# **Monterey County**

Monterey County Planning Commission Monterey County Government Center - Board of Supervisors Chambers 168 W. Alisal St. Salinas, CA 93901



# Meeting Agenda - Final-revised

Wednesday, July 13, 2016

# 9:00 AM

Final - Revised/Supplemental Agenda - July 8, 2016 at 5:00 p.m.

**Board Chamber** 

# **Monterey County Planning Commission**

Cosme Padilla, Chair Don Rochester, Vice-Chair Carl P. Holm, Secretary

# D. <u>ROLL CALL</u>

Ana AmbrizJose MendezMarth DiehlCosme PadillaMelissa DuflockAmy RobertsPaul C. GetzelmanDon RochesterLuther HertKeith Vandevere

# E. PUBLIC COMMENTS

This is a time set aside for the public to comment on a matter that is not on the agenda.

#### F. AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

The Commission Clerk will announce agenda corrections, deletions and proposed additions, which may be acted on by the Planning Commission as provided in Sections 54954.2 of the California Government Code.

# H. <u>COMMISSIONER COMMENTS, REQUESTS AND REFERRALS</u>

This is a time set aside for the Commissioners to comment, request, or refer a matter that is on or not on the agenda.

### G. APPROVAL OF MINUTES

None

#### I. 9:00 A.M. SCHEDULED MATTERS

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	REF160032 - GENERAL PLAN CONSISTENCY
	DETERMINATION FOR THE COUNTY OF MONTEREY
	CAPITIAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL
	YEAR 2016/2017
	Receive, review and report to the Board of Supervisors regarding conformity of major public improvement projects for Fiscal Year (FY) 2016/2017 (Attachment 1 to Exhibit A) with the 2010 General Plan or the Local Coastal Program and 1982 General Plan, as applicable.
	Proposed CEQA Action: Not a project per CEQA Section 21065
<u>Attachments:</u>	Staff Report
	Memorandum to Planning Commission - July 7, 2016
	Exhibit A - Draft Planning Commission Resolution
	Attackment 4 to Euclidit 4

Attachment 1 to Exhibit A

Exhibit B Link to Draft County of Monterey Capital Improvement Program Five-Y

Exhibit C - List of Level of Services (LOS) Deficient Roadways as identified in th

REF100042 - INLAND/REF130043 - COASTAL SHORT-TERM

## RENTAL ORDINANCES

- a. Conduct a public workshop to receive information on developing regulations for short-term rental (STR) for overnight accommodations in residential areas; and
- b. Provide direction to staff regarding the primary issue "if/where STRs should be allowed" in order to help staff frame discussion for a second workshop.

(Countywide, coastal and non-coastal)

Proposed CEQA Action: To be determined based on regulations developed.

### Attachments: Staff Report

Exhibit A - Short Term Rental Ordinance Discussion

## K. OTHER MATTERS

First Order of Business at the Planning Commission Meeting on July 27, 2016 will be to elect a temporary Chair, as Chair Padilla and Vice Chair Rochester are expected to be absent.

## **ADJOURNMENT**