

Exhibit D

This page intentionally left blank.

MINUTES
Carmel Valley Land Use Advisory Committee
Monday, August 6, 2018

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

2. Roll Call

Members Present: Janet Brennan; David Burbidge; John Anzini; James Kendall; Judy MacClelland; Brian Rasmussen

Members Absent: Charles Franklin

3. Approval of Minutes:

A. April 2, 2018 and June 4, 2018 minutes

Motion: John Anzini (LUAC Member's Name)

Second: David Burbidge (LUAC Member's Name)

Ayes: Janet Brennan; David Burbidge; John Anzini; James Kendall; Judy MacClelland; Brian Rasmussen

Noes: _____

Absent: Charles Franklin

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.

5. Scheduled Item(s)

6. Other Items:

A) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

C) Announcements

7. Meeting Adjourned: 7:37 pm

Minutes taken by: David Burbidge



Action by Land Use Advisory Committee Project Referral Sheet

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



Advisory Committee: **Carmel Valley**

Please submit your recommendations for this application by: **July 20, 2018**

1. **Project Name:** LONG ROBERT A & SHERON L TRS AND CASWELL DAVID W & JUDITH A TRS – continued from 7-16-18 CV LUAC
File Number: PLN180198
Assessor's Parcel Number: 187-541-020-000 and 187-541-023-000
Project Location: 9 Story Road, Carmel Valley
Project Planner: Cheryl Ku, Senior Planner
Area Plan: Carmel Valley Master Plan.
Project Description: Lot Line Adjustment Between two Legal Lots of Record (187-541-020-000 and 187-541-023-000); After-the-Fact Design Approval to clear Code Enforcement Case (18CE00098) to allow retaining walls, toolshed, hot tub, deck steps, adobe walls, irrigation shed, and a covered porch. The property is located at 9 Story Road, Carmel Valley (Assessor's Parcel Numbers 187-541-020-000 and 187-541-023-000), Carmel Valley Master Plan.
Recommendation To: Planning Commission

Was the Owner/Applicant/Representative Present at Meeting? Yes XX No _____

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

PUBLIC COMMENT:

Name	Site Neighbor?		Issues / Concerns (suggested changes)
	YES	NO	
Caswell	XX		No problems

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)

ADDITIONAL LUAC COMMENTS

RECOMMENDATION :

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

Second by: Brian Rasmussen (LUAC Member's Name)

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

Reason for Continuance: _____

Continued to what date: _____

AYES: Janet Brennam; David Burbidge; John Anzini; Neal Agron; Jamed Kendall; Judy MacClelland; Brian Rasmussen

NOES: _____

ABSENT: Charles Franklin

ABSTAIN: _____



Action by Land Use Advisory Committee Project Referral Sheet

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



Advisory Committee: **Carmel Valley**

Please submit your recommendations for this application by: **July 20, 2018**

- 2. Project Name:** HIGASHI SHARI ANN
File Number: PLN170898
Assessor's Parcel Number: 189-141-017-000
Project Location: 21 East Garzas Road, Carmel Valley
Project Planner: Cheryl Ku, Senior Planner
Area Plan: Carmel Valley Master Plan.
Project Description: Combined Development Permit consisting of an: 1) Administrative Permit to allow development within a Site Plan Review district; 2) Variance to exceed the allowed height limit for an Accessory Structure; and 3) Use Permit to allow development within the floodway fringe, 4) Use Permit to allow development within 100 feet of Environmentally Sensitive Habitat, and 5) Design Approval to allow construction of a 17 foot 11 inch, 525 square foot guesthouse with a 175 square foot deck, a 586 square foot garage addition, and landscaping improvements including a new fire pit, 819 square foot deck repair, rebuild of a 500 square foot lower deck and stairs, and a 6 foot high, 105 linear foot stucco site wall.

Recommendation To: Planning Commission

Was the Owner/Applicant/Representative Present at Meeting? Yes XX No _____

Was a County Staff/Representative present at meeting? _____ Cheryl _____ (Name)

PUBLIC COMMENT:

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

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)

ADDITIONAL LUAC COMMENTS

RECOMMENDATION :

Motion by: John Anzini (LUAC Member's Name)

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

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

Reason for Continuance: _____

Continued to what date: _____

AYES: David Burbidge; John Anzini; Neal Agron; James Kendall; Judy MacClelland; Brian Rasmussen

NOES: Janet Brennan

ABSENT: _____

ABSTAIN: _____



This page intentionally left blank