced documents have been evaluated during the course of review of applications. No conflicts were found to exist. No communications were received during the course of review of the project indicating any inconsistencies with the text, policies, and regulations in these documents.
  - (b) Zoning Consistency The property is located at 41730 Pfeifer Ridge Road (Assessor's Parcel Number 419-311-012-000), Big Sur Coast Land Use Plan. The parcel is zoned Rural Density Residential, 40 acre per unit with a Design Control Overlay, in the Coastal Zone ("RDR/40-D [CZ]"). The parcel, located in the critical viewshed, consists of the designation of a "Donor Site" in exchange for Transferable Development Credits pursuant to Section 20.64.190 of the Monterey County Zoning Ordinance. The subject property complies with all the rules and regulations pertaining to zoning uses and any other applicable provisions of Title 20, and is therefore suitable for the "Donor Site" designation.
  - (c) Site Visit The project planner conducted site inspections in April and July 2007 to verify that the project on the subject parcel conforms to the plans listed above.
  - (d) Transfer of Development Credit (TDC) The project planner conducted site visits on November 21, 2006 and July 2, 2007 and determined that Assessor's Parcel Number 419-311-012-000 qualifies as a donor site because it is a buildable lot that is visible from Highway One and is within the critical viewshed pursuant to Section 20.145.020.V of the Coastal Implementation Plan. The parcel is a viewshed lot in that it is a buildable parcel upon which a residential building site can be located and accessed in conformity with the Big Sur Coast Land Use Plan policies except for the Local Coastal Program (LCP) viewshed policies. Exhibit B Page 1 of 12 pages

- (e) Land Use Advisory Committee (LUAC) The project was not referred to the Big Sur Land Use Advisory Committee (LUAC) for review. Based on the current review guidelines adopted by the Monterey County Board of Supervisors per Resolution No. 04-236, this application did not warrant referral to the LUAC because it does not involve ridgeline/viewshed development. Condition No. 3 requires placing the property in an irrevocable open space easement; thus, preventing any future development of the property (Section 20.64.190.040.5 of the CIP).
- (f) The application, project plans, and related support materials submitted by the project applicant to the Monterey County RMA Planning Department for the proposed development found in Project File PLN060613.
- (g) The written decision of the Planning Commission shall serve as the TDC defined in Section 20.64.190.030 of the CIP. This right shall exists in perpetuity and shall be extinguished upon transfer to a receiver site.
- 2. FINDING: SITE SUITABILITY The site is physically suitable for the use proposed.
  - EVIDENCE: (a) The project has been reviewed for site suitability by the following departments and agencies: RMA Planning Department, California Department of Forestry, California Department of Transportation, Public Works, Environmental Health Division, and Water Resources Agency. There has been no indication from these departments/agencies that the site is not suitable for the proposed development. Conditions recommended have been incorporated.
    - (b) Technical reports by outside archaeological, biological and geotechnical/geoseismic consultants indicate that there are not physical or environmental constraints that would indicate that the site is not suitable to be designated as a "donor site" pursuant to Section 20.64.190.030 of the Monterey County Zoning Ordinance (Title 20). County staff concurs. The following reports have been prepared:
      - "Preliminary Archaeological Reconnaissance" (LIB070292) prepared by Gary S. Breschini, April 19, 1979.
      - "Biological Assessment Letter" (LIB070293) prepared by Jeff Norman, Consulting Biologist, Big Sur, CA, August 26, 2000.
      - "Preliminary Geotechnical/Geoseismic Report" (LIB070294) prepared by Grice Engineering, Inc, Salinas, CA, April 2005
      - "Percolation Study and Septic System Design" (LIB070295) prepared by Grice Engineering, Inc, Salinas, CA, April 2005
    - (c) Assessor's Parcel Number 419-311-012-000, located in the critical viewshed, is appropriate for designation as a "Donor Site", pursuant to Section 20.156.040 of the Coastal Implementation Plan. The parcel has been determined to be buildable. The subject site can be accessed and at least one single family residence can be constructed in conformity with all of Monterey County's Health and Safety Codes and all County Land Use Plan policies except the critical viewshed policy. A preliminary geotechnical/geoseismic report (LIB070294) prepared by Grice Engineering, Inc. (April 2005) indicates that there is adequate area on the lot to locate a suitable building site. Adequacy of water and septic systems have been verified by the Division of Environmental Health. Additionally, the preliminary archaeological reconnaissance (April 1979) prepared by Gary S. Breschini (September 1995) concludes that there are no known archaeological resources on the subject parcel. Finally, the biological assessment recommends revegetation and the placement of a habitat conservation easement, consistent with the requirements of the CIP, if development were to occur.

- (d) Staff conducted site inspections on November 21, 2006 and July 3, 2007 to verify that the site is buildable and is located within the Critical Viewshed.
- (e) Materials in Project File PLN060613.
- 3. FINDING: CEQA (Exempt) The project is categorically exempt from environmental review and no unusual circumstances were identified to exist for the proposed project.
  - **EVIDENCE:** (a) California Environmental Quality Act (CEQA) Guidelines Section 15325(a) categorically exempts acquisition or transfer of ownership of interest in land in order to preserve open space. The project involves a TDC that requires the property to be dedicated as a permanent irrevocable open space easement.
    - (b) No adverse environmental effects were identified during staff review of the development application during sites on November 21, 2005 and July 3, 2007.

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- (c) See preceding and following findings and supporting evidence.
- 4. FINDING: NO VIOLATIONS The subject property is in compliance with all rules and regulations pertaining to zoning uses, subdivision, and any other applicable provisions of the County's zoning ordinance. No violations exist on the property. Zoning violation abatement costs, if any, have been paid.
  - **EVIDENCE:** Staff reviewed Monterey County RMA Planning Department and Building Services Department records and is not aware of any violations existing on subject property.
- FINDING: HEALTH AND SAFETY The establishment, maintenance, or operation of the project applied for will not under the circumstances of this particular case be detrimental to the health, safety, peace, morals, comfort, and general welfare of persons residing or working in the neighborhood of such proposed use, or be detrimental or injurious to property, and the neighborhood of such proposed use, or be detrimental or injurious to property, and the improvements in the neighborhood or to the general welfare of the County.

**EVIDENCE:** Preceding findings and supporting evidence.

6. FINDING: APPEALABILITY - The decision on this Coastal Development Permit is appealable to the Board of Supervisors and the California Coastal Commission.

**EVIDENCE:** Section 20.140.080 G and J of the Monterey County Zoning Ordinance (Title 20).

#### **DECISION**

THEREFORE, it is the decision of said Planning Commission that said application be granted as shown on the attached sketch, subject to the attached conditions.

PASSED AND ADOPTED this 11th day of July, 2007, by the following vote:

AYES:

Errea, Brown, Isakson, Padilla, Ottone, Diehl, Sanchez, Salazar, Vandevere

NOES:

None

ABSENT:

Rochester

MIKE NOVO, SECRETARY

Hillary Lipman (PLN060613)

Exhibit B Page 3 of 12 pages

# COPY OF THIS DECISION MAILED TO APPLICANT ON JUL 2 4 2007

THIS APPLICATION IS APPEALABLE TO THE BOARD OF SUPERVISORS. IF ANYONE WISHES TO APPEAL THIS DECISION, AN APPEAL FORM MUST BE COMPLETED AND SUBMITTED TO THE CLERK OF THE BOARD OF SUPERVISORS ALONG WITH THE APPROPRIATE FILING FEE ON OR BEFORE

AUG - 3 2007

THIS APPLICATION IS ALSO APPEALABLE TO THE COASTAL COMMISSION. UPON RECEIPT OF NOTIFICATION OF THE DECISION BY THE BOARD OF SUPERVISORS, THE COMMISSION ESTABLISHES A 10 WORKING DAY APPEAL PERIOD. AN APPEAL FORM MUST BE FILED WITH THE COASTAL COMMISSION. FOR FURTHER INFORMATION, CONTACT THE COASTAL COMMISSION AT (831) 427-4863 OR AT 725 FRONT STREET, SUITE 300, SANTA CRUZ, CA

This decision, if this is the final administrative decision, is subject to judicial review pursuant to California Code of Civil Procedure Sections 1094.5 and 1094.6. Any Petition for Writ of Mandate must be filed with the Court no later than the 90<sup>th</sup> day following the date on which this decision becomes final.

#### NOTES

1. You will need a building permit and must comply with the Monterey County Building Ordinance in every respect.

Additionally, the Zoning Ordinance provides that no building permit shall be issued, nor any use conducted, otherwise than in accordance with the conditions and terms of the permit granted or until ten days after the mailing of notice of the granting of the permit by the appropriate authority, or after granting of the permit by the Board of Supervisors in the event of appeal.

Do not start any construction or occupy any building until you have obtained the necessary permits and use clearances from the Monterey County Planning and Building Inspection Department office in Salinas.

2. This permit expires two years after the above date of granting thereof unless construction or use is started within this period.

