

# Exhibit E

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**MINUTES**  
**Del Monte Forest Land Use Advisory Committee**  
**Thursday, August 3, 2017**

1. Meeting called to order by Lori Lietzke at 3 pm

2. Roll Call

Members Present: Kimberly Cancer, Bart Bruno, Lori Lietzke,  
Jane Stock, Rick Verbanec, Ned Van Ro

Members Absent: Rod Dewar, Sandy Getreu came a few minutes late.

3. Approval of Minutes:

A. July 20, 2017 minutes

Motion: Rick Verbanec (LUAC Member's Name)

Second: Ned Van Roekel (LUAC Member's Name)

Ayes: 4

Noes: 0

Absent: 1 (Dewar)

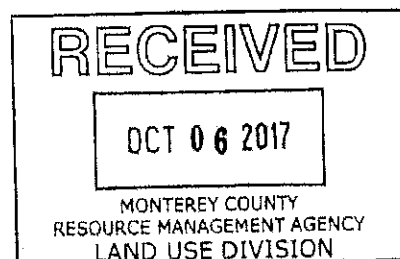
Abstain: 2 (Bruno, Getreu)

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

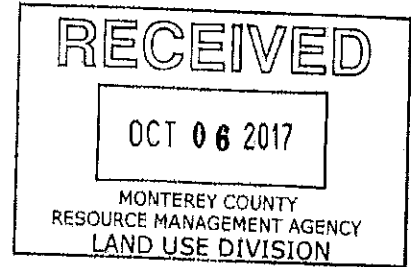
5. Scheduled Item(s)

6. Other Items:



# Action by Land Use Advisory Committee Project Referral Sheet

Monterey County RMA Planning  
168 W Alisal St 2<sup>nd</sup> Floor  
Salinas CA 93901  
(831) 755-5025



Advisory Committee: **Del Monte Forest**

Please submit your recommendations for this application by: August 5, 2017

1. **Project Name:** 1536 VENADERO LLC  
**File Number:** PLN170198  
**Project Location:** 1536 Venadero Road, Pebble Beach  
**Project Planner:** Craig Spencer  
**Area Plan:** Del Monte Forest Land Use-Plan, Coastal Zone  
**Project Description:** Combined Development Permit consisting of: 1) a Coastal Development Permit to allow landscaping improvements including replacement and reconfiguration of driveway, patios, walkways, fountains, and plants within a positive archaeological site; and 2) a Coastal Development Permit to exceed the 9,000 square feet impervious surface limit in the Pescadero Watershed. Impervious surfaces would be reduced from 17,756 square feet (existing) to 14,053 square feet (proposed). The property is located at 1536 Venadero Road, Pebble Beach (Assessor's Parcel Number 008-422-012-000), Del Monte Forest Land Use Plan, Coastal Zone.

**Recommendation to:** Planning Commission

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

~~Maureen Wruck~~  
 Maureen Wruck, Planning Consultants L.L.C.,  
 Sandra Dimas; Justin Pauly Architects, Justin  
 Pauly

Was a County Staff/Representative present at meeting? yes (Name)

Liz Gonzales

**PUBLIC COMMENT:** none

Name	Site Neighbor?	Issues / Concerns (suggested changes)

X Support Project as proposed

\_\_\_\_\_ Support Project with changes

\_\_\_\_\_ Continue the Item

Reason for Continuance: \_\_\_\_\_

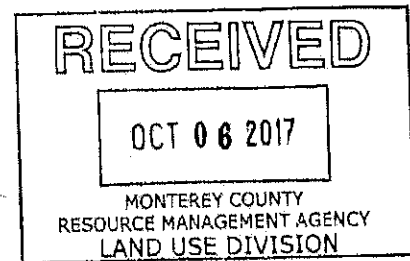
Continued to what date: \_\_\_\_\_

AYES: 6 \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: 1 - Rod Dewar \_\_\_\_\_

ABSTAIN: 0 - None \_\_\_\_\_



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