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MINUTES
Carmel Highlands Land Use Advisory Committee
Tuesday, February 19, 2019

1. Meeting called to order by Jack Meheen, Acting Chairperson at 4:04 pm

2. Roll Call

Members Present:

Jack Meheen, Holli Leon, Barbara Rainer (3)

Members Absent:

Dan Keig, Clyde Freedman (2)

3. Approval of Minutes:

A. January 22, 2019 minutes

Motion: Meheen (LUAC Member's Name)

Second: Rainer (LUAC Member's Name)

Ayes: Meheen, Leon, Rainer (3)

Noes: 0

Absent: Freedman (1)

Abstain: Keig (1)

B. February 4, 2019 minutes

Motion: Leon (LUAC Member's Name)

Second: Meheen (LUAC Member's Name)

Ayes: Leon, Meheen, Rainer (3)

Noes: 0

Absent: Freedman, Keig (2)

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.

None

5. **Scheduled Item(s)**

6. **Other Items:**

A) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

None

B) Announcements

Next LUAC meeting scheduled for March 4, 2019

7. **Meeting Adjourned:** 6:08 Pm

Minutes taken by: Leon & Rainer

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)
Site should be identified by posted street number		

ADDITIONAL LUAC COMMENTS

Difficult to locate site as no street address is posted. Red flagging only way to identify location.

Two Cypress trees to be removed were not identified with yellow ribbons

RECOMMENDATION:

Motion by: Leon (LUAC Member's Name)

Second by: Meheen (LUAC Member's Name)

 Support Project as proposed

X Support Project with changes to identify project with posted street address

 Continue the Item

Reason for Continuance:

Continue to what date:

Ayes: Leon, Meheen , Rainer (3)

Noes: 0

Absent: Keig, Freedman (2)

Abstain: 0

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