# or Mitigation Monitoring ce Management Agency epartment ng Plan County Resour Reporti Condition Compliance and Planning D Monter

APNs: 419-311-012-000

Date: July 11, 2007

Approved by: Planning Commissio n

arne: Lipman

File No: PLN060613

\*Monitoring or Reporting refers to proje

otherwise Ongoing unless stated cts with an EIR or adopted Mitigated Negative Declaration per Section 21081.6 of the Public Resources Code, Applicant Owner/ Adhere to conditions and uses specified in the permit. (2) Transferable Development Credits, pursuant to Section substantial conformance with the terms (Title 20). The property is located at 41730 Pfeifer Ridge information requested by the County and the County shall This Coastal Development Permit (PLN060613) consists appropriate authorities. To the extent that the County has bear ultimate responsibility to ensure that conditions and Road (Assessor's Parcel Number 419-311-012-000), Big Director of the RMA - Planning Department. Any use or to the following terms and conditions. conditions of this permit are met to the satisfaction of the of the designation of a "Donor Site" in exchange for two and conditions of this permit is a violation of County result in modification or revocation Sur Coast Land Use Plan. This permit was approved in Resources Agency shall provide all construction other than that specified by this permit is 20.64.190 of the Monterey County Zoning Ordinance allowed unless additional permits are approved by the monitoring to the Monterey County Water Resources. of this permit and subsequent legal action. No use or Neither the uses nor the construction allowed by this delegated any condition compliance or mitigation permit shall commence unless and until all of the accordance with County ordinances and land use C USES ONLY regulations and may regulations subject construction not in Agency, the Water PD001 - SPECIFI Page 5 of 17 pages Exhibit B

llary Lipman (PLN060613)

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		ningation measures are property turnied. (KWA - Planning Department)	,		·	1.
2.		PD002 - NOTICE-PERMIT APPROVAL	Proof of recordation of this notice shall	Owner/	Prior to the	
		The applicant shall record a notice which states: "A	be furnished to the RMA - Planning	Applicant	issuance of	
		permit (Resolution No. 07031) was approved by the	Department.		grading and	
		Planning Commission for Assessor's Parcel Number 419-			ounding nermits or	- · ·
	:	subject to 5 conditions of approval which run with the			commence-	
		land. A copy of the permit is on file with the Monterey		*	ment of use.	
	Cxb	County RMA - Planning Department." Proof of	di la	,	,	,
•		recordation of this notice shall be furnished to the Director				
		of the RMA - Planning Department prior to issuance of				
		building permits or commencement of the use. (RMA -				
		Planning Department)	in the second			
3.		NON STANDARD IRREVOCABLE OPEN SPACE	in the state of th	Owner/	Prior to	
		EASEMENT		Applicant	validation of	
		That the applicant record a scenic easement, dedicated to	70.7		the two (2)	
		the County of Monterey, over APN 419-311-012-000.			Transfer	
		The form and content of the easement must be approved			Development	
		pursuant to Section 20.142.130 and utilize Appendix 10 of			Credits	
		the Monterey County Coastal Implementation Plan. The				
		easement must be recorded prior to the validation of the			*** .	
		[ two (2) Industrict Development Circuits (1DC).  Designation of a namel as a donor site shall require an				
		offer to dedicate to the County of Monterey, the text of	,			
		which has been approved by the County. Upon transfer of				
		the two (2) TDCs, the County shall accept the easement				
		offer. (RMA - Planning Department)			,	
4.		Development credits shall not be issued to a receiver site		Applicant/	On-going	
		unless and until the above requirements have been met	:	Owner &		
		and the receiver site has received approval of a Coastal		RMA-PD	-	
		Development Permit. (RMA - Planning Department).	The second of th			

D OF CONDITIONS

lary Lipman (PLN060613)

PFEIFFER RIDGE ROAD,

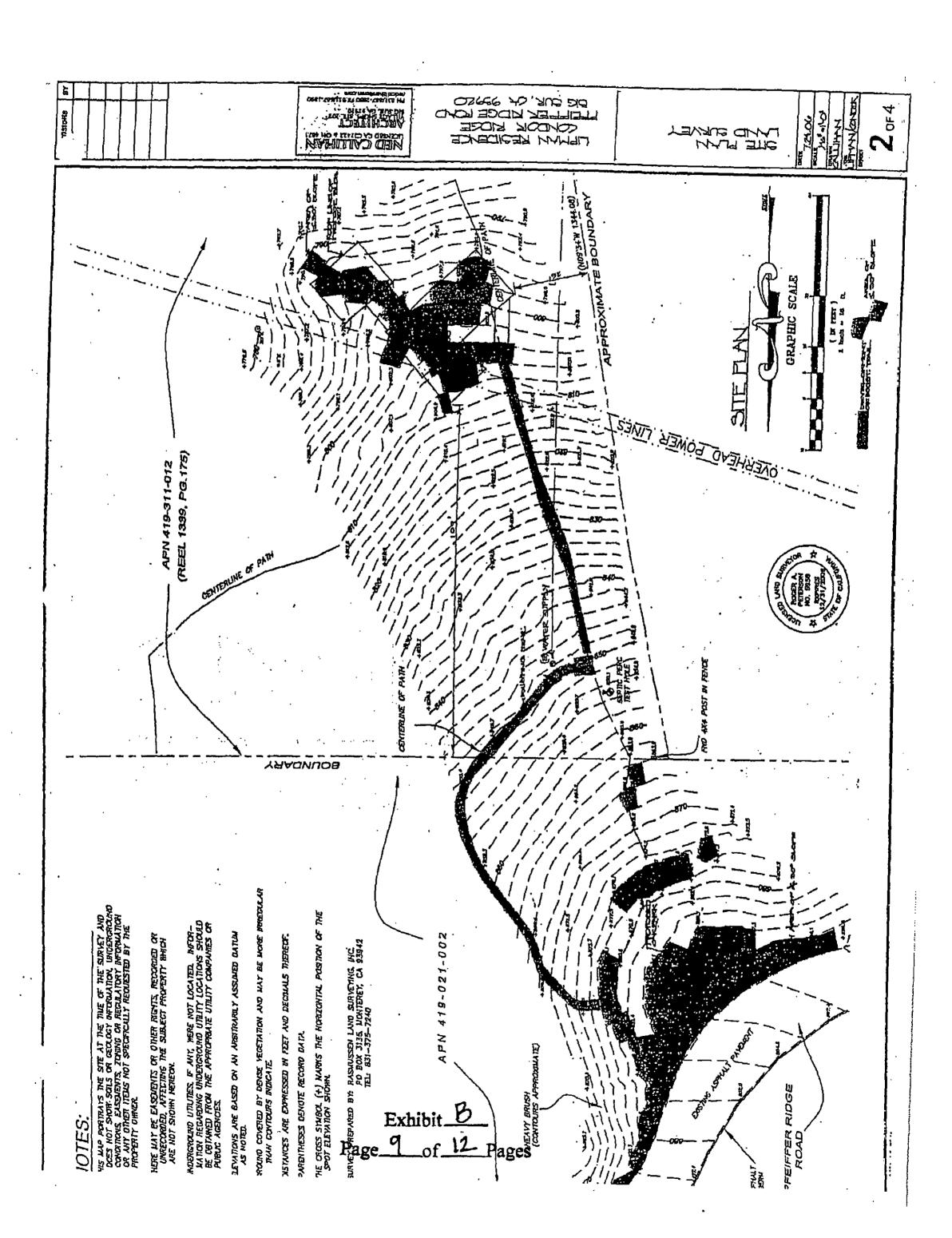
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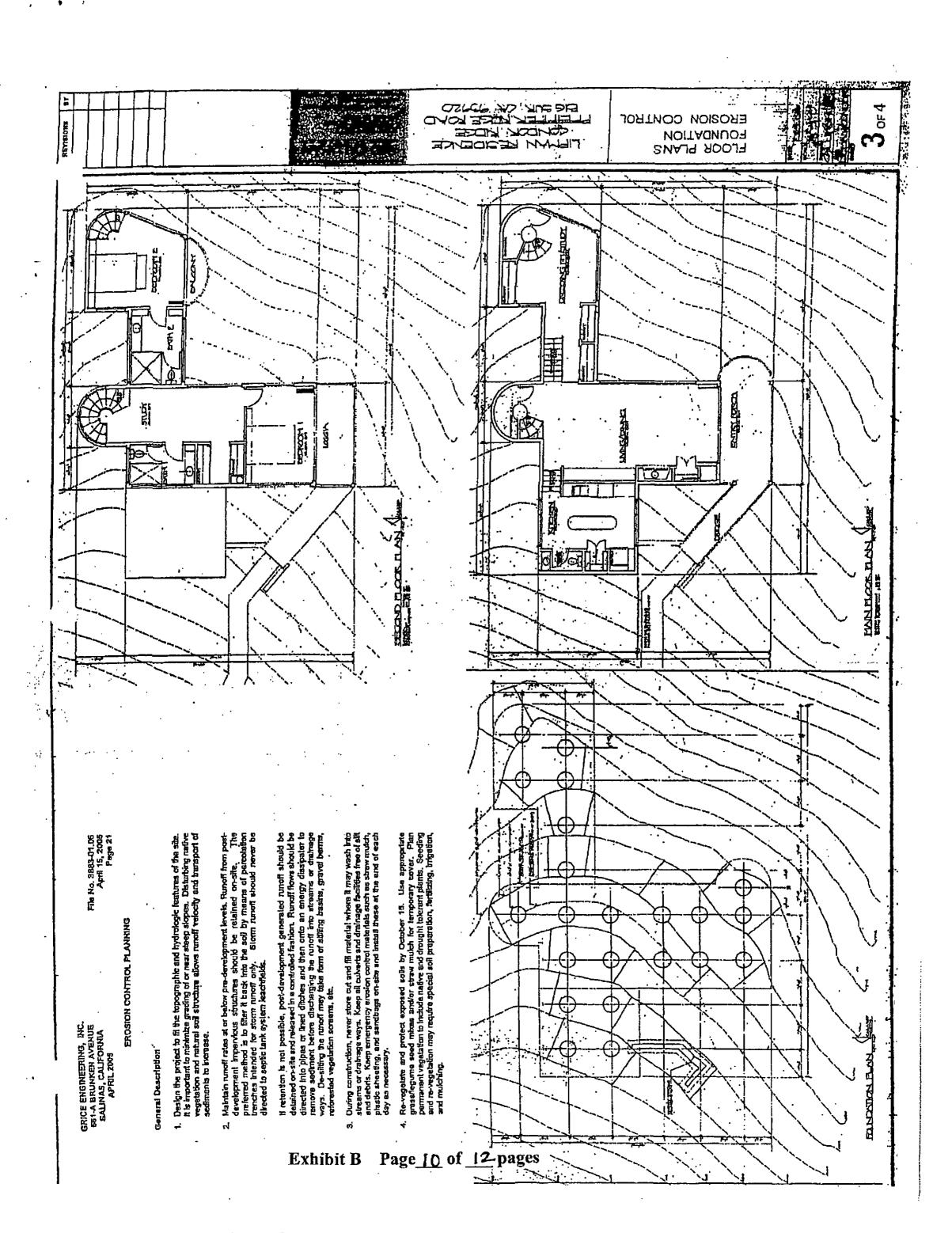
APN 419-311-012,

