

Exhibit F

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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 2nd 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 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

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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)
Construction 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

Support Project with changes

Continue the Item

Reason for Continuance: _____

Continued to what date: _____

AYES: 6

NOES: 0

ABSENT: 1

ABSTAIN: _____

