

Exhibit M

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Agricultural Advisory Committee (AAC)

ACTION MINUTES

Location:	<i>Ag Conference Center, 1428 Abbott Street, Salinas, CA. 93901</i>	
Date:	August 24, 2023	
Time:	2:30 p.m. to 4:30 p.m.	
Present:	<i>Committee Members</i>	<i>Staff and Guests</i>
	Matt Shea- Chair Alex Eastman-Vice Chair Mike Ferguson Erik Heacox Kurt Gollnick** Scott Violini* Scott Storm Nick Huntington	Juan Hidalgo, Ag Commissioner Nadia Garcia, Ag Programs Manager Mary Grace Perry, Deputy County Counsel Berlina Nuñez, Admin Secretary-Confidential Kayla Nelson, HCD Planning Fiona Jenson, HCD Planning Anna Quenga, HCD Planning Gregg MacFarlane, Assessor's Joel Panzer, Maureen Wruck and Associates Michael Cling, Attorney Jason Retterer, JRG Attorneys at Law Jennifer Rosenthal, Jennifer S. Rosenthal, Esq. Tarin Christensen Norm Groot, Monterey County Farm Bureau Cathy Mendlesen Ben Schonner Bob Burnham, Sue Burnham Mary Girardo David Haymore Stan Hitchcock, Karen Hitchcock
Absent:	Sherwood Darington, CJ Miller, Kevin Piearcy	

*Scott Violini recused himself for item VI.E-Abalone Creek Estates LLC and left the meeting place at that time for the remainder of the meeting.

** Kurt Gollnick left the meeting place at 3:29 pm during item VI. E- Abalone Creek Estates.

I. Call to Order

The meeting was called to order by Chair Matt Shea at 2:31 pm.

II. Additions and Corrections

- Two letters of opposition were turned in within the 72hr. timeframe, therefore were not included in the agenda but were printed out and included in the agenda packet in the AAC meeting and copies were provided for attendees.

III. Consent- Committee Business

- A. Approval of Minutes from June 22, 2023
- B. Approval of AAC/AAC Subcommittee Annual Report FY 2022-23

MOTION: Item A and B were moved and seconded by Committee Members Scott Violini and Nick Huntington and **passed** by the following vote:

AYES: Shea, Eastman, Ferguson, Heacox, Gollnick, Violini, Storm, Huntington
NOES: None
ABSENT: Darington, Miller, Piearcy
ABSTAIN: None

IV. Public Comment- On items not on the agenda.

- *None*

V. Agricultural Commissioner's Update

Juan Hidalgo, Agricultural Commissioner

- *Monterey County Fair*
- *2022 Crop Report*

PUBLIC COMMENT:

- *None*

VI. Monterey County Housing and Community Development - Planning Department

A. FERNANDEZ BROS

Project Planner: Christina Vu, Assistant Planner

Project Title: Fernandez Bros. (Assurance Development/Vertical Bridge)

Planning File No.: PLN220226

APN(s): 211-221-007-000

Project Location: Vicinity of 975 San Juan Grade Rd, Salinas

Zoning/Area Plan: Farmlands, 40 acres (F/40); Greater Salinas Area Plan

Project Description: Use Permit to allow the installation of an 80-foot-high wireless communications facility (mono-Elm faux tree) consisting of 12 antennas, associated equipment & cabinets enclosed within a 40x40 enclosure. Perimeter fencing consists of an 8-foot-tall chain-link fence.

ACTION REQUESTED/CEQA ACTION: Recommend support approval of the Use Permit by the Planning Commission to allow the installation of an 80-foot-high wireless communications facility consisting of 12 antennas, associated equipment & cabinets enclosed within a 40x40 enclosure/ **CEQA Action:** Support finding that the project is Categorically Exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Code of Civil Regulations (CCR) Section 15303- *New Construction or Conversion of Small Structures* and there are no exceptions pursuant to Section 15300.2.