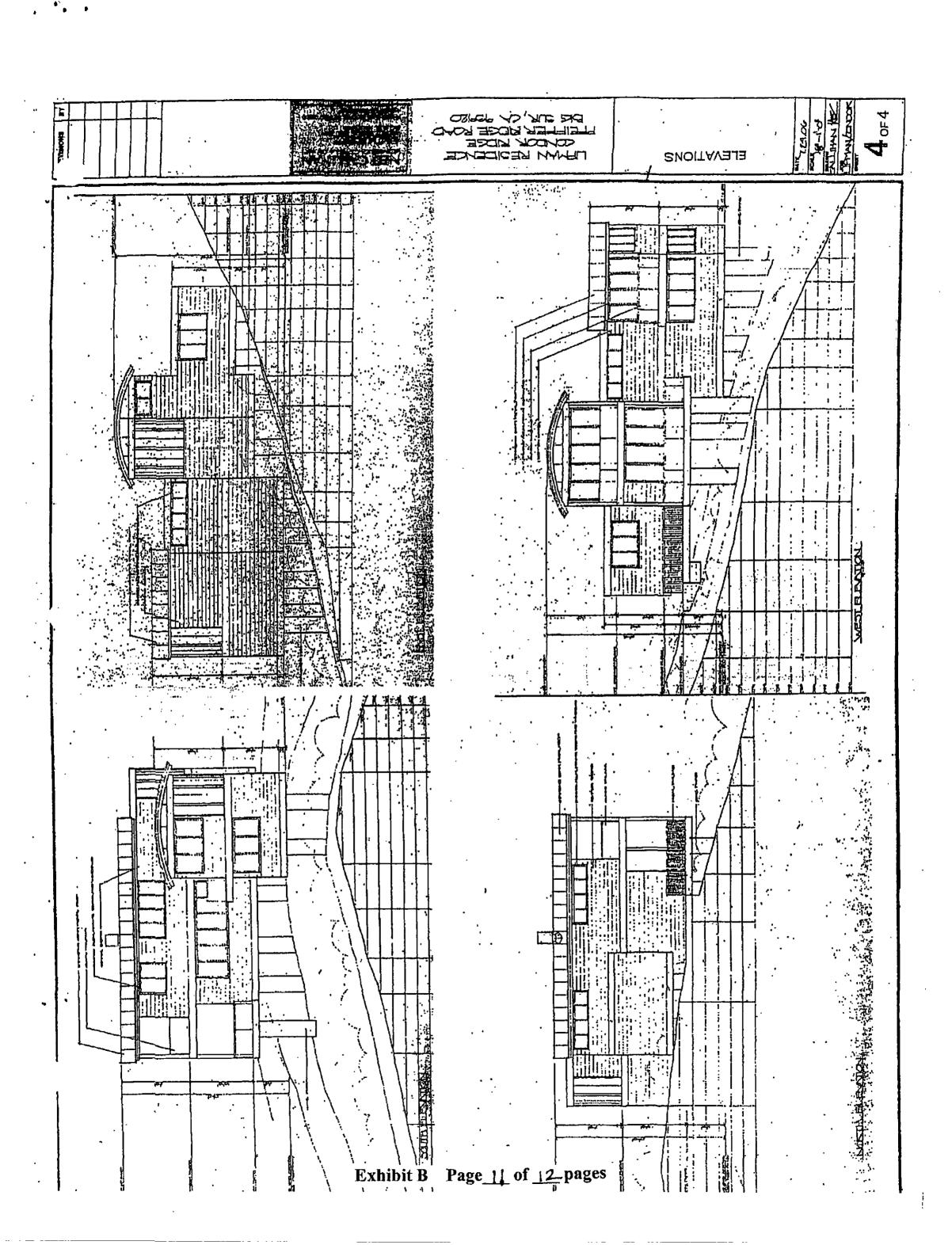
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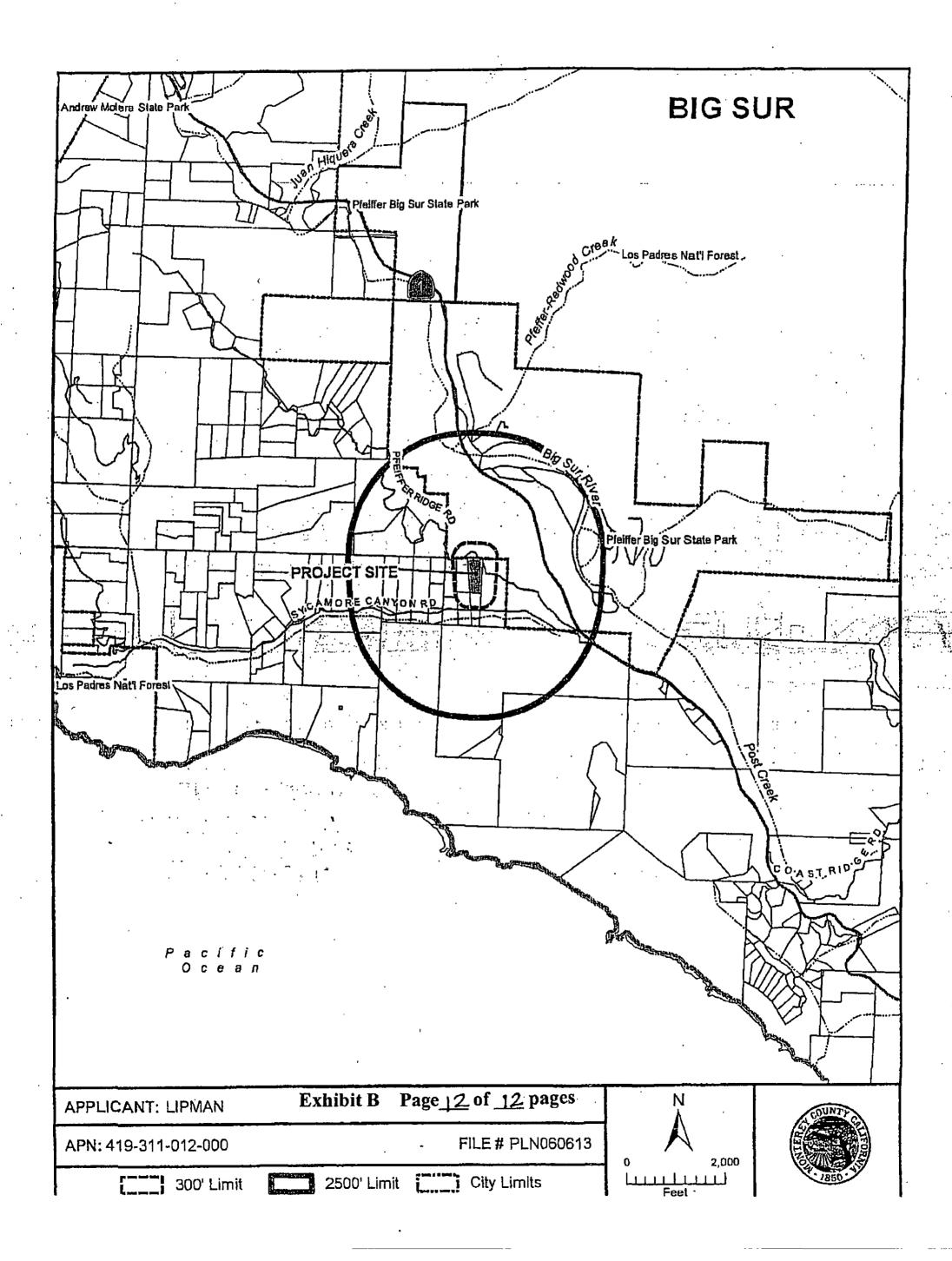
CHIONO VICINITY MAPS PARCEL MAPS PROJECT DESCRIPTION PROJECT DATA H\*KLTXTX OF4 COUNTY FILE NO. PLN 060613
APPLICATION TO CREATE A DONOR
FOR THE TRANSFER OF DEVELOPMENT SITE CREDITS TENORS 4718/03 RESIDENTIAL BUILDING SITE
The purpose of the attached plans is to demonstrate that a residence can be developed on the subject parcel, but that it is in in addition to the architectural plans, the applicant has previously PROJECT DATA Pfeiffer Ridge Road, 0.5 mi. west of Hwy. 1 419-311-012-000 Geo-hazards evaluation by Grice Engineering & Geology, April submitted consultant reports to the Planning Department that demonstrate the buildability of the subject parcel:

