

## Exhibit B

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**MINUTES**  
**Carmel Valley Land Use Advisory Committee**  
**Monday, July 15, 2024**

1. Meeting called to order by Janet Brennan at 6:30 pm

2. **Roll Call**

Judy MacClelland; Charles Franklin; Janet Brennan; David Burbidge

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**Members Present:**

**Members Absent:**

John Heyl

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3. **Approval of Minutes:**

A. June 17, 2024 minutes

Motion: Charles Franklin (LUAC Member's Name)

Second: David Burbidge (LUAC Member's Name)

Ayes: Judy MacClelland; Charles Franklin; Janet Brennan; David Burbidge

Noes: \_\_\_\_\_

Absent: John Heyl

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.

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5. **Scheduled Item(s)**

6. **Other Items:**

A) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

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B) Announcements

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7. Meeting Adjourned: 7:40 pm

Minutes taken by: David Burbidge



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)

### ADDITIONAL LUAC COMMENTS

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### RECOMMENDATION:

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

Second by: David Burbidge (LUAC Member's Name)

X Support Project as proposed

       Support Project with changes

       Continue the Item

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

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

Ayes: Judy MacClelland; Charles Franklin; Janet Brennan; David Burbidge

Noes: \_\_\_\_\_

Absent: John Heyl

Abstain: \_\_\_\_\_



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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)
Janet Brennan		No special events; hold until complete; look at fire conditions
Charles Franklin		Less brush; No smoking; No fire pit
Judy MacClwlland		No special Events; Family member in site

## ADDITIONAL LUAC COMMENTS

Neighbors to work with owners to midicate problems

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## RECOMMENDATION:

Motion by: Janet Brennan (LUAC Member's Name)

Second by: David Burbidge (LUAC Member's Name)

X

Support Project with changes

Continue the Item

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

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

Ayes: Judy MacClelland; Charles Franklin; Janet Brennan; David Burbidge

Noes: \_\_\_\_\_



Abstain:

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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)
Janet Brennan		No commercial in residential

**ADDITIONAL LUAC COMMENTS**

**RECOMMENDATION:**

Motion by: Janet Brennam (LUAC Member's Name)

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

- X

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

Reason for Continuance:

Continue to what date:

Ayes: Judy MacClelland; Charles Franklin;Janet Brennan; David Burbidge

Noes: \_\_\_\_\_

Absent: John Heyl \_\_\_\_\_

Abstain: \_\_\_\_\_

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