# Attachment H



## **MINUTES**

### Carmel Highlands Land Use Advisory Committee Monday, August 3, 2015

| Meeting called to | order by Peter Davis             | at 4:15 pm                      |
|-------------------|----------------------------------|---------------------------------|
| Roll Call         |                                  |                                 |
| Members Present   | Barbara Rainer, Peter Davis, F   | Bob Littell, Clyde Freedman (4) |
| Members Absent:   | Jack Meheen, Don Wald, Ada       | m Jeselnick (3)                 |
| Approval of Min   | utes:                            |                                 |
| a. May 4, 2015    | minutes                          |                                 |
| Motion: F         | Rainer                           | (LUAC Member's Name)            |
| Second: F         | reedman                          | (LUAC Member's Name)            |
| Ayes:             | 4 (Rainer, Davis, Littell, Freed | dman)                           |
| Noes:             | 0                                |                                 |
| Absent: _         | 3 (Meheen, Wald, Jeselnick)      |                                 |
| Abstain:          | 0                                |                                 |
| b. July 20, 2015  | minutes                          |                                 |
| Motion: F         | Cainer                           | (LUAC Member's Name)            |
| Second: F         | reedman                          | (LUAC Member's Name)            |
| Ayes:             | 4 (Rainer, Davis, Littell, Freed | dman)                           |
| Noes:             | 0                                |                                 |
| Absent: _         | 3 (Meheen, Wald, Jeselnick)      |                                 |
| Ahstain:          | 0                                |                                 |

| 4. | <b>Public Comments:</b> 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) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects  |
|    | None   |
|    | B) Announcements   |
|    | None   |
| 7. | Meeting Adjourned: pm  |
|    | Minutes taken by: Littell & Rainer   |
|    | Minutes received via email August 12, 2015   |

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

| Advisory Committee: Carmel Unincorporate                  | d/Highlands      |                 |  |
|---|------------------|-----------------|--|
| Please submit your recommendations for this a             | application by:  | August 3, 2     | 015  |
|   | 1) a Coastal Ac  |                 | Permit to allow development within 750 feet of a   |
|   | inistrative Perm | nit to allow th | ndon a bore hole constructed in preparation for well<br>the construction of a well. The property is located at<br>00), Carmel Land Use Plan, Coastal Zone. |
| Was the Owner/Applicant/Representative p                  | resent at meet   | ing? Yes        | <u>X</u> No  |
| Tina Hannas-De Freitas                                    |                  |                 |  |
| Was a County Staff/Representative present PUBLIC COMMENT: | at meeting? _    | No              | (Name)   |
| Name  | Site Neighbor?   |                 | Issues / Concerns  |
|   | YES              | NO              | (suggested changes)  |
|   |                  |                 | Represents HCG, excessive tree cutting has   |

| Concerns / Issues (e.g. site layout, neighborhood compatibility; visual impact, etc)   | Policy/Ordinance Reference<br>(If Known) | Suggested Changes - to address concerns (e.g. relocate; reduce height; move road access, etc)   |
|--|--|---|
| Damage to existing trees and erosion<br>Created by drilling operation. existing<br>culvert not being maintained to<br>prevent back up and damage to<br>adjacent properties |  | Proper engineering to address runoff issues. Need Arborist review of cypress trees during construction. County review of offsite drainage issues culvert etc. |
|  |  |   |

| Δ | DDITI | $\mathbf{ONAI}$ | LUAC | $\mathbf{COMN}$ | MENTS |
|---|-------|-----------------|------|-----------------|-------|
|   |       |                 |      |                 |       |

None

| RECOM   | MENDATIC                | DN:                            |  |                      |  |  |
|---------|-------------------------|--------------------------------|--|----------------------|--|--|
| M       | Iotion by:              | Littell                        |  | (LUAC Member's Name) |  |  |
| Se      | econd by:               | Rainer                         |  | (LUAC Member's Name) |  |  |
| S       | Support Proje           | ct as proposed                 |  |                      |  |  |
| X S     | Support Proje           | ct with changes                |  |                      |  |  |
| C       | Continue the l          | tem                            |  |                      |  |  |
| R       | Reason for Co           | ontinuance:                    |  |                      |  |  |
| C       | Continued to what date: |                                |  |                      |  |  |
| AYES: _ | 4 (Rai                  | ner, Davis, Littell, Freedman) |  |                      |  |  |
| NOES: _ | 0                       |                                |  |                      |  |  |
| ABSENT  | : 3 (Mel                | neen, Wald, Jeselnick)         |  |                      |  |  |
| ABSTAIN | N: <u>0</u>             |                                |  |                      |  |  |

