

Exhibit D

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MINUTES
Castroville Land Use Advisory Committee
Monday, March 4, 2019

1. Meeting called to order by Ron Stefani at 5:37 pm

2. **Roll Call**

Members Present: Debbie Torres, Monique Rodriguez, Grant Leonard, Ron Stefani (4)

Members Absent: 0

3. **Approval of Minutes:**

a. August 6, 2018 – **Meeting did not take place on 8/6/18**

Motion: _____ (LUAC Member's Name)

Second: _____ (LUAC Member's Name)

Ayes: _____

Noes: _____

Absent: _____

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.

None

5. **Scheduled Item(s)**



6. **Other Items:**

A) LUAC member nominated for Chairperson: Ron Stefani

Motion: Grant Leonard (LUAC Member's Name)

Second: Monique Rodriguez (LUAC Member's Name)

Ayes: (3) Leonard, Torres, Rodriguez

Noes: 0

Absent: (1) Stefani

Abstain: 0

B) LUAC member nominated for Secretary: Debbie Torres

Motion: Monique Rodriguez (LUAC Member's Name)

Second: Ron Stefani (LUAC Member's Name)

Ayes: (3) Leonard, Stefani, Rodriguez

Noes: 0

Absent: (1) Torres

Abstain: 0

C) Announcements

7. **Meeting Adjourned:** 6:03 pm

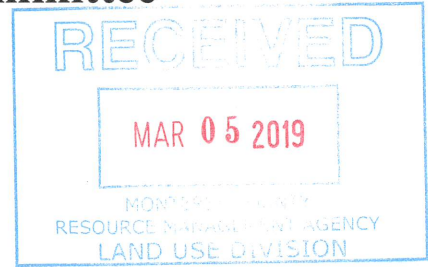
Minutes taken by: Debbie Torres



Action by Land Use Advisory Committee

Project Referral Sheet

Monterey County RMA Planning
 1441 Schilling Place 2nd Floor
 Salinas CA 93901
 (831) 755-5025



Advisory Committee: **Castroville**

1. **Project Name:** T & B SPRAGUE LLC (COMPLIANCE PAK INC)
File Number: PLN180466
Assessor's Parcel Number: 133-492-009-000
Project Location: 11065 CASTROVILLE PKWY CASTROVILLE
Project Planner: SON PHAM-GALLARDO
Area Plan: NORTH COUNTY AREA PLAN & CASTROVILLE COMMUNITY PLAN
Project Description: Administrative Permit for a commercial cannabis business. The proposed project would include volatile manufacturing, processing, distribution and testing in an existing warehouse buildings within Industrial area of the Castroville Community Plan [CP].
Recommendation To: DIRECTOR OF RMA PLANNING

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

(Please include the names of the those present)

Thomas Sprague, building owner

Tom & Bonnie, parents

Was a County Staff/Representative present at meeting? Cheryl Ku (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: Grant Leonard (LUAC Member's Name)

Second by: Debbie Torres (LUAC Member's Name)

Support Project as proposed

Support Project with changes

Continue the Item

Reason for Continuance: _____

Continue to what date: _____

Ayes: (3) Leonard, Stefani, Torres

Noes: (1) Rodriguez

Absent: 0

Abstain: 0

