



**Monterey County  
Planning Commission  
and  
Land Use Advisory Committees  
Joint Annual Meeting**  

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**Special Meeting**

**Agenda**

Government Center - Monterey Room  
168 W. Alisal St., 2nd Floor, Salinas, CA 93901

**Wednesday, August 10, 2016  
1:00 PM**

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**1:00 P.M. - CALL TO ORDER**

**ROLL CALL**

***Planning Commissioners:***

<i>Ana Ambriz</i>	<i>Jose Mendez</i>
<i>Marth Diehl</i>	<i>Cosme Padilla</i>
<i>Melissa Duflock</i>	<i>Amy Roberts</i>
<i>Paul C. Getzelman</i>	<i>Don Rochester</i>
<i>Luther Hert</i>	<i>Keith Vandever</i>

***Land Use Advisory Committees (LUAC):***

*Big Sur LUAC - Mary Trotter, Chair, and Members*  
*Cachagua LUAC - Matthew Shea, Chair, and Members*  
*Carmel Unincorporated/Carmel Highlands - Peter Davis, Chair, and Members*  
*Carmel Valley LUAC - Janet Brennan, Chair, and Members*  
*Castroville LUAC - Ronald Stefani, Chair, and Members*  
*Chualar Canyon NDRC (No Current Members)*  
*Del Monte Forest - Lori Lietzke, Chair, and Members*  
*Greater Monterey Peninsula LUAC - Ron DeHoff, Chair, and Members*  
*North County LUAC - David Evans, Chair, and Members*  
*South Coast LUAC - Harry Harris, Chair, and Members*  
*South County LUAC - Will Taylor, Chair, and Members*  
*Spreckels NDRC - James Riley, Chair, and Members*  
*Toro LUAC - Mike Weaver, Chair, and Members*

**1:00 P.M. - ACTION ITEMS**

- 1. Training on Brown Act and Meeting Processes**
- 2. Review of Monterey County LUAC Procedures**
  - A. LUAC Committee Duties and Procedures*
  - B. Role of RMA Staff Liaisons*
  - C. Role of Planning Commission Liaisons*
  - D. Review Procedures (Board Resolution No. 15-103)*
- 3. Scheduling of LUAC Meetings on Short Term Rentals**
- 4. Commissioner/Committee Member Comments**

**ADJOURNMENT**