

Exhibit B

This page intentionally left blank.

Exhibit B

MINUTES
Carmel Valley Land Use Advisory Committee
Monday, February 21, 2017

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

2. Roll Call

Members Present: John A, Judy, CSF, Jonat, Neil, David, Brian

Members Absent: ✓

3. Approval of Minutes:

A. January 17, 2017 minutes

Motion: JA (LUAC Member's Name)

Second: Douglas (LUAC Member's Name)

Ayes: 7

Noes: 0

Absent: 0

Abstain: 0

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:** 6:50 pm

Minutes taken by: CSF

Action by Land Use Advisory Committee Project Referral Sheet

Monterey County Planning Department
168 W Alisal St 2nd Floor
Salinas CA 93901
(831) 755-5025

Advisory Committee: Carmel Valley

Please submit your recommendations for this application by: February 21, 2017

1. **Project Name:** MONTEREY HOLDINGS L P ET AL (BERNARDUS LODGE)
 File Number: PLN020398 – AMD1
 Project Location: 415 W CARMEL VALLEY RD CARMEL VALLEY
 Project Planner: Son Pham-Gallardo
 Area Plan: Carmel Valley Master Plan
 Project Description: Amendment to a previously approved Combined Development Permit (PLN020398) consisting of modification to location of a previously approved office and maintenance building and replace with three single story modular building and two storage container structures. Materials and colors to match existing. The property is located at 415 West Carmel Valley Road, Carmel Valley (Assessor's Parcel Number 187-131-044-000), Carmel Valley Master Plan. [Related permit PLN120699 extended PLN020398 for 5 years]

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

Was a County Staff/Representative present at meeting? Anna ~~Dee~~ Gvench (Name)

PUBLIC COMMENT:

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)
Removal of temporary storage		
Additional screening of new structures from both Roads		

ADDITIONAL LUAC COMMENTS

Sewage smells in parking lot

RECOMMENDATION :

Motion by: Neil Agren (LUAC Member's Name)

Second by: Douglas (LUAC Member's Name)

Support Project as proposed

Support Project with changes

Continue the Item

Reason for Continuance: _____

Continued to what date: _____

AYES: 7

NOES: 0

ABSENT: 0

ABSTAIN: 0

This page intentionally left blank