Geotechnical soils-foundation & Geoseismic Report with Report of Percolation study and Septic system design by Subsequently, development rights will be extinguished on the subject donor parcel. Section 20.64,190 of the Monterey County Zoning Ordinance Coastal Development Permit to designate a Donor Site in exchange for Transferable Development Credits, pursuant to ~ N B 4 Archaeological report by Gary Breschini, April 1979 Grice Engineering & Geology, April 2005 3. Biological evaluation by Jeff Norman, August 2000 PROJECT DESCRIPTION - PLN 060613 SHEET INDEX
Project Description, Data, and Maps
Site Plan – Building Site
Floor Plans none existing, none proposed RDRA0 (CZ) Lipman, Hillary P.O. Box 22588 Carmel, CA, 93922 the critical viewshed of Highway 1. 4.76 acres Elevations none Project location: Grading: Tree removal: Zoning district: Lot coverage: Lot size: Owner. 2005 4.76ÀC 310.61 (12) Ω 4 \*a4L 03 **(** CALIFORNIA STATE 1205, R.T.E. SEC.S. 1075 10, 11, 11, 518.0 1,19 5, R.J.E. POR, SEC. 1.20 S. R. 1. 420-0 **(S) ©** Ö, Pana & of 12 names Fehibit R









Recording Requested by and

When Recorded, Mail To: maria Lopez

Monterey County Resource Management Agency Planning Department 168 West Alisal St, 2nd Floor

Salinas, CA 93901

Space above for Recorder's Use

File No:

PLN060613

Project Title:

LIPMAN HILLARY

Resolution No:

07031

Applicant Name:

LIPMAN HILLARY

Project Planner:

**ONCIANO** 

Parcel Number:

419-311-012-000

#### INDEMNIFICATION AGREEMENT

THIS AGREEMENT made and entered into by and between the County of Monterey, a political subdivision of the State of California, hereinafter called "County" and hereinafter called Owner(s), (print or type owner(s) name)

#### WITNESSETH:

WHEREAS, Owner(s) is/are the record owner(s) of the real property described in Exhibit "A" attached hereto and made a part hereof, hereinafter referred to as the subject property; and

WHEREAS, the subject property is located within the boundaries of the Big Sur Coast LUP of Monterey County; and

WHEREAS, pursuant to the Plan and other applicable regulations of Monterey County and the State of California, Owner(s) applied to Monterey County for a Coastal Development Permit for the development of the subject property; and

WHEREAS, the Coastal Development Permit No. PLN060613 was granted on 07/11/2007 by the Monterey County Planning Commission pursuant to the Findings contained in Resolution No. 07031, attached hereto as Exhibit "B", and hereby incorporated by reference; and

WHEREAS, Permit No. PLN060613 was subject to certain conditions including but not limited to the following:

The property owner agrees as a condition and in consideration of the approval of this discretionary development permit that it will, pursuant to agreement and/or statutory provisions as applicable, including but not limited to Government Code Section 66474.9, defend, indemnify and hold harmless the County of Monterey or its agents, officers and employees from any claim, action or proceeding against the County or its agents, officers or employees to attack, set aside, void or annul this approval, which action is brought within the time period provided for under law, including but not limited to, Government Code Section 66499.37, as applicable. The property owner will reimburse the County for any court costs and attorney's fees which the County may be required by a court to pay as a result of such action. County may, at its sole discretion, participate in the defense of such action; but such participation shall not relieve applicant of his obligations under this condition. An agreement to this effect shall be recorded upon demand of County Counsel or concurrent with the issuance of building permits, use of the property, filing of the final map, whichever occurs first and as applicable. The County shall promptly notify the property owner of any such claim, action or proceeding and the County shall cooperate fully in the defense thereof. If the County fails to promptly notify the property owner of any such claim, action or proceeding or fails to cooperate fully in the defense thereof, the property owner shall not thereafter be responsible to defend, indemnify or hold the County harmless. (Planning and Building Inspection Department)

WHEREAS, Owner(s) has/have elected to comply with the aforesaid condition imposed by Permit No. PLN060613 so as to enable Owner(s) to undertake the development authorized by the permit,

NOW, THEREFORE, in consideration of the granting of Permit No. PLN060613 to the Owner(s) by Monterey County, Owner(s), for himself/herself and for his/her heirs, assigns, and successors in interest, covenants and agrees as follows:

**INDEMNIFICATION**. The property owner agrees as a condition and in consideration of the approval of this discretionary development permit that it will, pursuant to agreement and/or statutory provisions as applicable, including but not limited to Government Code Section 66474.9, defend, indemnify and hold harmless the County of Monterey or its agents, officers and employees from any claim, action or proceeding against the County or its agents, officers or employees to attack, set aside, void or annul this approval, which action is brought within the time period provided for under law, including but not limited to, Government Code Section 66499.37, as applicable. The property owner will reimburse the County for any court costs and attorney's fees which the County may be required by a court to pay as a result of such action. County may, at its sole discretion, participate in the defense of such action; but such participation shall not relieve applicant of his obligations under this condition. An agreement to this effect shall be recorded upon demand of County Counsel or concurrent with the issuance of building permits, use of the property, filing of the final map, whichever occurs first and as applicable. The County shall promptly notify the property owner of any such claim, action or proceeding and the County shall cooperate fully in the defense thereof. If the

County fails to promptly notify the property owner of any such claim, action or proceeding or fails to cooperate fully in the defense thereof, the property owner shall not thereafter be responsible to defend, indemnify or hold the County harmless. (Planning and Building Inspection Department)

- 2. **BINDING EFFECT**. This agreement shall bind and inure to the benefit of the respective heirs, personal representatives, successors, and assigns of the parties hereto.
- 3. **RECORDATION**. Upon execution of this agreement, Owner(s) shall cause recordation thereof with the County Recorder's Office.
- 4. **NEGOTIATED AGREEMENT**. It is agreed and understood by the parties hereto, that this agreement has been arrived at through negotiations and that neither party is to be deemed the party which prepared this agreement within the meaning of Civil Code Section 1654.

Documents provided by DataTree LLC via it's proprietary imaging and delivery system. Copyright 2003, All rights reserved.

IN WITNESS WHEREOF, the parties heret and year set out opposite their respective sign		ecuted this agreement of	on the day
Dated: 3/13/59	Signed:	HILLARY LIP (Print or Type Name) Owner(s)	yona MAN
STATE OF CALIFORNIA ) COUNTY OF MONTEREY )		,	
On before me,			, Notary
Public, personally appeared			,
personally known to me (or proved to me or		_	•
person(s) whose name(s) is/are subscribed to			_
me that he/she/they executed the same in his			
by his/her/their signature(s) on the instrumer which the person(s) acted, executed the instru	_	son(s), or the entity upo	n benail of
which the person(s) acted, executed the histi	. uniciit.		
WITNESS my hand and official seal.			
Signature Sta ATTALLED			
		(Seal)	

4

State of California )
County of Monterey ) ss.
On Warth 13, 2009 before me, Wetter Joss, a notary public personally appeared to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal. (Seal) Signature
MICHELE J. ROSS  Commission # 1706375  Notary Public - California  Monterey County  MyComm. Explos Nov 20, 2010

(This Page for	County Use Only)
STATE OF CALIFORNIA ) COUNTY OF MONTEREY )	County Use Only)
personally known to me (or proved to me or person(s) whose name(s) is/afe subscribed) to me that he/she/they executed the same(in his	the basis of satisfactory evidence) to be the the within instrument and acknowledged to s/her/their authorized capacity(ies), and that ent the person(s), or the entity upon behalf of
WITNESS my hand and official seal.	
Signature	(Seal)
Dated: 6/5/09	By Monterey  Mike Novo, Interim Director  Resource Management Agency  Planning Department
APPROYED AS TO FORM: CHARLES J. MCKEE, County Counsel By Deputy County Counsel	

"ANY EXHIBIT(S) MUST BE NO LARGER OR SMALLER THAN 8 1/2" X 11"