PUBLIC COMMENT:

- None

MOTION: Item A was moved and seconded by Committee Members Scott Violini and Alex Eastman and passed by the following vote to recommend support approval of the project (wireless communication facility) consistent with HCD staff's recommendation for the lattice tower design:

AYES: Shea, Eastman, Ferguson, Heacox, Gollnick, Violini, Storm, Huntington
NOES: None
ABSENT: Darington, Miller, Piearcy
ABSTAIN: None

B. MONSON JUSTIN B & DORINE P AND HUMPHREY SCOTT LEWIS & KATHLEEN GREGORY TRS

Project Planner: Christina Vu, Assistant Planner

Project Title: Monson and Humphrey Lot Line Adjustment

Planning File No.: PLN230002

APN(s): 424-421-007-000, 424-421-011-000 and 424-421-031-000

Project Location: 72705 & 72765 Indian Valley Road, Parkfield

Zoning/Area Plan: Permanent Grazing, 160 acres (PG/160) and Farmlands, 160 acres (F/160); South County Area Plan

Project Description: Lot Line Adjustment between two (2) legal lots of record consisting of: Parcel 1 with 46.08 acres and Parcel 2 with 91.63 acres, resulting in two legal lots of record consisting of *reconfigured Parcel 1* with 72.71 acres and *reconfigured Parcel 2* with 65 acres.

ACTION REQUESTED/CEQA ACTION: Recommend support approval of the Lot Line Adjustment between two legal lots of record by the HCD Chief of Planning/**CEQA Action:** Support finding that the project is Categorically Exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Code of Civil Regulations (CCR) Section 15305- *Minor Alterations to Land Use Limitations* and there are no exceptions pursuant to Section 15300.2.

PUBLIC COMMENT:

- None

MOTION: Item B was moved and seconded by Committee Members Scott Violini and Kurt Gollnick and passed by the following vote to recommend support approval of the project:

AYES: Shea, Eastman, Ferguson, Heacox, Gollnick, Violini, Storm, Huntington
NOES: None
ABSENT: Darington, Miller, Piearcy
ABSTAIN: None

C. CV VISTA FARMS LLC AND D'ARRIGO BROS CO.

Project Planner: Kayla Nelson, Associate Planner

Project Title: CV Vista Farms LLC and D'Arrigo Bros Co. – Lot line adjustment

Planning File No.: PLN220367

APN(s): 177-011-010-000 and 139-011-003-000

Project Location: At and in the vicinity of 2100 Harris Ct., Salinas

Zoning/Area Plan: Farmlands, 40 acre/Design Control (F/40-D); Toro & Greater Salinas Area Plans

Project Description: Lot Line Adjustment between two (2) legal lots of record: Parcel 1 (288.65 acres; under Williamson Act Contract) and Parcel 2 (12.13 acres), resulting in two (2) lots containing 278.87 acres (Parcel A) and 21.91 acres (Parcel B).

ACTION REQUESTED/CEQA ACTION: Recommend support approval of the Lot Line Adjustment (portion of land under Williamson Act) between two legal lots of record by the Board of Supervisors/CEQA Action: Support finding that the project is Categorically Exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines Code of Civil Regulations (CCR) Section 15305- *Minor Alterations to Land Use Limitations* and there are no exceptions pursuant to Section 15300.2.

PUBLIC COMMENT:

- None

MOTION: Item C was moved and seconded by Committee Members Erik Heacox and Alex Eastman and passed by the following vote to recommend support approval of the project:

AYES: Shea, Eastman, Ferguson, Heacox, Gollnick, Violini, Storm, Huntington

NOES: None

ABSENT: Darington, Miller, Piearcy

ABSTAIN: None

D. PEDRAZZI JAMES N TR ET AL AND PEDRAZZI PETER N TR ET AL

Project Planner: Kayla Nelson, Associate Planner

Project Title: Pedrazzi Standard Subdivision Map

Planning File No.: PLN210158

APN(s): 167-031-003-000, 416-461-037-000 & 416-441-015-000

Project Location: 800 & 808 River Road, Salinas

Zoning/Area Plan: Permanent Grazing, 40 acres, Design Control, Visually Sensitive (PG/40-D) and (PG/40-VS), Toro Area Plan

Project Description: Standard Subdivision Tentative Map to allow division of a 380.95 acre parcel, 38.54 acre parcel and 5.78 acre parcel into six (6) parcels ranging in size from Parcel A of 11.08 acres, Parcel B of 42.52 acres, Parcel C of 69.30 acres, Parcel D of 88.27 acres, Parcel E of 40.04 acres and Remainder Parcel F of 174.49 acres, respectively.

ACTION REQUESTED: Provide recommendations to HCD-Planning staff regarding conditions and/or mitigation measures as a preliminary review for the proposed project consisting of an application for a Standard Subdivision Tentative Map.

