

## Monterey County Board of Supervisors

## **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

## PLN100138 - Pebble Beach Company Concept Plan

- a. Approved a Parcel Map for a minor subdivision to divide a 58.22 acre parcel (Areas B and C) into a parcel for a parking facility (Lot 1: 4.873 acres), two preservation parcels totaling 48.493 acres (Parcel A: 19.459 acres and Parcel B: 29.034 acres), and a road and utility parcel (Parcel C: 4.855 acres);
- b. Accepted the Conservation and Scenic Easement Deed;
- c. Authorized the Chair to execute the Conservation and Scenic Easement Deed; and
- d. Directed the Clerk of the Board to submit the Parcel Map, and the Conservation and Scenic Easement Deed, to the County Recorder for recording, subject to the collection of the applicable recording fees.

Proposed CEQA Action: Statutorily Exempt per CEQA Guidelines Section 15268(b)(3) (Parcel Map and Conservation and Scenic Easement Deed - Area BC, Del Monte Forest Land Use Plan)

PASSED AND ADOPTED on this 13th day of December 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None ABSENT: None

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 79 for the meeting on December 13, 2016.

Dated: December 14, 2016

File ID: 16-1397

Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denui Hancod