Printed on: 08-20-2007

6

#### CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California	
County of Monterey	
On June 5, 2009 before me, Lin	nda M. Rotharmel, Notary Public  Here Insert Name and Title of the Officer
personally appeared	Name(s) of Signer(s)
	who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(iee), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.  I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is
	true and correct.
	WITNESS my hand and official seal.
Place Notary Seal Above	Signature Synda m. Rottarnel Signature of Notary Public
•	TIONAL —————
	it may prove valuable to persons relying on the document reattachment of this form to another document.
<b>Description of Attached Document</b>	
Title or Type of Document:Indemnification	Agreement
Document Date: July 11, 2007	Number of Pages:7
Signer(s) Other Than Named Above: Hillary	Lipman
Capacity(ies) Claimed by Signer(s)	
Signer's Name:  Individual Corporate Officer — Title(s): Partner — Limited General Attorney in Fact Trustee Guardian or Conservator Officer — Title(s):  RIGHT THUMBPRI OF SIGNER Top of thumb he	☐ Individual ☐ Corporate Officer — Title(s): ☐ Partner — ☐ Limited ☐ General ☐ Attorney in Fact ☐ RIGHT THUMBPRINT OF SIGNER

© 2007 National Notary Association • 9350 De Soto Ave., P.O. Box 2402 • Chatsworth, CA 91313-2402 • www.NationalNotary.org | Item #5907 | Reorder: Call Toll-Free 1-800-876-6827

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#### EXHIBIT "A"

#### **LEGAL DESCRIPTION:**

Certain real property situate in the Northeast ¼ of the Northwest ¼ of Section 31, Township 19 South, Range 2 East, M.D.B.& M., County of Monterey, State of California, being a portion of that certain property described in Grant Deed from Kenneth R. and Denoya Hyatt to Steve and Jackie Pappas, recorded June 19, 1979 in Reel 1339 of Official Records at Page 175 in the Office of the County Recorder of said county and state, said property being more particularly described as follows:

BEGINNING AT a point on the northerly line of said Section 31, distant South 88°56' East, 409.17 feet from the northwest corner of said Northeast ¼ of the Northwest ¼ of Section 31; thence along the northerly line of said Section 31

- 1. South 88°56' East, 370.89 feet to a point from which the quarter section corner on said line bears South 88°56' East, 532.44 feet distant; thence leaving said section line and parallel to the quarter section line running through said Section 31
- 2. South 0° 07' East, 656.14 feet to a point distant South 01°04' West, 656 feet from the northerly line of said Section 31; thence westerly and parallel to the northerly line of said Section 31
- 3. North 88°56' West, 261.29 feet; thence

.

4. North 09°34' West, 667.46 feet, more or less, to the Point of Beginning.

END OF DESCRIPTION

APN 419-311-012-000

#### **EXHIBIT B**

## PLANNING COMMISSION COUNTY OF MONTEREY, STATE OF CALIFORNIA

RESOLUTION NO. 07031

A.P. # 419-311-012-000

#### FINDINGS AND DECISION

In the matter of the application of Hillary Lipman (PLN060613)

for a Coastal Development Permit in accordance with Title 20 (Monterey County Coastal Implementation Plan Ordinances) Chapter 20.70 (Coastal Development Permits) of the Monterey County Code, to allow the designation of a "Donor Site" in exchange for Transferable Development Credits pursuant to section 20.64.190 of the Monterey County Zoning Ordinance (Title 20). The property is located at 41730 Pfeifer Ridge Road, Big Sur, Big Sur Land Use Plan, Coastal Zone, and came on regularly for hearing before the Planning Commission on July 11, 2007.

Said Planning Commission, having considered the application and the evidence presented relating thereto,

#### **FINDINGS OF FACT**

FINDING: CONSISTENCY - The project, as described in Condition No. 1 and as conditioned, conforms to the policies, requirements, and standards of the Monterey County General Plan, Big Sur Coast Land Use, Coastal Implementation Plan, Part 3, and the Monterey County Zoning Ordinance (Title 20), which designates this area as appropriate for development.

EVIDENCE: (a) Plan Conformance - The text, policies, and regulations in the above referenced documents have been evaluated during the course of review of applications. No conflicts were found to exist. No communications were received during the course of review of the project indicating any inconsistencies with the text, policies, and regulations in these documents.

- (b) Zoning Consistency The property is located at 41730 Pfeifer Ridge Road (Assessor's Parcel Number 419-311-012-000), Big Sur Coast Land Use Plan. The parcel is zoned Rural Density Residential, 40 acre per unit with a Design Control Overlay, in the Coastal Zone ("RDR/40-D [CZ]"). The parcel, located in the critical viewshed, consists of the designation of a "Donor Site" in exchange for Transferable Development Credits pursuant to Section 20.64.190 of the Monterey County Zoning Ordinance. The subject property complies with all the rules and regulations pertaining to zoning uses and any other applicable provisions of Title 20, and is therefore suitable for the "Donor Site" designation.
- (c) <u>Site Visit</u> The project planner conducted site inspections in April and July 2007 to verify that the project on the subject parcel conforms to the plans listed above.
- (d) Transfer of Development Credit (TDC) The project planner conducted site visits on November 21, 2006 and July 2, 2007 and determined that Assessor's Parcel Number 419-311-012-000 qualifies as a donor site because it is a buildable lot that is visible from Highway One and is within the critical viewshed pursuant to Section 20.145.020.V of the Coastal Implementation Plan. The parcel is a viewshed lot in that it is a buildable parcel upon which a residential building site can be located and accessed in conformity with the Big Sur Coast Land Use Plan policies except for the Local Coastal Program (LCP) viewshed policies.

  Exhibit B Page 1 of 12 pages

- (e) Land Use Advisory Committee (LUAC) The project was not referred to the Big Sur Land Use Advisory Committee (LUAC) for review. Based on the current review guidelines adopted by the Monterey County Board of Supervisors per Resolution No. 04-236, this application did not warrant referral to the LUAC because it does not involve ridgeline/viewshed development. Condition No. 3 requires placing the property in an irrevocable open space easement; thus, preventing any future development of the property (Section 20.64.190.040.5 of the CIP).
- (f) The application, project plans, and related support materials submitted by the project applicant to the Monterey County RMA Planning Department for the proposed development found in Project File PLN060613.
- (g) The written decision of the Planning Commission shall serve as the TDC defined in Section 20.64.190.030 of the CIP. This right shall exists in perpetuity and shall be extinguished upon transfer to a receiver site.
- 2. FINDING: SITE SUITABILITY The site is physically suitable for the use proposed.
  - EVIDENCE: (a) The project has been reviewed for site suitability by the following departments and agencies: RMA Planning Department, California Department of Forestry, California Department of Transportation, Public Works, Environmental Health Division, and Water Resources Agency. There has been no indication from these departments/agencies that the site is not suitable for the proposed development. Conditions recommended have been incorporated.
    - (b) Technical reports by outside archaeological, biological and geotechnical/geoseismic consultants indicate that there are not physical or environmental constraints that would indicate that the site is not suitable to be designated as a "donor site" pursuant to Section 20.64.190.030 of the Monterey County Zoning Ordinance (Title 20). County staff concurs. The following reports have been prepared:
      - "Preliminary Archaeological Reconnaissance" (LIB070292) prepared by Gary S. Breschini, April 19, 1979.
      - "Biological Assessment Letter" (LIB070293) prepared by Jeff Norman, Consulting Biologist, Big Sur, CA, August 26, 2000.
      - "Preliminary Geotechnical/Geoseismic Report" (LIB070294) prepared by Grice Engineering, Inc, Salinas, CA, April 2005
      - # "Percolation Study and Septic System Design" (LIB070295) prepared by Grice Engineering, Inc, Salinas, CA, April 2005
    - (c) Assessor's Parcel Number 419-311-012-000, located in the critical viewshed, is appropriate for designation as a "Donor Site", pursuant to Section 20.156.040 of the Coastal Implementation Plan. The parcel has been determined to be buildable. The subject site can be accessed and at least one single family residence can be constructed in conformity with all of Monterey County's Health and Safety Codes and all County Land Use Plan policies except the critical viewshed policy. A preliminary geotechnical/geoseismic report (LIB070294) prepared by Grice Engineering, Inc. (April 2005) indicates that there is adequate area on the lot to locate a suitable building site. Adequacy of water and septic systems have been verified by the Division of Environmental Health. Additionally, the preliminary archaeological reconnaissance (April 1979) prepared by Gary S. Breschini (September 1995) concludes that there are no known archaeological resources on the subject parcel. Finally, the biological assessment recommends revegetation and the placement of a habitat conservation easement, consistent with the requirements of the CIP, if development were to occur.

Exhibit B Page 2 of 12 pages

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- (d) Staff conducted site inspections on November 21, 2006 and July 3, 2007 to verify that the site is buildable and is located within the Critical Viewshed.
- (e) Materials in Project File PLN060613.
- 3. FINDING: CEQA (Exempt) The project is categorically exempt from environmental review and no unusual circumstances were identified to exist for the proposed project.
  - EVIDENCE: (a) California Environmental Quality Act (CEQA) Guidelines Section 15325(a) categorically exempts acquisition or transfer of ownership of interest in land in order to preserve open space. The project involves a TDC that requires the property to be dedicated as a permanent irrevocable open space easement.
    - (b) No adverse environmental effects were identified during staff review of the development application during sites on November 21, 2005 and July 3, 2007.

