

Exhibit C

This page intentionally left blank.

MINUTES
Carmel Valley Land Use Advisory Committee
Tuesday, January 3, 2023



1. Meeting called to order by Janet Brennan at 6:45 pm

2. Roll Call

Members Present:

Janet Brennan, Charles Franklin, Judy MacClelland, David Burbidge (4)

Members Absent:

John Heyl, James Kendall (2)

3. Approval of Minutes:

A. December 5, 2022 minutes

Motion: Charles Franklin (LUAC Member's Name)

Second: Judy MacClelland (LUAC Member's Name)

Ayes: Janet Brennan, Charles Franklin, Judy MacClelland, David Burbidge (4)

Noes: 0

Absent: John Heyl, James Kendall (2)

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) LUAC member nominated for Chairperson: Janet Brennan

Motion: Judy MacClelland (LUAC Member's Name)

Second: David Burbidge (LUAC Member's Name)

Ayes: Janet Brennan, Charles Franklin, Judy MacClelland, David Burbidge (4)

Noes: 0

Absent: John Heyl, James Kendall (2)

Abstain: 0



B) LUAC member nominated for Secretary: David Burbidge

Motion: Charles Franklin (LUAC Member's Name)

Second: Judy MacClelland (LUAC Member's Name)

Ayes: Janet Brennan, Charles Franklin, Judy MacClelland, David Burbidge (4)

Noes: 0

Absent: John Heyl, James Kendall (2)

Abstain: 0

C) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

None

D) Announcements

None

7. Meeting Adjourned: 6:50 pm

Minutes taken by: David Burbidge

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 Valley

1. **Project Name:** LOOMIS GREGORY R & LESLIE A TRS
File Number: PLN220134
Project Location: 114 STORY RD CARMEL VALLEY
Assessor's Parcel Number(s): 187-541-016-000
Project Planner: ZOE ZEPP
Area Plan: CARMEL VALLEY MASTER PLAN
Project Description: Administrative Permit to allow transient use of a residential property (single family dwelling).

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

(Please include the names of the those present)

Make Kahn

Was a County Staff/Representative present at meeting? Fionna Jensen (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)
None		

ADDITIONAL LUAC COMMENTS

None

RECOMMENDATION:

Motion by: Charles Franklin (LUAC Member's Name)

Second by: Judy MacClelland (LUAC Member's Name)

- Support Project as proposed
- Support Project with changes
- Continue the Item

Reason for Continuance: _____

Continue to what date: _____

Ayes: Janet Brennan, Charles Franklin, Judy MacClelland, David Burbidge (4)

Noes: 0

Absent: John Heyl, James Kendall (2)

Abstain: 0

