

# Exhibit F

This page intentionally left blank.

**MINUTES**  
**Carmel Valley Land Use Advisory Committee**  
**Tuesday, January 16, 2018**

1. Meeting called to order by \_\_\_\_\_ Janet Brennan \_\_\_\_\_ at \_\_\_\_\_ 630 \_\_\_\_\_ pm

2. Roll Call

Members Present: Charles Franklin , David Burbidge ,  
Judy MacClelland, Janet Brennan, Brian Rasmussen, Neil Agron

Members Absent: \_\_\_\_\_ John Anzini \_\_\_\_\_

3. Approval of Minutes:

A. December 18, 2017 minutes

Motion: \_\_\_\_\_ David Burbidge \_\_\_\_\_ (LUAC Member's Name)

Second: \_\_\_\_\_ Brian Rasmussen \_\_\_\_\_ (LUAC Member's Name)

Ayes: 6 \_\_\_\_\_

Noes: 0 \_\_\_\_\_

Absent: 1 \_\_\_\_\_

Abstain: \_\_\_\_\_

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.



5. **Scheduled Item(s)**

6. **Other Items:**

A) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

B) Election of Officers: Chairperson and Secretary

Chair Janet Brennan

Secretary David Burbidge

C) Announcements

7. **Meeting Adjourned:** 700 pm

**Minutes taken by:** Charles Franklin



# Action by Land Use Advisory Committee

## Project Referral Sheet

Monterey County Planning Department  
168 W Alisal St 2<sup>nd</sup> Floor  
Salinas CA 93901  
(831) 755-5025



Advisory Committee: **Carmel Valley**

Please submit your recommendations for this application by: **December 7, 2017**

**1. Project Name:** PATTERSON MACKENZIE C JR & JUNGWIRTH CAROL S

**File Number:** PLN170911

**Project Location:** 25345 Tierra Grande Drive, Carmel

**Project Planner:** Cheryl Ku, Associate Planner

**Area Plan:** Carmel Valley Master Plan

**Project Description:** Combined Development Permit consisting of a: 1) Administrative Permit and Design Approval to allow construction of a new 2,000 square foot one-story single family dwelling with a 206 square foot covered patio, a 576 square foot detached garage and 185 square feet of roof overhang; and 2) Use Permit for the removal of 5 Oak trees. The property is located at 25345 Tierra Grande Drive, Carmel (Assessor's Parcel Number 169-363-009-000), Carmel Valley Master Plan.

**Recommendation To:** Planning Commission

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

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

**PUBLIC COMMENT:**

Name	Site Neighbor?		Issues / Concerns (suggested changes)
	YES	NO	
Ann Phelan	X		Construction Parking
Particia Butcher	X		Location of water tank, parking
Linda Brown	X		Lack of Diligence by Community Association

--	--	--	--

#### 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)
Contruction Parking		
Location of Water tank		
Undergrounding of utilities		

#### ADDITIONAL LUAC COMMENTS

A construction parking plan should be submitted prior to issuance of a permit

#### RECOMMENDATION :

Motion by: Brian Rasmussen (LUAC Member's Name)

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

       Support Project as proposed

  X   Support Project with changes

       Continue the Item

Reason for Continuance: \_\_\_\_\_

Continued to what date: \_\_\_\_\_

AYES:       6      

NOES:       0      

ABSENT:       1      

ABSTAIN: \_\_\_\_\_