PUBLIC COMMENT:

- None

MOTION: Item D was moved and seconded by Committee Members Erik Heacox and Nick Huntington and passed by the following vote to support approval of standard subdivision with no additional recommendations for conditions or mitigation measures:

AYES: Shea, Eastman, Ferguson, Heacox, Gollnick, Violini, Storm, Huntington
NOES: None
ABSENT: Darington, Miller, Piearcy
ABSTAIN: None

E. ABALONE CREEK ESTATES LLC

Project Planner: Fionna Jensen, Senior Planner

Project Title: ABALONE CREEK ESTATES LLC

Planning File No.: PLN210202

APNs: 416-441-047-000

Project Location: 18000 Corral de Cielo, Salinas

Zoning/Area Plan: Farmlands, 40 Acre Minimum (F/40); Toro Area Plan

Project Description: Combined Development Permit consisting of: 1) After-the-fact Use Permit to allow development on slopes exceeding 25%; 2) Use Permit to allow development on slopes exceeding 25%; 3) Use Permit to allow installation of a 360 square foot agriculture processing facility; 4) Design Approval to allow the construction of a 7,452 square foot livestock barn, a 2,400 storage shed, a 7,200 equipment shed, a 1,000 square foot livestock shed, a 216 square foot potting shed, 417 square foot 300 KW photovoltaic panel array with energy storage system, and associated site improvements including 20,000 cubic yards of grading and an agriculture well. The site is under a Williamson Act Contract.

ACTION REQUESTED: Provide recommendations to HCD-Planning staff regarding conditions and/or mitigation measures as a preliminary review for the proposed project consisting of an application for Combined Development Permit.

PUBLIC COMMENT: Jennifer Rosenthal (representing concerned neighbors), Cathy Mendlesen (opposed), Ben Schonner (opposed), Bob Burnham (opposed), Mary Girardo (opposed), Sue Burnham (opposed), David Haymore (in favor), Norm Groot, Monterey County Farm Bureau (in favor), Stan Hitchcock (opposed), Karen Hitchcock (opposed).

CONSENSUS: The *AAC COMMITTEE* found item E to be consistent with commercial agriculture, its uses compatible with the property's existing Williamson Act contract and had no additional recommendations for conditions or mitigation measures. This consensus was as follows:

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AYES: Shea, Eastman, Ferguson, Heacox, Storm, Huntington
NOES: None
ABSENT: Darington, Gollnick, Miller, Pearcy
ABSTAIN: Violini (Recusal per AB1234 (Ethics) for having conflict of interest)

VII. Administrative Matters

None

VIII. Agricultural Advisory Committee Comments

None

IX. Adjournment

There being no further business before the Committee, the meeting was adjourned at 3:42 p.m.



Agricultural Advisory Committee (AAC)

ACTION MINUTES

Location:	Ag Conference Center, 1428 Abbott Street, Salinas, CA. 93901	
Date:	June 27, 2024	
Time:	2:30 p.m. to 4:30 p.m.	
Present:	<i>Committee Members</i>	<i>Staff and Guests</i>
	Scott Violini - <i>Chair</i> * Alex Eastman - <i>Vice Chair</i> * Sherwood Darington CJ Miller Otto Kramm Nick Huntington Kurt Gollnick Mike Ferguson Scott Storm Erik Heacox	Juan Hidalgo, Agricultural Commissioner, ACO Nadia Ochoa, Ag Programs Manager, ACO Berlina Nunez, Administrative Secretary-Confidential, ACO Michael Whilden, Deputy County Counsel Kayla Nelson, HCD Planning Anna Quenga, HCD Planning Christina Vu, HCD Planning Daryl Whitcher, Monterey County. Surveyors, Inc Tarin Christensen, Applicant David Haymore, Applicant Brian Hill, neighbor Kathy Mendelsohn, neighbor Rob Mendelsohn, neighbor Steve Dorrance, neighbor Lisa Stewart, neighbor Roberta Swenson, neighbor Bob Burnham, neighbor Sue Burnham, neighbor Ben Schnore, neighbor Bill Lipe, Resident in the Toro Area Plan
Absent:	Kevin Piearcy, Marc Del Piero	

*Scott Violini recused himself for item II. B – Abalone Creek Estates LLC and left the meeting place at that time; Vice Chair Dr. Eastman ran the remainder of the meeting.

I. Call to Order

The meeting was called to order by Scott Violini at 2:34 pm.

II. Additions and Corrections

There were none.

