## Attachment H



#### **MINUTES**

#### Carmel Highlands Land Use Advisory Committee Monday, July 15, 2024

	Meeting called to order by	Norm Leve	at 4:00 pm				
2.	Roll Call						
	Members Present:  Dan Keig, Clyde Freedman, Norm Leve, Doinna Kostigan and Doug Paul (5)						
	Members Absent: John Borelli, Chip Morel	and (2)					
3.	Approval of Minutes:						
	A. May 20, 2024	minutes					
	Motion: Norm Leve		(LUAC Member's Name)				
	Second: Dan Keig		(LUAC Member's Name)				
	Ayes: Dan Keig, Clyde Freedman, Norm Leve, Doinna Kostigan and Doug Paul (5)						
	Noes: (0)	es: <u>(0)</u>					
	Absent: John Borelli	Absent: John Borelli, Chip Moreland (2)					
	Abstain: (0)						
4.	Public Comments: The	Committee will receive p	public comment on non-agenda items that are within the of individual presentations may be limited by the Chair.				
	Public Comments: The purview of the Committee	Committee will receive p	oublic comment on non-agenda items that are within the				
5.	Public Comments: The purview of the Committee	Committee will receive p	oublic comment on non-agenda items that are within the				
5.	Public Comments: The purview of the Committee NA  Scheduled Item(s)  Other Items:	Committee will receive pe at this time. The length	oublic comment on non-agenda items that are within the				
4. 5. 6.	Public Comments: The purview of the Committee NA  Scheduled Item(s)  Other Items:	Committee will receive pe at this time. The length	public comment on non-agenda items that are within the of individual presentations may be limited by the Chair.				
5.	Public Comments: The purview of the Committee NA  Scheduled Item(s)  Other Items:  A) Preliminary Courte	Committee will receive pe at this time. The length	public comment on non-agenda items that are within the of individual presentations may be limited by the Chair.				

### 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 Highlands

File Number: Project Location: Assessor's Parcel Number(s): Project Planner: Area Plan: Project Description:	Location: 3600 RED WOLF DR, CARMEL, CA 93923 umber(s): 416-011-017-000 t Planner: Carmel Area Land Use Plan Carmel Area Land Use Plan				
Was the Owner/Applicant/Represe	ntative present at	meeting? YE	S NO _X		
(Please include the names of those p	present)				
NA					
Was a County Staff/Representative	e present at meetin	g? Zoe Zepp	(Name)		
PUBLIC COMMENT:					
Name	Site Neighbor?		Issues / Concerns (suggested changes)		
	YES	NO	(suggested changes)		
NA					
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)		

NA						
ADDITIONAL LUAC COMMENTAL NA	ΓS					
RECOMMENDATION:						
Motion by: Donna Kostigan	(LUAC Member's Name)					
Second by: Clyde Freedman	(LUAC Member's Name)					
X Support Project as propo Support Project with cha Continue the Item Reason for Continuance:	nges					
	Continue to what date:					
Ayes: Dan Keig, Clyde	Dan Keig, Clyde Freedman, Norm Leve, Doinna Kostigan and Doug Paul (5)					
Noes: (0)						
Absent: John Borelli, Chip	John Borelli, Chip Moreland (2)					
Abstain: (0)	Abstain: (0)					

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