Exhibit E



MINUTES Big Sur Land Use Advisory Committee Tuesday, January 9, 2024

Trey Krop	resent: p, Marcus Fosteting notice)	er, Steve Beck, David	Smiley (David arrived late because of confusion over start
III the mee	ing notice)		
Members A	Absent:		
None			
Approval o	f Minutes:		
A. Sept	ember 26, 202.	3 minutes	
Motion:	Steve Beck		(LUAC Member's Name)
Second:	Marcus Foste	er	(LUAC Member's Name)
Ayes:	Steve Beck,	Marcus Foster, Trey K	Cropp, David Smiley
Noes:	None		
Absent:			
Abstain:			
			e public comment on non-agenda items that are within the gth of individual presentations may be limited by the Chair
Mary Israe with the pu		c notice from Cal Tra	ns of a draft EIR of the Limekiln Bridge project for us to s
Steve Beck	shared docum	ents of LUAC procedu	ires.

	A) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects
	None
	B) Announcements None
	Meeting Adjourned: 10:37 am
nute	Started by Marcus Foster and completed by David Smiley.

6.

Other Items:

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

Project Location: 38829 & 1120 PALO COLORADO RD, CARMEL, CA 93923 Assessor's Parcel Number(s): 418-151-005-000 & 418-151-006-000 Project Planner: Mary Israel Area Plan: Big Sur Coast Land Use Plan Project Description: A Coastal Development Permit to allow a Lot Line Adjustment between two legal lots of record consisting of Parcel 1, 43.65 acres (Assessor's Parcel Number 418-151-005-000), and Parcel 2, 7.25 acres (Assessor's Parcel Number 418-151-006-000). The adjustment would result in two parcels of 40.43 acres (Parcel A) and 10.47 acres (Parcel B). Was the Owner/Applicant/Representative present at meeting? YES Yes NO Please include the names of those present) Richard Scott Rainer, and Ted H. Maehr Was a County Staff/Representative present at meeting? Mary Israel (Name) Was a County Staff/Representative present at meeting? Issues / Concerns (suggested changes)	Advisory Committee:	Big Sur				
Assessor's Parcel Number(s): Project Planner: Area Plan: Project Description: Area Plan: Project Description: Area Plan: A Coastal Development Permit to allow a Lot Line Adjustment between two legal lots of record consisting of Parcel 1, 43.65 acres (Assessor's Parcel Number 418-151-005-000), and Parcel 2, 7.25 acres (Assessor's Parcel Number 418-151-006-000). The adjustment would result in two parcels of 40.43 acres (Parcel A) and 10.47 acres (Parcel B). Was the Owner/Applicant/Representative present at meeting? YES		J		ND RAINER R	JCHARD SCOTT	
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Was a County Staff/Representative present at meeting? Mary Israel (Name) UBLIC COMMENT: Site Neighbor? Issues / Concerns (suggested changes)	Please include the nar	mes of those pr	esent)			
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PUBLIC COMMENT: Site Neighbor?	,					
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Name Site Neighbor? YES NO Issues / Concerns (suggested changes)	Was a County Staff/Ro	epresentative p	resent at meetin	g? Mary Isr	ael	(Name)
Name YES NO (suggested changes)	PUBLIC COMMENT	:				
YES NO (suggested changes)	N		Site Nei	ghbor?	Issues / Con	ıcerns
None	Name		YES NO		(suggested changes)	
	None					

UAC AREAS OF CONCERN		
Concerns / Issues (e.g. site layout, neighborhood ompatibility; visual impact, etc)	Policy/Ordinance Reference (If Known)	Suggested Changes - to address concerns (e.g. relocate; reduce height; move road access, etc)
one		move road access, etc)
DDITIONAL LUAC COMMENT one	rs -	
ECOMMEND ATION		
ECOMMENDATION: Motion by: Marcus Foster	(LUAC Member	s Name)
	(LUAC Member	
Motion by: Marcus Foster	(LUAC Member	
Motion by: Marcus Foster Second by: Steve Beck	(LUAC Member	
Second by: Steve Beck X Support Project as propos	(LUAC Member	

Noes:	None
Absent:	
Abstain:	

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

Big Sur

Advisory Committee:

	Project Name:	MAERK IED II AN	ID RAINER RIC	HARD SCOTT				
	File Number:	PLN160856						
	Project Location:	38829 & 1120 PALO COLORADO RD, CARMEL, CA 93923						
Ass	sessor's Parcel Number(s):	418-151-005-000 &	418-151-006-00	0				
	Project Planner:							
	Area Plan:							
	Project Description:	case (CE080464) con A Coastal Administr of a 1,472 square foot square foot accessory square foot detached 100 square feet and 8 water storage tanks (nsisting of: rative Permit and of two-story sing y dwelling unit, kitchen and colo 82 square feet), a fone for 12,000 g	Design Approval for the construction le family dwelling, a detached 185 a 857 square foot two-story barn, a 452 d room, three sheds (260 square feet, a 364 square foot carport/ workshop, 15 gallons, six for 4,900 gallons, two for and three for 500 gallons), a water				
		of unpaved driveway	, and associated	r system, approximately 600 linear feet grading; ow removal of 3 Madrone trees.				
	e Owner/Applicant/Represer include the names of those p	_	needing.	CS X NO				
•	r	i esciit)						
	Maehr, Richard Scott Rainer	resenty						
	-	resenty						
Ted H.	-		? Mary Israe	el (Name)				
Ted H.	Maehr, Richard Scott Rainer		? Mary Israe	el(Name)				
Ted H.	Maehr, Richard Scott Rainer County Staff/Representative C COMMENT:			Issues / Concerns				
Ted H.	Maehr, Richard Scott Rainer County Staff/Representative	present at meeting		· ` ` `				
Ted H.	Maehr, Richard Scott Rainer County Staff/Representative C COMMENT:	present at meeting	ghbor?	Issues / Concerns				
Ted H. Was a (Maehr, Richard Scott Rainer County Staff/Representative C COMMENT:	present at meeting	ghbor?	Issues / Concerns				

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AC AREAS OF CONCERN		l			
Concerns / Issues e.g. site layout, neighborhood mpatibility; visual impact, etc)	Po	olicy/Ordina (If Kn	nce Referenc	ce	Suggested Changes - to address concerns (e.g. relocate; reduce height; move road access, etc)
ne					
DDITIONAL LUAC COMMEN	ΓS				
ne					
ECOMMENDATION:					
			(LHAC Ma	اسم مأمسم	a Nama)
Motion by: David Smiley			_ (LUAC Me		
Second by: Marcus Foster			(LUAC M	lember	's Name)
X Support Project as propo					
Support Project with cha	nges				
Continue the Item					

Reaso	on for Continuance:
Con	atinue to what date:
Ayes:	David Smiley, Marcus Foster, Trey Kropp, Steve Beck
Noes:	None
Absent:	
Abstain:	

Election of officers for 2024:

Trey Kropp nominated Steve Beck for President. Motion passed Unanimously! Steve Beck nominated David Smiley for Secretary. Motion passed unanimously!

We discussed Meeting times of day and site visits. When new projects are proposed a site visit will be set for 9:00am and the meeting will be at 10:00am at the Big Sur Multi Agency facility.