## Exhibit E



## **MINUTES**

## Carmel Valley Land Use Advisory Committee Monday, December 2, 2024

Site visit at 3:00 PM at 5477 and 5479 Covey Court and Quail Meadows Drive, Carmel, RISDEL INC AND QUAIL MEADOWS HOMEOWNERS ASSOCIATION

Attendees: Judy MacClelland; Janet brennan' Charles Franklin; John Heyl							
Members Absent:  Ericic Jacobson; David Burbidghe; Christifor Weyland							
ADJOURN TO REGULAR SCHEDULED MEETING							
1. N	Aeeting calle	ed to order by	Janet Brennan	at pm			
	2. Roll Call6:3; Members Present:						
	Judy MacCl	elland; Janet bren	nnan' Charles Franklin; Joh	n Heyl			
	; Eric JackAbsent: Christifor Weyland' Eric Jackebson						
	obson						
3.	Approval of Minutes:						
	A. Nove	ember 4, 2024	minutes				
	Motion:	Judy MacCle	lland	(LUAC Member's Name)			
	Second:	Charles Frank	din	(LUAC Member's Name)			
	Ayes:	Judy MacClelland; Janet brennan' Charles Franklin; John Heyl					
	Noes:						
	Absent:	Eric Jackobso	on; Christifor Weyland				
	Abstain:	-					
4.				ablic comment on non-agenda items that are within the of individual presentations may be limited by the Chair.			
	None						

Sched	uled Item(s)
Other	Items:
A)	Preliminary Courtesy Presentations by Applicants Regarding Potential Projects
None	
- `	
B)	Announcements
None	
vieetii	ng Adjourned: 6:40 pm

## Action by Land Use Advisory Committee Project Referral Sheet

Monterey County Housing & Community Development 1441 Schilling Place 2<sup>nd</sup> Floor Salinas CA 93901 (831) 755-5025

Advisory Committee: Carmel Valle	ey					
1. Project Name: RISDEL INC AND QUAIL MEADOWS HOMEOWNERS ASSOCIATION Project Location: Project Location: 5477 and 5479 Covey Court and Quail Meadows Drive, Carmel 157-171-032-000, 157-171-033-000 and 157-171-064-000 Project Planner: Area Plan: Carmel Valley Master Plan Combined Development Permit consisting of:1) a Lot Line Adjustment between three lots of record: Parcel 1 (10 acres); Parcel 2 (2.5 acres), and Parcel 3 (181.42 acres), resulting in three parcels containing 9.32 acres (Adjusted Parcel 1), 2.72 acres (Adjusted Parcel 2), 181.88 (Adjusted Parcel 3); 2) a General Plan Amendment to change the land use designation of a portion of Adjusted Parcel 1 from Resource Conservation to Low Density Residential 5-1 acres per unit and amend Sectional District Map 21-16 to change the zoning classification of a portion of Adjusted Parcel 2 from Open Space, Design Control, Site Plan Review to Low Density Residential, Building Site 6, Design Control, Site Plan Review to Resource Conservation, Design Control, Site Plan Review to allow development on slopes in excess of 25%; and 5) Use Permit to allow the removal of four (4) protected trees.						
Was the Owner/Applicant/Represe Judy MacClelland; Janet brennan' Charles F (Please include the names of the the	ranklin; John Heyle of	_	YES X NO			
Eric Lundquist; Henry Run = of (	Quail HOA & Risdel	Inc				
A detailed presentation of the project	t was made during t	he site visit				
Was a County Staff/Representative	present at meetin	g? <u>Fionna</u>	Jensen (Name)			
Nama	Site Nei	ghbor?	Issues / Concerns			
Name	YES	NO	(suggested changes)			

		1			
JAC AREAS OF CONCERN NO	one				
Concerns / Issues (e.g. site layout, neighborhood ompatibility; visual impact, etc)		olicy/Ordinar (If Kn		Suggested Changes - to address concerns (e.g. relocate; reduce height; move road access, etc)	
DDITIONAL LUAC COMMENT	ΓS				
otion to approve project: including	lo-line	adjustment; r	emoval of tr	ees; ne	ew garage;work shop; final map
					_
ECOMMENDATION:					
Motion by: John Heyl	(LUAC Member			s Name)	
Second by: Judy MacClelland	(LUAC Member's Name)			s's Name)	
X Support Project as propo Support Project with cha		See above mot	ion		

Contin	nue the Item				
Reason for Continuance:					
Continue to what date:					
Ayes:	Judy MacClelland; Janet brennan' Charles Franklin; John HeylDavid burbidge				
Noes:					
Absent:	Eric Jackobson; Christefor Weyland				
Abstain:					

