

County of Monterey

Government Center - Board Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901



Meeting Minutes - Final

Special Joint Meeting

Wednesday, October 25, 2023

1:30 PM

Monterey County Planning Commission

Etna Monsalve, Chair

Martha Diehl, Vice Chair

Melanie Beretti, Secretary

1:30 P.M. - CALL TO ORDER

The meeting was called to order by Chair Monsalve at 1:31 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Staff.

ROLL CALL

Present:

Ben Work

Paul Getzelman

Kate Daniels

Etna Monsalve

Christine Shaw

Amy Roberts

Martha Diehl

Ernesto Gonzales

Ramon Gomez

Absent:

Francisco Mendoza

Big Sur LUAC:

Present: Steve Beck, David Smiley, Marcus Foster

Absent: None

Cachagua LUAC:

Present: Orville Myers, Tom Gano

Absent: Kathy Herbermann, Susan Newton, Janis Dickinson

Carmel Unincorporated/Highlands LUAC:

Present: Doug Paul

Absent: Clyde Freedman, Dan Keig, Hollis (Holli) J Leon, John Borelli, Norman Leve, Charles Moreland

Carmel Valley LUAC:

Present: Judy McClelland

Absent: Janet Brennan, David Burbidge, Charles “Charly” Franklin, John T Heyl

Castroville LUAC:

Present: Grant Leonard, Cosme Pedilla

Absent: Ronald Stefani, Debra Torres

Del Monte Forest LUAC:**Present:** Lori Lietzke, Carol Church, Rick Verbanec (arrived after roll call)**Absent:** Kimberly Caneer, Ned Van Roekel, Bart Bruno, Maureen Lyon, Kamlesh Parikh**Greater Monterey Peninsula LUAC:****Present:** None**Absent:** Ron DeHoff, Joy Jacobs**North County LUAC:****Present:** Sherry Owen, Gina Paolini, Lynn Riddle**Absent:** David Evans, Lesley Nobel, John Robinett, Michael Mastroianni, Emily Tafoya**South Coast LUAC:****Present (Via Zoom):** John Handy, Lindsay Romanow, Constance McCoy, Kathleen Novoa, Dave Nelson, Collen Wilson, Harry Harris**South County LUAC:****Present:** None**Absent:** Bill “Bart” Bartosh, Debbie Roberson, Edward C. Buntz, Caroline “Carol” Kenyon, Greg Michael Traynor, Steve Turley**Spreckels LUAC:****Present:** None**Absent:** James Riley**Toro LUAC:****Present:** Mike Weaver, Tamera Schwartz, Steven McMurtrie (arrived after roll call)**Absent:** Beverly Bean, Michael Mueller, Lauren Keenan, Roy Gobets, William E. Pyburn**Secretary Melanie Beretti reviewed the meeting protocols.****PUBLIC COMMENTS****None****AGENDA ADDITIONS, DELETIONS AND CORRECTIONS****None****1. LAND USE ADVISORY COMMITTEE (LUAC) BOARD ORDER****Craig Spencer went over the Land Use Advisory rules and procedures.**

Kelly Donlon, County Counsel presented training on Brown Act, Conflict of Interests, and Public Records.

Public Comment: Steve Beck from Big Sur LUAC, Mike Weaver from Toro LUAC, David Smiley from Big Sur LUAC, Doug Paul from Carmel Highlands Unincorporated LUAC, Tom Gano from Cachagua LUAC, Constance McCoy from South Coast LUAC

Chair Monsalve left the meeting at 2:42 p.m., Vice Chair Diehl stepped in as Chair for the remaining of the meeting.

Continued Public Comment: Grant Leonard from Castroville LUAC, Marcus Foster from Big Sur LUAC, Tamera Schwartz from Toro LUAC, Lindsay Romanow from South Coast LUAC, Brittney Schloss

Secretary Beretti provided information on how to submit a statement of interest to become a member of any of the Land Use Advisory Committees.

ADJOURNMENT

The meeting was adjourned by Vice Chair Diehl at 3:44 p.m.

APPROVED:

/S/ MELANIE BERETTI

MELANIE BERETTI

PLANNING COMMISSION SECRETARY

ATTEST:

BY: Melissa McDougal

MELISSA MCDOUGAL

PLANNING COMMISSION CLERK

APPROVED ON 12/13/2023