

Exhibit D

This page intentionally left blank.

MINUTES
Carmel Valley Land Use Advisory Committee
Monday, June 6, 2016

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

2. **Roll Call:**

Members Present: Charles Franklin, David Burbidge, John Anzini, Neil Agron, Brian Rasmussen,
Janet Brennan, Judy MacClelland, Michael Addison (8)

Members Absent: None

3. **Approval of Minutes:**

A. April 4, 2016 minutes

Motion: David Burbidge (LUAC Member's Name)

Second: Michael Addison (LUAC Member's Name)

Ayes: 8 (Franklin, Burbidge, Anzini, Agron, Rasmussen, Brennan, MacClelland, Addison)

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: 7:30 pm

Minutes taken by: Charles Franklin

Minutes received via email June 28, 2016

Action by Land Use Advisory Committee Project Referral Sheet

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

Advisory Committee: **Carmel Valley**

Please submit your recommendations for this application by: **June 6, 2016**

Project Title: DUNCAN & DUNCAN LLC

File Number: PLN160067

File Type: ZA

Planner: LISTER

Location: 8 EL CAMINITO RD CARMEL VALLEY

Project Description:

Use Permit and General Development Plan to allow the conversion of an existing art theater into mixed residential/commercial use which includes two commercial tenant spaces (totaling 2,637 square feet) and two residential units (totaling 2,637 square feet). Total square footage includes a bathroom addition (207 square feet) and detached garage (1,536 square feet). The property is located at 8 El Caminito Road, Carmel Valley (Assessor's Parcel Number 187-433-039-000), Carmel Valley Master Plan.

Was the Owner/Applicant/Representative Present at Meeting? Yes No

Adam Jeselnick, Architect

Was a County Staff/Representative present at meeting? Onciano (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)
Correct documents	number of rental units is inconsistent	
dark sky	cover skylights	
parking	concern about access to parking spaces	

ADDITIONAL LUAC COMMENTS:

None

RECOMMENDATION:

Motion by: Neil Agron (LUAC Member's Name)

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

Support Project as proposed

Support Project with changes

Continue the Item

Reason for Continuance: _____

Continued to what date: _____

AYES: 8 (Franklin, Burbidge, Anzini, Agron, Rasmussen, Brennan, MacClelland, Addison)

NOES: 0

ABSENT: 0

ABSTAIN: 0

Action by Land Use Advisory Committee Project Referral Sheet

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

PRELIMINARY COURTESY PRESENTATION

Advisory Committee: **Carmel Valley**

Please submit your recommendations for this application by: **June 6, 2016**

Project Title: CARMEL VALLEY RESIDENTIAL UNIT COUNT

File Number: REF160037

Planner: ONCIANO

Location: CARMEL VALLEY MASTER PLAN AREA

Project Description:

Presentation on the Residential Build-out per General Plan Policies CV-1.6 and CV 1.15 of the 2010 Monterey County General Plan

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

This page intentionally left blank