

# Attachment F

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**MINUTES**  
**Carmel Valley Land Use Advisory Committee**  
**Monday, December 3, 2018**



1. Meeting called to order by Janet Brennan at 6:30 p.m.

2. Roll Call

**Members Present:**

Janet Brennan; David Burbidge; John Anzini; Judy MacClelland; Brian Rasmussen, Charles Franklin

**Members Absent:**

James Kendall

3. Approval of Minutes:

A. September 17 2018 minutes

Motion: Janet Brennan (LUAC Member's Name)

Second: Brian Rasmussen (LUAC Member's Name)

Ayes: Janet Brennan; David Burbidge; John Anzini; Judy MacClelland; Brian Rasmussen, Charles Franklin

Noes: None

Absent: James Kendall

Abstain: None

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

None

7. Meeting Adjourned: 7:20 p.m.

Minutes taken by: David Burbidge

# Action by Land Use Advisory Committee

## Project Referral Sheet

Monterey County RMA Planning  
 1441 Schilling Place 2<sup>nd</sup> Floor  
 Salinas CA 93901  
 (831) 755-5025

Advisory Committee: Carmel Valley

**Project Description:**

1. **Project Name:** CALIFORNIA-AMERICAN WATER CO (CARMEL VALLEY PUMP STATION)  
**File Number:** PLN150653  
**Project Location:** 26530 RANCHO SAN CARLOS ROAD, CARMEL  
**Project Planner:** CHERYL KU, SENIOR PLANNER  
**Area Plan:** CARMEL VALLEY MASTER PLAN  
**Project Description:** USE PERMIT AND DESIGN APPROVAL FOR THE CONSTRUCTION OF A 1,200 SQUARE FOOT PUMP STATION.  
**Recommendation To:** PLANNING COMMISSION

Was the Owner/Applicant/Representative present at meeting? YES XX NO     

(Please include the names of the those present)

Christifor Cook - CalAM; John Chamberlin & Lawrence Tam from AECOM

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

**PUBLIC COMMENT:**

Name	Site Neighbor?		Issues / Concerns (suggested changes)
	YES	NO	
Ambros Pollok	XX		Visual; Noise; Power lines

**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)
Cost; Source of water; Power lines		Put underground

**ADDITIONAL LUAC COMMENTS**

None

**RECOMMENDATION:**

Motion by: Janet Brennan (LUAC Member's Name)

Second by: Brian Rasmussen (LUAC Member's Name)

Support Project as proposed: Examine possibility of putting power lines underground

Support Project with changes:

Continue the Item

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

Continue to what date: \_\_\_\_\_

Ayes: Janet Brennan; David Burbidge; John Anzini; Judy MacClelland; Brian Rasmussen, Charles Franklin

Noes: None

Absent: James Kendall

Abstain: None

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