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- (c) See preceding and following findings and supporting evidence.
- 4. FINDING: NO VIOLATIONS The subject property is in compliance with all rules and regulations pertaining to zoning uses, subdivision, and any other applicable provisions of the County's zoning ordinance. No violations exist on the property. Zoning violation abatement costs, if any, have been paid.
  - **EVIDENCE:** Staff reviewed Monterey County RMA Planning Department and Building Services Department records and is not aware of any violations existing on subject property.
- FINDING: HEALTH AND SAFETY The establishment, maintenance, or operation of the project applied for will not under the circumstances of this particular case be detrimental to the health, safety, peace, morals, comfort, and general welfare of persons residing or working in the neighborhood of such proposed use, or be detrimental or injurious to property and improvements in the neighborhood or to the general welfare of the County.

**EVIDENCE:** Preceding findings and supporting evidence.

6. FINDING: APPEALABILITY - The decision on this Coastal Development Permit is appealable to the Board of Supervisors and the California Coastal Commission.

EVIDENCE: Section 20.140.080 G and J of the Monterey County Zoning Ordinance (Title 20).

#### **DECISION**

THEREFORE, it is the decision of said Planning Commission that said application be granted as shown on the attached sketch, subject to the attached conditions.

PASSED AND ADOPTED this 11th day of July, 2007, by the following vote:

AYES:

Errea, Brown, Isakson, Padilla, Ottone, Diehl, Sanchez, Salazar, Vandevere

NOES:

None

ABSENT:

Rochester

MIKE NOVO, SECRETARY

Hillary Lipman (PLN060613)

Exhibit B Page 3 of 12 pages

#### COPY OF THIS DECISION MAILED TO APPLICANT ON JUL 2 4 2007

THIS APPLICATION IS APPEALABLE TO THE BOARD OF SUPERVISORS. IF ANYONE WISHES TO APPEAL THIS DECISION, AN APPEAL FORM MUST BE COMPLETED AND SUBMITTED TO THE CLERK OF THE BOARD OF SUPERVISORS ALONG WITH THE APPROPRIATE FILING FEE ON OR BEFORE

AUG - 3 2007

THIS APPLICATION IS ALSO APPEALABLE TO THE COASTAL COMMISSION. UPON RECEIPT OF NOTIFICATION OF THE DECISION BY THE BOARD OF SUPERVISORS, THE COMMISSION ESTABLISHES A 10 WORKING DAY APPEAL PERIOD. AN APPEAL FORM MUST BE FILED WITH THE COASTAL COMMISSION. FOR FURTHER INFORMATION, CONTACT THE COASTAL COMMISSION AT (831) 427-4863 OR AT 725 FRONT STREET, SUITE 300, SANTA CRUZ, CA

This decision, if this is the final administrative decision, is subject to judicial review pursuant to California Code of Civil Procedure Sections 1094.5 and 1094.6. Any Petition for Writ of Mandate must be filed with the Court no later than the 90<sup>th</sup> day following the date on which this decision becomes final.

#### NOTES

1. You will need a building permit and must comply with the Monterey County Building Ordinance in every respect.

Additionally, the Zoning Ordinance provides that no building permit shall be issued, nor any use conducted, otherwise than in accordance with the conditions and terms of the permit granted or until ten days after the mailing of notice of the granting of the permit by the appropriate authority, or after granting of the permit by the Board of Supervisors in the event of appeal.

Do not start any construction or occupy any building until you have obtained the necessary permits and use clearances from the Monterey County Planning and Building Inspection Department office in Salinas.

2. This permit expires two years after the above date of granting thereof unless construction or use is started within this period.

# Condition Compliance and/or Mitigation Monitoring Monter. County Resource Management Agency Planning Department Reporting Plan

File No: PLN060613
Approved by: Planning Commission Project ame: Lipman

Date: July 11, 2007

APNs: 419-311-012-000

*Monit	*Monitoring or Reporti	eporting refers to projects with an EIR or adopted Mitigated Negative Declaration	per Section 21081.6 of	the Public Resources	s Code.	
ermit ond number		Gondinalis of Improvalential Mingainn Mensiles and Files (Condinate of Control of Condinate of Control of C	Goundings or Montoring teroirs consonathradistrical integral cardinal dessimilistranilisation withing other assembled	Nerronsine Daris (II) Complimie		Vertheat Somoly Committe Americal
		PD001 - SPECIFIC USES ONLY	Adhere to conditions and uses specified	Owner/	Ongoing	
		This Coastal Development Permit (PLN060613) consists	in the permit.	Applicant	nuless	
		of the designation of a "Donor Site" in exchange for two			otherwise	
ı	···	(2) Transferable Development Credits, pursuant to Section			stated	
Exl		20.64.190 of the Monterey County Zoning Ordinance (Title 20) The property is located at 41730 Pfeifer Ridge				
ibi		Road (Assessor's Parcel Number 419-311-012-000), Big				•
t B		Sur Coast Land Use Plan. This permit was approved in				
3	<del></del>	accordance with County ordinances and land use				<b></b>
Pa		regulations subject to the following terms and conditions.				
ge		Neither the uses nor the construction allowed by this				
5		permit shall commence unless and until all of the				
		conditions of this permit are met to the satisfaction of the				
f \		Director of the RMA - Planning Department. Any use or	•			-
7.		construction not in substantial conformance with the terms				<b>→</b> n.
ра		and conditions of this permit is a violation of County				
ıges		regulations and may result in modification or revocation		,		
3		construction other than that specified by this permit is				<del></del>
	<del></del>	allowed unless additional permits are approved by the				<del></del>
		appropriate authorities. To the extent that the County has				<u>,</u>
		delegated any condition compliance or mitigation				
	•	monitoring to the Monterey County Water Resources				
		Agency, the Water Resources Agency shall provide all				-
		information requested by the County and the County shall			****	
		bear ultimate responsibility to ensure that conditions and				

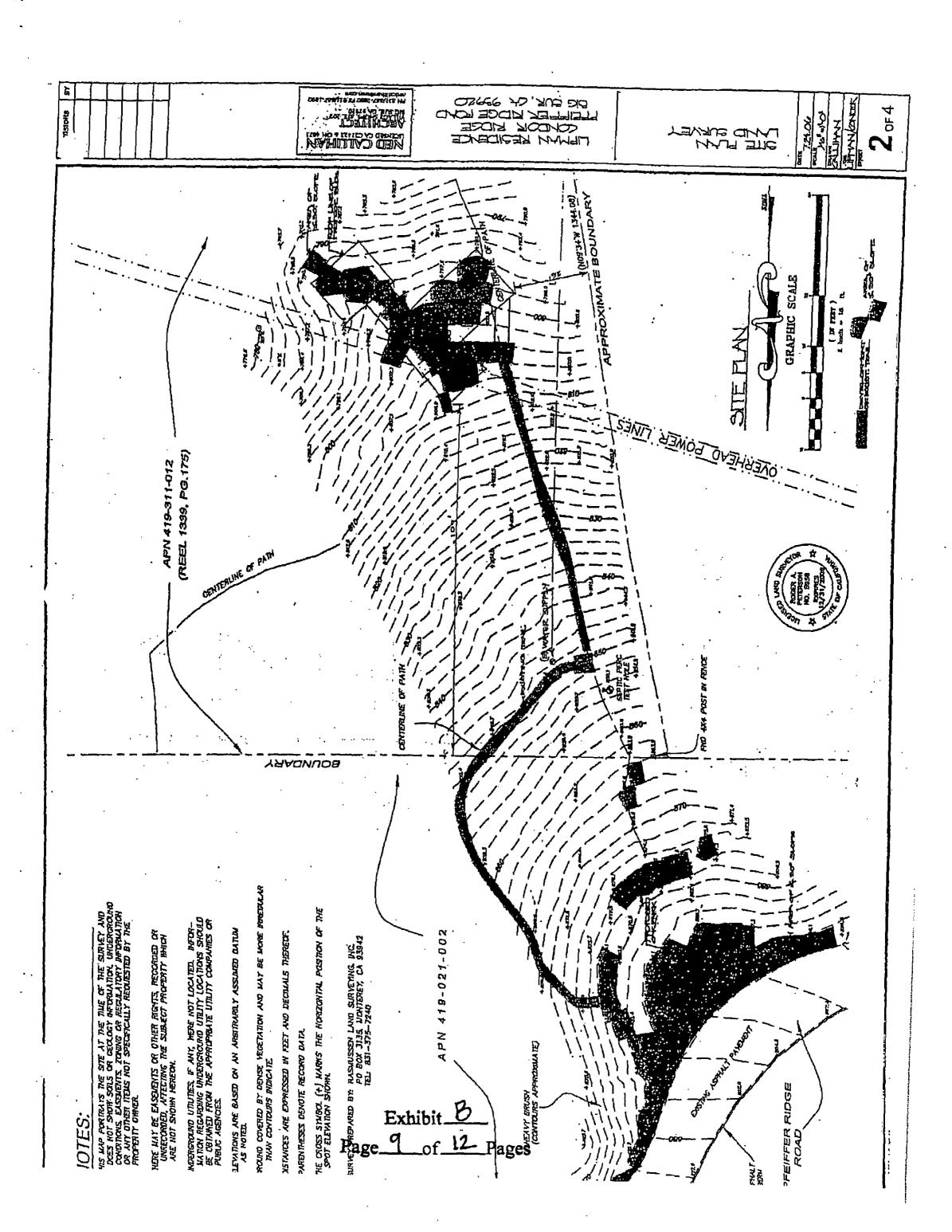
llary Lipman (PLN060613)