III. Consent- Committee Business

A. Approval of minutes from April 25, 2024

MOTION: Consent item(s) were approved by consensus and **passed** by the following vote:

AYES: Violini, Eastman, Kramm, Huntington, Darington, Miller, Gollnick,
Ferguson, Storm, Heacox

NOES: None

ABSENT: Pearcy, Del Piero

ABSTAIN: None

IV. Public Comment- On items not on the agenda.

- Bill Lipe
- Past Water Resources Board nominations comment

V. Agricultural Commissioner's Update

- Salinas Biological Summit – Focus on biological ag – New tech being made to the public.
- Biological Summit in SLO County on Friday, July 12.
- Last summer we had a major fruit fly outbreak in Monterey County.
- This summer we are addressing the issue as we have new species not from CA.

VI. Monterey County Housing and Community Development -Planning

A. SINGLETON PROPERTIES LLC AND REYNOLDS LAND & CATTLE CO

Project Planner: Christina Vu, Assistant Planner

Project Title: Singleton Properties LLC and Reynolds Land & Cattle Co.

Planning File No.: PLN230230

APN(s): 419-151-014-000 & 419-151-015-000

Project Location: Off of Lonoak Rd, King City

Zoning/Area Plan: Permanent Grazing, 40 acres (PG/40) and Farmlands, 40 acres (F/40), Central Salinas Valley Area Plan.

Project Description: Lot Line Adjustment between two (2) legal lots of record consisting of Parcel 1A with 388 acres and Parcel 2A with 471 acres, resulting in two legal lots of record consisting of reconfigured Parcel 1A with 254 acres and reconfigured Parcel 2A with 605 acres. Both legal lots of record are currently under Williamson Act Contract(s).

ACTION REQUESTED: Recommend support approval to the Board of Supervisors.

Proposed CEQA Action: The proposed lot line adjustment is exempt from CEQA pursuant to CEQA Guidelines Section 15305- Minor Alterations in Land Use Limitations.

PUBLIC COMMENT:

- None

MOTION: Item VI.A was moved and seconded by Committee Members Kurt Gollnick and Erik Heacox and **passed** by the following vote to recommend support approval of the project:

AYES: Violini, Eastman, Kramm, Huntington, Darington, Miller, Ferguson,
Storm, Gollnick, Heacox

NOES: None

ABSENT: Pearcy, Del Piero

ABSTAIN: None

B. ABALONE CREEK ESTATES LLC

Project Planner: Fionna Jensen, Senior Planner

Project Title: Abalone Creek Estates LLC

Planning File No.: PLN210202

APN(s): 416-441-047-000

Project Location: 18000 Corral de Cielo, Salinas

Zoning/Area Plan: Permanent Grazing, 40 acres, Visual Sensitive Zoning Overlay (PG/40-VS), Toro Area Plan

Project Description: Combined Development Permit consisting of: 1) After-the-fact Use Permit to allow development on slopes exceeding 25%, 2) Use Permit to allow development on slopes exceeding 25%; 2) Design Approval to allow the construction of a 7,452 square foot livestock barn, a 2,400 storage shed, a 7,200 machine and equipment shed, a 1,000 square foot livestock shed, a 216 square foot potting shed, and associated site improvements including drilling of an agricultural well, creation of a 21,869 square-foot pond, installation of an on-site septic system, roof mounted solar, placement of five water tanks (above ground and below ground) totaling 152,400 gallons, and the creation and improvement of ranch roads.

ACTION REQUESTED: Recommend approval of the proposed project to the Planning Commission.

Proposed CEQA Action: Recommend the Planning Commission adopt a Mitigated Negative Declaration pursuant to CEQA Guidelines Section 15074.

PUBLIC COMMENT:

In Favor of Project:

- Steve Dorrance, Neighbor
- Bill Lipe, Resident in Toro Area Plan

Opposed to Project:

- Kathy Mendelsohn, neighbor
- Lisa Stewart, neighbor
- Roberta Swenson, neighbor
- Ben Schnore, neighbor
- Bob Burnham, neighbor
- Sue Burnham, neighbor

MOTION: Item VI. B was moved and seconded by Committee Members Kurt Gollnick and Scott Storm and **passed** by the following vote to recommend support approval of the project

AYES: Eastman, Kramm, Huntington, Darington, Miller, Ferguson, Heacox, Gollnick, Storm

NOES: None

ABSENT: Piearcy, Del Piero

ABSTAIN: Violini

VII. Administrative Matters

- Reminder of AAC Vacancy- Strawberry Commission Representative

VIII. Agricultural Advisory Committee Comments

- None

IX. Adjournment

There being no further business before the Committee, the meeting was adjourned at 3:37 p.m.