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

Advisory Committee: Carmel Unincorporated/Highlands Please submit your recommendations for this application by: August 3, 2015 **Project Title: JSM ASSETS LLC** File Number: PLN150199 File Type: PC **Planner:** NAKAMURA Location: 190 SAN REMO RD CARMEL **Project Description:** Combined Development Permit consisting of: 1) a Coastal Administrative Permit to allow development within 750 feet of a known archaeological resource; 2) a Coastal Administrative Permit to allow the construction of a single family dwelling and site grading; 3) a Coastal Development Permit to allow development on slopes of 30% or greater; and 3) a Design Approval. The property is located at 190 San Remo Road, Carmel (Assessor's Parcel Number 243-201-004-000), Carmel Land Use Plan, Coastal Zone. Was the Owner/Applicant/Representative present at meeting? Yes X No No Joel Panzer, Planning Consultant Merritt Hawley. Fletcher Hardoin Architects Was a County Staff/Representative present at meeting? No (Name) **PUBLIC COMMENT:** 

| Name                           | Site Neighbor? |    | Issues / Concerns<br>(suggested changes)  |
|--------------------------------|----------------|----|---|
|                                | YES            | NO | (suggested changes)   |
| Lynne Semeria (30776 San Remo) | X              |    | Runoff erosion control parking of<br>construction trucks on San Remo street<br>which has very limited space |
| Kevin Kennedy (149 San Remo)   | X              |    | Runoff and erosion control, and parking of construction trucks on San Remo Street                           |
|                                |                |    |   |
|                                |                |    |   |

| Concerns / Issues (e.g. site layout, neighborhood compatibility; visual impact, etc) | Policy/Ordinance Reference<br>(If Known) | Suggested Changes - to address concerns (e.g. relocate; reduce height; move road access, etc)                 |
|--|--|---|
| Verify side yard setback could be 30feet   |  | Verify with Fire Department   |
| Runoff from site and hard surface areas, and new residence roofs                     |  | Civil Engineer to provide solutions to all water runoff and containment of potential erosion.                 |
| Off street parking of construction trucks  |  | Construction parking on street shall be at a minimum. Applicant to show areas for onsite construction parking |

#### ADDITIONAL LUAC COMMENTS

All lighting to be directed downward. Light source should not be visible especially from roof deck.

| RECO  | MMEN   | DATI     | UN:                             |                      |  |
|-------|--------|----------|---------------------------------|----------------------|--|
|       | Motion | by:      | Littell                         | (LUAC Member's Name) |  |
|       | Second | l by:    | Rainer                          | (LUAC Member's Name) |  |
|       | Suppo  | rt Proje | ect as proposed                 |                      |  |
| X     | Suppo  | rt Proje | ect with changes                |                      |  |
|       | Contin | ue the   | Item                            |                      |  |
|       | Reason | n for C  | ontinuance:                     |                      |  |
|       | Contin | ued to   | what date:                      |                      |  |
| AYES: |        | 4 (Rai   | iner, Davis, Littell, Freedman) |                      |  |
| NOES: |        | 0        |                                 |                      |  |
| ABSEN | NT:    | 3 (Me    | cheen, Wald, Jeselnick)         |                      |  |
| ABSTA | AIN:   | 0        |                                 |                      |  |

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

| Advisory Committee: Carmel Unincorporat   | ed/Highlands  |   |   |
|---|---|---|---|
| Please submit your recommendations for this   | application by:   | August 3, 2   | 015   |
| 1,514 square foot sundeck and associated grade Permit for the removal of three trees (two Coa | : 1) a Coastal Ad<br>hily dwelling wit<br>ding (237 cubic y<br>ast Live Oak tree<br>opes in excess of | Iministrative h a 616 squa yards cut; 23 es and one M | e Permit and Design Approval to allow the are foot detached garage, 976 square feet roof deck, 37 cubic yards fill); 2) a Coastal Development Monterey Pine tree); and 3) a Coastal Administrative property is located at 59 Riley Ranch Road, Carmel |
| Was the Owner/Applicant/Representative  | present at meeti  | ing? Yes  | <u>X</u> No   |
| Robert Carver, Architect Studio Carver<br>Sam Pitnick, Studio Carver                          |   |   |   |
| Was a County Staff/Representative present   | t at meeting?   | No  | (Name)  |
| PUBLIC COMMENT:   |   |   |   |
| Site Neighbor?  |   | Issues / Concerns<br>(suggested changes)              |   |
|   | YES   | NO  | . 55  |
| Mark Whietlar   | $\mathbf{v}$  | 1   | In support of project   |