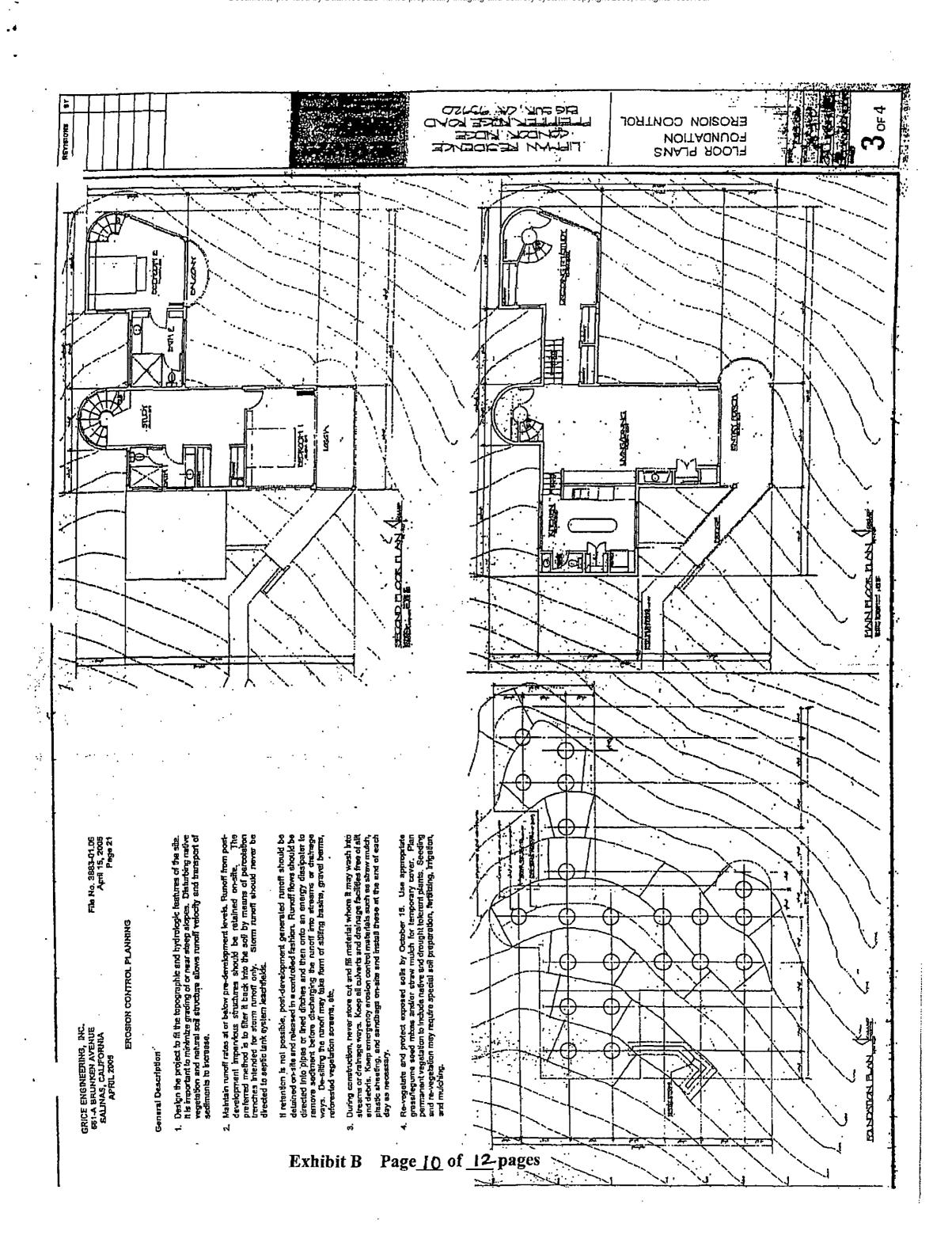
(RMA-  Ly Proof of recordation of this notice shall owner/ red by the  Proof of recordation of this notice shall owner/ red by the  Department.  I.Number 419- was granted un with the the Monterey of to the Director issuance of use. (RMA- use. (RMA- use. (RMA- the approved Applicant to decicated to the approved Appendix 10 of to m Plan. The fedicated of the easternent the easternent a receiver site we been met of a Coastal Department).	-						
Proof of recordation of this notice shall Downer/ Department Commission for Assessor's Parcel Number 419- Planning Department. Proof of the Pornit is on file with the Monterey County RMA - Planning Department with the United to the Director of the RMA - Planning Department prior to issuance of building permits or commencement of the use. (RMA - Planning Department)  NON STANDARD IRREVOCABLE OFEN SPACE FOR SERMENT That the applicant record a seemic easement, dedicated to the County of Monterey, over APN 419-311-012-000.  The form and content of the easement must be applicant record a seemic easement must be provided prior to the validation of the easement must be recorded prior to the validation of the easement must be recorded by the County. Upon transfer of the two (2) Transfer Development Credits shall not be issued to a receiver site has received approved by the County. Upon transfer of the two (2) Transfer Development credits shall not be issued to a receiver site has received approval of a Coastal Development Permit. (RMA - Planning Department)  Development Permit. (RMA - Planning Department)	<del></del>	·	nitigation measures are properly fulfilled. (RMA - Planning Department)	;			; .
NON STANDARD IRREVOCABLE OPEN SPACE  EASEMENT  That the applicant record a scenic easement, dedicated to the county of Monterey, over APN 419-311-012-000.  The form and content of the easement must be approved pursuant to Section 20.142.130 and utilize Appendix 10 of the Monterey County Coastal Implementation Plan. The easement must be recorded prior to the validation of the two (2) Transfer Development Credits (TDC).  Designation of a parcel as a donor site shall require an offer to dedicate to the County of Monterey, the taxt of which has been approved by the County. Upon transfer of the two (2) TDCs, the County shall accept the easement offer. (RMA - Planning Department)  Development credits shall not be issued to a receiver site and the receiver site has received approval of a Coastal  Development Permit. (RMA - Planning Department).			PD002 - NOTICE-PERMIT APPROVAL  The applicant shall record a notice which states: "A permit (Resolution No. 07031) was approved by the Planning Commission for Assessor's Parcel Number 419-311-012-000 on July 11, 2007. The permit was:granted subject to 5 conditions of approval which run with the land. A copy of the permit is on file with the Monterey County RMA - Planning Department." Proof of recordation of this notice shall be furnished to the Director of the RMA - Planning Department prior to issuance of building permits or commencement of the use. (RMA - Planning Department)	Proof of recordation of this notice shall be furnished to the RMA - Planning Department.	Owner/ Applicant	Prior to the issuance of grading and building permits or commence-ment of use.	
Applicant/ Owner & RMA-PD			NON STANDARD IRREVOCABLE OPEN SPACE EASEMENT That the applicant record a scenic easement, dedicated to the County of Monterey, over APN 419-311-012-000. The form and content of the easement must be approved pursuant to Section 20.142.130 and utilize Appendix 10 of the Monterey County Coastal Implementation Plan. The easement must be recorded prior to the validation of the two (2) Transfer Development Credits (TDC). Designation of a parcel as a donor site shall require an offer to dedicate to the County of Monterey, the text of which has been approved by the County. Upon transfer of the two (2) TDCs, the County shall accept the easement offer. (RMA - Planning Department)		Owner/ Applicant	Prior to validation of the two (2) Transfer Development Credits	
, PE			Development credits shall not be issued to a receiver site unless and until the above requirements have been met and the receiver site has received approval of a Coastal Development Permit. (RMA - Planning Department).		Applicant/ Owner & RMA-PD	On-going	

