County of Monterey

Government Center - Board Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901



Meeting Minutes - Final

Wednesday, January 29, 2025

1:30 PM

Special Meeting https://attend.wordly.ai/join/THCT-8529

Monterey County Planning Commission

1:30 P.M. - CALL TO ORDER

The meeting was called to order by Chair Diehl at 1:31 p.m.

ROLL CALL

Present: Ben Work Ernesto G. Gonzalez Francisco Javier Mendoza Martha Diehl Etna Monsalve Jessica Hartzell Ramon Gomez Amy Roberts

Absent: Paul C. Getzelman Christine Shaw

Land Use Advisory Committees (LUAC):

Present: Big Sur LUAC Steve Beck, David Smiley, Marcus Foster, Trey Kropp, John Wilson

Cachagua LUAC Orville Myers

Carmel Unincorporated/Carmel Highlands John Borelli, Donna Kostigen

Carmel Valley LUAC John Heyl

Castroville LUAC No members present

Del Monte Forest Lori Lietzke, Rick Verbanec

Greater Monterey Peninsula LUAC Molly McGee

North County LUAC Lesley Noble, Gina Paolini, Andrea Estrada, Belinda Talban

South Coast LUAC – Attend via zoom Constance McCoy, Dave Nelson

South County LUAC No members present

Toro LUAC Tamara Schwart

PUBLIC COMMENTS

None

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

Clerk McDougal informed the Commission that there are no agenda additions, deletions or correction.

ACTION ITEMS

1. LAND USE ADVISORY COMMITTEE (LUAC) MEMBER UPDATE

Each Land Use Advisory Committee (LUAC) will be invited to present up to three issues from the past year for general discussion. These may include achievements, challenges or emerging issues.

After the presentations are completed there will be a discussion which may result in Planning Commission or staff recommendations or actions.

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Each LUAC presented their achievements, challenges and emerging issues to the Commission.

Public Comment: Margie Kay

The Commission and LUAC recessed at 3:14 p.m. and returned at 3:29 p.m.

No motion required, the Commission received the update and provided

direction to Staff.

2. TRAINING ITEMS FOR PLANNING COMMISSION AND LUAC's:

- 1. Role of Land Use Advisory Committees
 - a. Review Procedures (Board Resolution 15-103) and Election of Officers
- 2. Role of the Planning Commission
- 3. Due Process and Brown Act
- 4. Conflict of Interest
- 5. Public Records
- 6. Commissioner/Committee Member Comments

Melanie Beretti, Planning Commission Secretary and Robert Brayer, County Counsel presented the training.

Commissioner Gomez left the meeting at 4:18 p.m.

Public Comment: None

No motion required.

ADJOURNMENT

The meeting was adjourned by Chair Diehl at 4:59 p.m.

APPROVED:

/s/ Melanie Beretti Planning Commission Secretary

ATTEST:

BY: /s/ Melissa McDougal Planning Commission Clerk

APPROVED ON: 04-09-2025