Exhibit D

This page intentionally left blank.

MINUTES
Carmel Valley Land Use Advisory Committee
June 15, 2026

1. Meeting called to order by Janet Brennan **at** 5:30 pm

2. Roll Call

Members Present:
Judy MacClelland; Janet Brennan; David Burbidge; Eric Jacobson; Judy MacClelland; Valerie Gaino-Baer

Members Absent:
John Heyl; Charles Franklin; Chris Stewart

3. Approval of Minutes:

A. **May 18, 2026** minutes

Motion: Eric Jacobson (LUAC Member's Name)

Second: Judy MacClelland (LUAC Member's Name)

Ayes: Judy MacClelland; Janet Brennan; David Burbidge; Eric Jacobson: Valerie Gaino-Baer

Noes:

Absent: John Heyl; Charles Franklin; Chris Stewart

Abstain:

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
PLN260014 - WILLIAMS JASON & PAMELA FERNANDES TRS

6. Other Items:

A) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

None

B) Announcements

None

7. Meeting Adjourned: 5:38 pm

Minutes taken by: David Burbidge

Action by Land Use Advisory Committee
Project Referral Sheet

Monterey County Housing & Community Development
1441 Schilling Place 2nd Floor
Salinas CA 93901
(831) 755-5025

Advisory Committee: Carmel Valley

1.

Project Name: WILLIAMS JASON & PAMELA FERNANDES TRS
File Number: PLN260014
Project Location: 51 MARGUERITE, CARMEL, CA 93923
Assessor's Parcel Number(s): 169-421-022-000
Project Planner: Kayla Nelson
Area Plan: Carmel Valley Master Plan
Project Description: Combined Development Permit consisting of: 1) Administrative Permit and Design Approval to allow construction of 215 linear feet of site retaining walls ranging in height from 5 to 9.5 feet and driveway improvements to access a future single-family dwelling; 2) Use Permit to allow development on slopes exceeding 25 percent; and 3) Use Permit to allow the removal of eleven (11) protected Coast Live Oak trees and five (5) non-protected Monterey Pine trees, for a total of sixteen (16) trees. Colors and materials consist of gray VERSA-lock blocks or a gray concrete wall design. The property is located at 51 Marguerite, Carmel (Assessor's Parcel Number 169-421-022-000), Carmel Valley Master Plan.

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

(Please include the names of those present)

Jason Williams

Was a County Staff/Representative present at meeting? No **(Name)**

PUBLIC COMMENT:

Name	Site Neighbor?		Issues / Concerns (suggested changes)
	YES	NO	

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)

ADDITIONAL LUAC COMMENTS

None.

RECOMMENDATION:

Motion by: Valerie Gaino-Baer (LUAC Member's Name)

Second by: Judy MacClelland (LUAC Member's Name)

X Support Project as proposed

___ Support Project with changes

___ Continue the Item

Reason for Continuance: _____

Continue to what date: _____

Ayes: Judy MacClelland; Janet Brennan; David Burbidge; Eric Jacobson; Valerie Gaino-Baer

Noes: _____

Absent: John Heyl; Charles Franklin; Chris Stewart

Abstain: _____