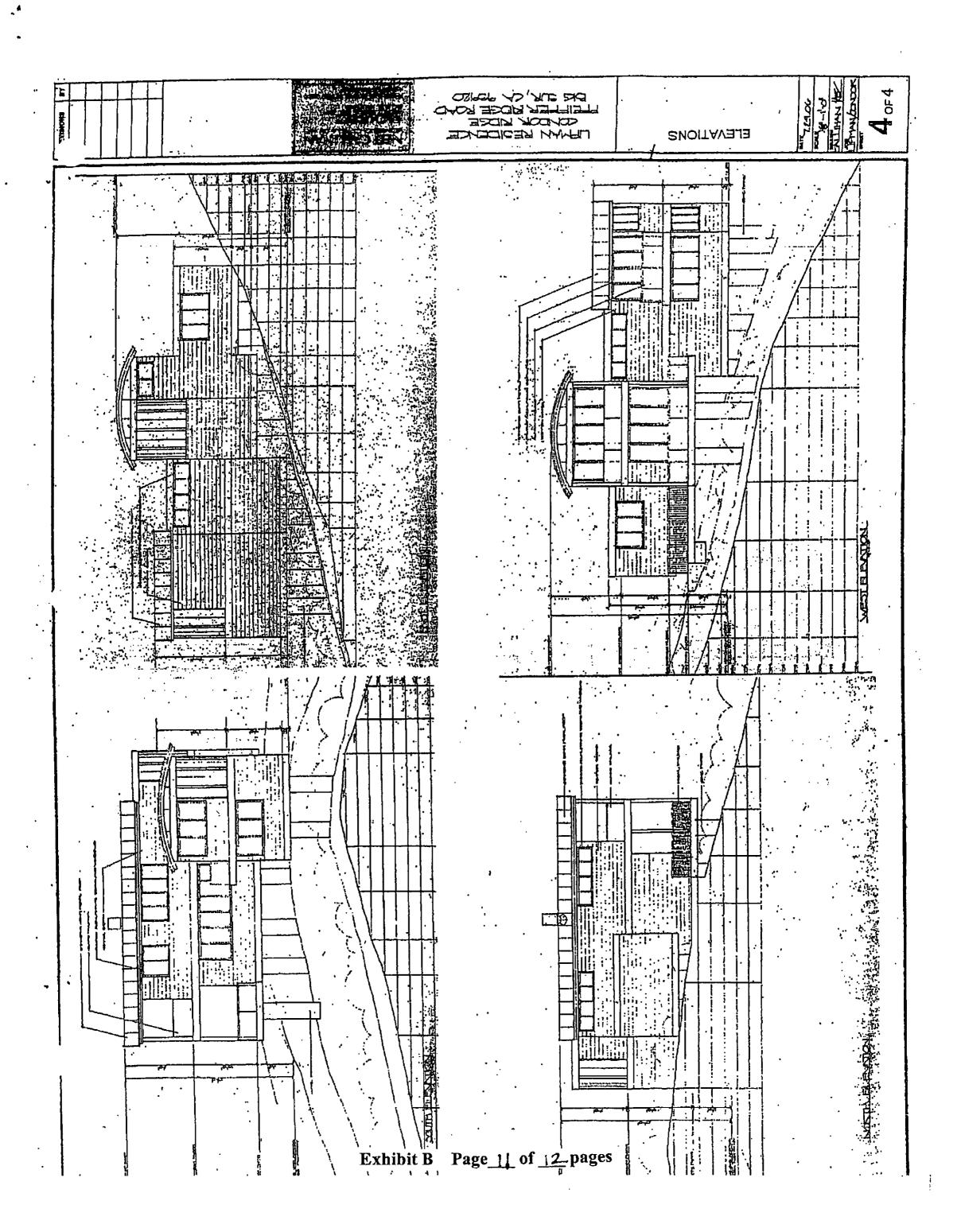
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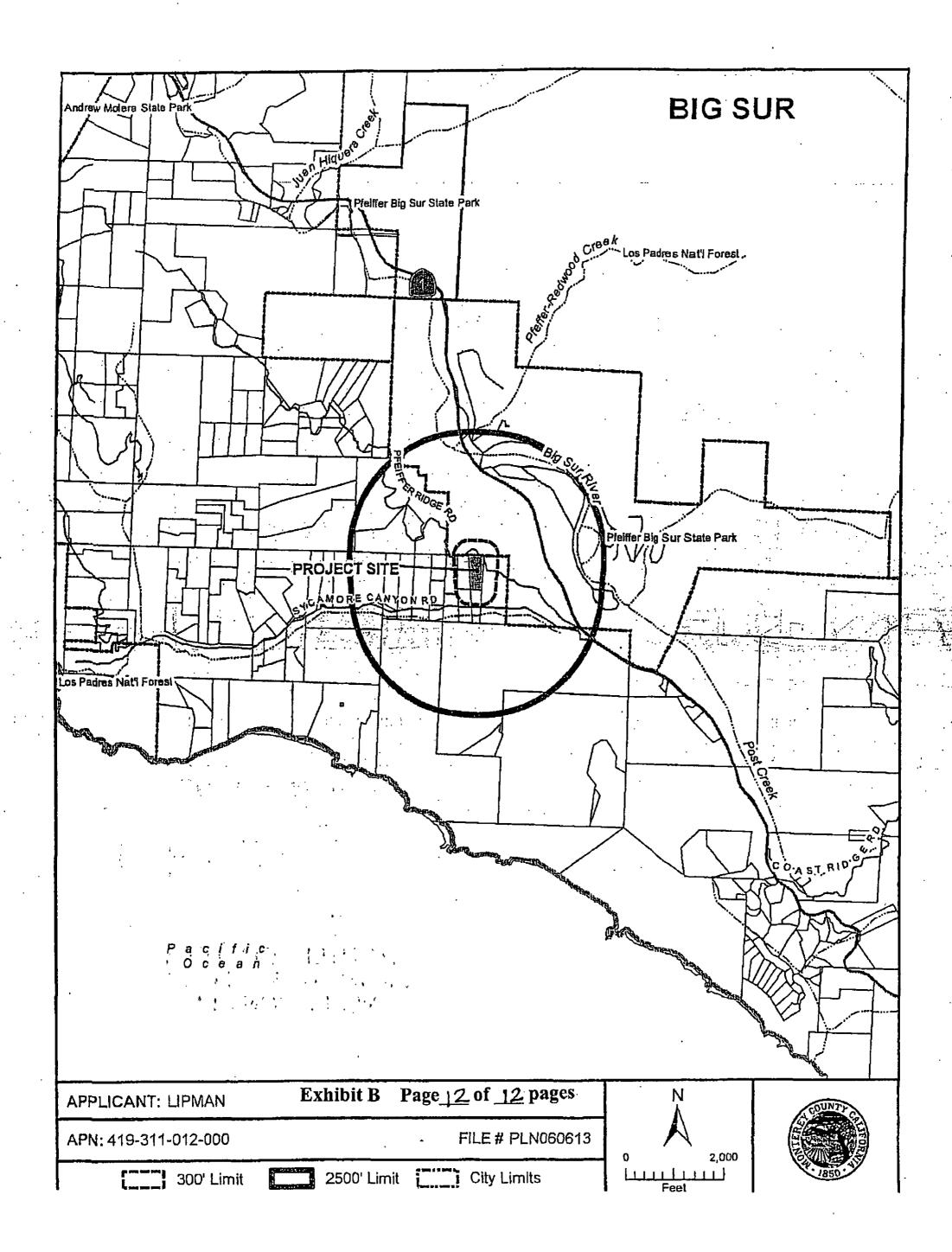
Cation of the THINDROK. COUNTY FILE NO. PLN 060613
APPLICATION TO CREATE A DONOR SITE
FOR THE TRANSFER OF DEVELOPMENT CREDITS
APPLICATION TO CREDITS
FOR 419-311-012, PFEIFFER RIDGE ROAD, BIG SUR VICINITY MAPS PARCEL MAPS PROJECT DESCRIPTION PROJECT DATA Ł BIG SUR 0F4 4/18/07 15XORS RESIDENTIAL BUILDING SITE
The purpose of the attached plans is to demonstrate that a residence can be developed on the subject parcal, but that it is in In addition to the architectural plans, the applicant has previously submitted consultant reports to the Planning Department that demonstrate the buildability of the subject parcel:

Geotechnical soils-foundation & Geoseismic Report with PROJECT DATA Pfeiffer Ridge Road, 0.5 mi. west of Hwy. 1 Geo-hazards evaluation by Grice Engineering & Geology, April Report of Percolation study and Septic system design by Subsequently, development rights will be extinguished on the Coastal Development Permit to designate a Donor Site in exchange for Transferable Development Credits, pursuant to Section 20.64.190 of the Monterey County Zoning Ordinance. 200 4 Archaeological report by Gary Breschini, April 1979 Report of Percolation study and Septic system desi Grice Engineering & Geology, April 2005
 Biological evaluation by Jeff Norman, August 2000
 Archaeological report by Gary Breschini, April 1979 SHEET INDEX
Project Description, Data, and Maps
Site Plan – Building Site
Floor Plans
Elevations PROJECT DESCRIPTION - PLN 060613 none existing, none proposed RDR/40 (CZ) Lipman, Hillary P.O. Box 22588 Carmel, CA, 93922 419-311-012-000 the critical viewshed of Highway 1. 4.76 acres none subject donor parcel Project location: Grading: Tree ramoval: Zoning district: Lot coverage: Lot size: 2005 4.76AC 310.89 (12) ۵ HUNE 03 1 PALIFORNIA STATE 1.20 S. R.1 E. SUBJECT PARC Δ). γ Ø, `⊙ 30 Θ Pana & of 12 name Fvhihit R









# CERTIFICATE OF ACCEPTANCE AND CONSENT TO RECORDATION

This is to certify that the interest in real property conveyed by this Offer to Dedicate Irrevocable Open State and Scenic Easement Deed in Exchange for Transferable Development Credits dated March 13, 2009, from Hillary Lipman, Grantor, to the COUNTY OF MONTEREY, a political subdivision of the STATE OF CALIFORNIA as Grantee, is hereby accepted by the undersigned officer or agent on behalf of the Board of Supervisors of the County of Monterey pursuant to the authority conferred by recordation thereof by its duly authorized officer.

Dated 7/15/09

**COUNTY OF MONTEREY** 

Bv:

Mike Novo, Director of Planning Resource Management Agency

APPROVED AS TO FORM:

CHARLES J. McKee, COUNTY GOUNSEL

By: Mary Grace Perry

Deputy County Counsel

Date: July 15, 2009

END OF DOCUMENT

**END OF DOCUMENT** 

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