| Name          | Site reignbor: |    | Issues / Concerns<br>(suggested changes) |
|---------------|----------------|----|--|
|               | YES            | NO | (-1.98-1.1.1 -1.1.1.91.1)                |
| Mark Whistler | X              |    | In support of project                    |
|               |                |    |  |
|               |                |    |  |
|               |                |    |  |
|               |                |    |  |
|               |                |    |  |
|               |                |    |  |

| Concerns / Issues (e.g. site layout, neighborhood compatibility; visual impact, etc) | Policy/Ordinance Reference<br>(If Known) | Suggested Changes - to address concerns (e.g. relocate; reduce height; move road access, etc) |  |  |  |  |
|--|--|---|--|--|--|--|
| None   |  |   |  |  |  |  |
|  |  |   |  |  |  |  |
|  |  |   |  |  |  |  |
|  |  |   |  |  |  |  |
| ADDITIONAL LUAC COMMENTS   |  |   |  |  |  |  |
| Informed by applicant the project planner Committee. It is the consensus of this LU  |  |   |  |  |  |  |
|  |  |   |  |  |  |  |
|  |  |   |  |  |  |  |
|  |  |   |  |  |  |  |
| RECOMMENDATION:  |  |   |  |  |  |  |
| Motion by: Littell   | (LUA                                     | C Member's Name)  |  |  |  |  |
| Second by: Rainer (LUAC Member's Name)   |  |   |  |  |  |  |
| X Support Project as proposed  |  |   |  |  |  |  |
| Support Project with changes   |  |   |  |  |  |  |
| Continue the Item  |  |   |  |  |  |  |
| Reason for Continuance:  |  |   |  |  |  |  |
| Continued to what date:  |  |   |  |  |  |  |
| AYES: 4 (Rainer, Davis, Littell,   | Freedman)                                |   |  |  |  |  |
| NOES: 0  |  |   |  |  |  |  |
| ABSENT: 3 (Meheen, Wald, Jeseln  | ick)                                     |   |  |  |  |  |
| ABSTAIN: 0   |  |   |  |  |  |  |

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

Advisory Committee: Carmel Unincorporated/Highlands Please submit your recommendations for this application by: August 3, 2015 Project Title: ARROYO CARMEL HOMEOWNERS ASSOCIATION & EASTWOOD MARGARET TR & CLINTON **EASTWOOD** File Number: PLN150531 File Type: PC **Planner: SIDOR** Location: 3850 RIO RD & 27215 HWY 1 CARMEL **Project Description:** Combined Development Permit consisting of a Coastal Development to allow a Lot Line Adjustment and a Lot Line Adjustment between three legal lots of record consisting of Parcel A (5.55 acres); Parcel O (38.37 acres), and Parcel P (40.41 acres). The adjustment would result in three parcels of 6.27 acres (Parcel A), 72.75 acres (Parcel O), and 2.22 acres (Parcel P); and the dedication of a 3.09 parcel to Highway 1. The properties are located at 3850 Rio Road and 27215 Highway 1, Carmel (Assessor's Parcel Numbers 015-532-045-000, 243-071-003-000, and 243-071-004-000), Carmel Valley Master Plan and Carmel Area Land Use Plan, Coastal Zone. Was the Owner/Applicant/Representative present at meeting? Yes X No Margaret Robbins, Arroyo Carmel Charlie Hayes, Arroyo Carmel Alan Williams, Eastwood Trust Sarah Hardgrave, Big Sur Land Trust Was a County Staff/Representative present at meeting? \_\_\_\_\_No\_\_\_\_ **PUBLIC COMMENT:** Site Neighbor? **Issues / Concerns** Name (suggested changes) YES NO None

| Concerns / Issues (e.g. site layout, neighborhood compatibility; visual impact, etc) | Policy/Ordinance Reference<br>(If Known) | Suggested Changes - to address concerns (e.g. relocate; reduce height; move road access, etc) |
|--|--|---|
| None   |  |   |
|  |  |   |
|  |  |   |
| ADDITIONAL LUAC COMMENTS   |  |   |
| None   |  |   |
|  |  |   |
|  |  |   |
| RECOMMENDATION:  |  |   |
| Motion by: Rainer  | (LUAC                                    | Member's Name)  |
| Second by: <u>Davis</u>  | (LUAC                                    | Member's Name)  |
| X Support Project as proposed  |  |   |
| Support Project with changes   |  |   |
| Continue the Item  |  |   |
| Reason for Continuance:  |  |   |
| Continued to what date:  |  |   |
| AYES: 4 (Rainer, Davis, Littell, Freedman)   |  |   |
| NOES: 0  |  |   |
| ABSENT: 3 (Meheen, Wald, Jeselnick)  |  |   |
| ABSTAIN: 0   |  |   |