

Exhibit B

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MINUTES
Carmel Highlands Land Use Advisory Committee
Monday, October 2, 2023

1. Meeting called to order by Doug Paul at 4:05 pm

2. Roll Call

Members Present:

John Borelli, Dan Keig, Chip Moreland, and Doug Paul (4)

Members Absent:

Clyde Freedman, Norm Leve, (2)

3. Approval of Minutes:

A. July 17, 2023 minutes

Motion: Chip Moreland (LUAC Member's Name)

Second: Dan Keig (LUAC Member's Name)

Ayes: John Borelli, Dan Keig, Chip Moreland, and Doug Paul (4)

Noes: None (0)

Absent: Clyde Freedman, Norm Leve (2)

Abstain: None (0)

4. Approval of Minutes:

A. August 7, 2023 minutes

Motion: Dan Keig (LUAC Member's Name)

Second: Chip Moreland (LUAC Member's Name)

Ayes: John Borelli, Dan Keig, Chip Moreland, and Doug Paul (4)

Noes: None (0)

Absent: Clyde Freedman, Norm Leve (2)

Abstain: None (0)

5. Approval of Minutes:

A. August 21, 2023 minutes

Motion: Dan Keig (LUAC Member's Name)

Second: Doug Paul (LUAC Member's Name)

Ayes: John Borelli, Dan Keig, Chip Moreland, and Doug Paul (4)

Noes: None (0)

Absent: Clyde Freedman, Norm Leve (2)

Abstain: None (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.

N/A

5. **Scheduled Item(s)**

6. **Other Items:**

A) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

N/A

B) Announcements

Joint Special Meeting for the LUAC's & Planning Commission - October 25, 2023 at 10:30

Board Chambers at 168 W. Alisal in Salinas

Members were asked who plans on attending -

7. **Meeting Adjourned:** 5:30 pm

Minutes taken by: Doug Paul

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 Highlands

1. **Project Name:** VAN ESS PROPERTIES LLC
File Number: PLN230138
Project Location: 182 VAN ESS WAY, CARMEL, CA 93923
Assessor's Parcel Number(s): 241-311-036-000, 241-311-037-000 AND 241-311-038-000
Project Planner: FIONNA JENSEN
Area Plan: CARMEL AREA LAND USE PLAN, COASTAL ZONE
Project Description: A Combined Development Permit consisting of: 1) Coastal Administrative Permit to allow demolition of an existing single family dwelling on Parcel B; 2) a Coastal Development Permit to adjust three legal lots of record consisting of Parcel A (Assessor's Parcel Number 241-311-036-000 – 3.25 acres), Parcel B (Assessor's Parcel Number 241-311-037-000 – 3.13 acres) and Parcel C (Assessor's Parcel Number 241-311-038-000 – 4.52 acres), resulting in three parcels containing 3.39 acres (Adjusted Parcel A), 1.77 acres (Adjusted Parcel B) and 5.73 acres (Adjusted Parcel C); and 3) a Conservation and Scenic Easement Amendment to adjust and increase the easement boundaries by 92 square feet.

Was the Owner/Applicant/Representative present at meeting? YES X NO

(Please include the names of those present)

Michelle Always, Dave George, Carol George, Michael Adams, Ames Rossen, Marilyn Rossen & Angus Jeffers

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

PUBLIC COMMENT:

| Name | Site Neighbor? | | Issues / Concerns (suggested changes) |
|------|----------------|----|---|
| | YES | NO | |
| | X | | Several attendees speculated that the owners would build an ADU on lot C and thereby avoiding conditions imposed by the county. |

X Support Project with changes

The LUAC supports the lot line adjustment between Parcel A and Parcel B but does not support any lot line adjustment for Parcel C. It should be left as it is and not developed. Additionally, there is concern by the residents of Van Ess that action needs to be taken to enhance (increase) fire hydrant and fire water storage for Van Ess, as there is only one fire hydrant located at Highway One.

 Continue the Item

Reason for Continuance: _____

Continue to what date: _____

Ayes: John Borelli, Dan Keig, Chip Moreland, and Doug Paul (4)

Noes: None (0)

Absent: Clyde Freedman, Norm Leve (2)

Abstain: None (0)

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