

# Exhibit C

This page intentionally left blank.

**MINUTES**  
**Carmel Valley Land Use Advisory Committee**  
**Tuesday, January 3, 2023**



1. Meeting called to order by Janet Brennan at 6:45 pm

2. Roll Call

**Members Present:**

Janet Brennan, Charles Franklin, Judy MacClelland, David Burbidge (4)

---

---

**Members Absent:**

John Heyl, James Kendall (2)

---

---

3. Approval of Minutes:

A. December 5, 2022 minutes

Motion: Charles Franklin (LUAC Member's Name)

Second: Judy MacClelland (LUAC Member's Name)

Ayes: Janet Brennan, Charles Franklin, Judy MacClelland, David Burbidge (4)

Noes: 0

Absent: John Heyl, James Kendall (2)

Abstain: 0

---

---

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.

None

---

---

---

---

---

---

---

---

---

---

5. Scheduled Item(s)

6. Other Items:

A) LUAC member nominated for Chairperson: Janet Brennan

Motion: Judy MacClelland (LUAC Member's Name)

Second: David Burbidge (LUAC Member's Name)

Ayes: Janet Brennan, Charles Franklin, Judy MacClelland, David Burbidge (4)

Noes: 0

Absent: John Heyl, James Kendall (2)

Abstain: 0



B) LUAC member nominated for Secretary: David Burbidge

Motion: Charles Franklin (LUAC Member's Name)

Second: Judy MacClelland (LUAC Member's Name)

Ayes: Janet Brennan, Charles Franklin, Judy MacClelland, David Burbidge (4)

Noes: 0

Absent: John Heyl, James Kendall (2)

Abstain: 0

C) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

None

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

D) Announcements

None

\_\_\_\_\_

\_\_\_\_\_

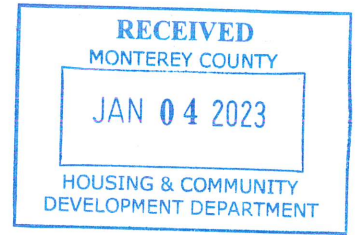
\_\_\_\_\_

7. Meeting Adjourned: 6:50 pm

Minutes taken by: David Burbidge

# 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 Valley

1. **Project Name:** LOOMIS GREGORY R & LESLIE A TRS  
**File Number:** PLN220134  
**Project Location:** 114 STORY RD CARMEL VALLEY  
**Assessor's Parcel Number(s):** 187-541-016-000  
**Project Planner:** ZOE ZEPP  
**Area Plan:** CARMEL VALLEY MASTER PLAN  
**Project Description:** Administrative Permit to allow transient use of a residential property (single family dwelling).

Was the Owner/Applicant/Representative present at meeting?      YES   X   NO       

(Please include the names of the those present)

Make Kahn  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Was a County Staff/Representative present at meeting?      Fionna Jensen (Name)

PUBLIC COMMENT: None

Name	Site Neighbor?		Issues / Concerns (suggested changes)
	YES	NO	

**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)
None		

**ADDITIONAL LUAC COMMENTS**

None

---



---



---



---

**RECOMMENDATION:**

Motion by: Charles Franklin (LUAC Member's Name)

Second by: Judy MacClelland (LUAC Member's Name)

- Support Project as proposed
- Support Project with changes
- Continue the Item

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

Continue to what date: \_\_\_\_\_

Ayes: Janet Brennan, Charles Franklin, Judy MacClelland, David Burbidge (4)

Noes: 0

Absent: John Heyl, James Kendall (2)

Abstain: 0

