Exhibit B



PUNIGOOIS FUE COPT

MINUTES Big Sur Land Use Advisory Committee Tuesday, April 12, 2016

Smiley Dick Rayich Fran	ık Pinney, Arden Handshy, Joe Sid	or
Strilley, Dick Navion, Fran	ik i mnoy, i don i dandiny, ooo old	
Site visit at 10:00 AM at 47	7020 HWY 1 BIG SUR (RIDEOUT 1	BIG SUR PROPERTIES LLC [RIV
CAMPGROUNG & CABI		
ATTENDEES: Dan McKa	ay, Amanda McKay, Don McQueen	ı, Mieke McQueen, Emily Zefferma
	Arden Handshy, Joe Sidor. Also a	
rau (ODIIIS, TIIII Taliiii,	Ander Francisty, 600 class, 7,100 c	
		11.05
Meeting called to order by	Mary Trotter	at 11:05 am
Roll Call		
Members Present: Mary Tro	otter, Steve Beck, Dave Smiley, Die	ck Ravich (4)
Members Absent: 0		
Members Absent: 0		
Members Absent: 0 Approval of Minutes:		
Members Absent:0 Approval of Minutes: A. November 10, 2015 min	nutes (Item continued to next med	eting)
Members Absent:0 Approval of Minutes: A. November 10, 2015 min Motion:	nutes (Item continued to next med	eting) (LUAC Member's Name)
Members Absent:0 Approval of Minutes: A. November 10, 2015 min Motion:	nutes (Item continued to next med	eting) (LUAC Member's Name)
Members Absent:0 Approval of Minutes: A. November 10, 2015 min Motion: Second:	nutes (Item continued to next med	eting) (LUAC Member's Name) (LUAC Member's Name)
Members Absent:0	nutes (Item continued to next me	eting) (LUAC Member's Name) (LUAC Member's Name)
Members Absent:0	nutes (Item continued to next me	eting) (LUAC Member's Name) (LUAC Member's Name)
Members Absent:0	nutes (Item continued to next med	eting) (LUAC Member's Name) (LUAC Member's Name)

Motion:	(LUAC Member's Name)
Second:	(LUAC Member's Name)
Noes:	
Absent:	
Abstain:	
Public Comments: purview of the Comm	The Committee will receive public comment on non-agenda items that are within the mittee at this time. The length of individual presentations may be limited by the Chai
None	
Scheduled Item(s)	
Scheduled Item(s) Other Items:	
Other Items:	y Courtesy Presentations by Applicants Regarding Potential Projects
Other Items:	

B)	Announcements
	None

8.	Meeting Adjourned:	12:35 pm	am
	Minutes taken by:	Dick Ravich	

Minutes received via email April 12, 2016

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

Advisory	Committee:	Riσ	Sur
MUNISULY	Committee.	אַנע	Sui

Please submit your recommendations for this application by: April 12, 2016

Project Title: ANKLE CRISPER LLC

File Number: PLN150354

File Type: ZA

Planner: GONZALES

Location: 53150 HWY 1 BIG SUR

Project Description:

Amendment of a previously approved Combined Development Permit (PLN100342) to allow: 1) a Coastal Administrative Permit for the demolition of an existing 1,474 square foot two-story single family dwelling with a 764 square foot deck and construction of a 2,106 square foot two-story residence and a 1,159 square foot patio with 108 square foot stairs, approximately 519 cubic yards cut and 102 cubic yards fill (417 cubic yards to be balanced on site); and a retaining wall (8 linear feet); 2) Coastal Development Permit for development within 50 feet of a coastal bluff; 3) Coastal Development Permit for development within 750 feet of a known archaeological resource; 4) a Variance to allow for a reduction in sideyard setback to avoid development within the critical viewshed; and 5) Design Approval with colors and materials consisting of redwood siding, dark bronze window frames and hickory mineral composition roofing materials. The Amendment consists of altering the previously approved 3,390 square foot single family dwelling to a proposed 8,396 square foot bi-level single family dwelling; and revising grading to approximately 1,550 cubic yards cut and 520 cubic yards fill (1,030 net cubic yards to be removed from site). Colors and materials consist of wood siding, bronze clad windows, laminated glass railing and planted vegetated roof. The property is located at 53150 Highway 1, Big Sur (Assessor's Parcel Number 420-021-039-000), Big Sur Coast Land Use Plan, Coastal Zone.

Was the Owner/Applicant/Representative Present at Meeting? YesX No	
Aengus Jeffers, Terrence Wagner, Frank Pinney, John Knight	
Was a County Staff/Representative present at meeting? Joe Sidor	(Name)
PUBLIC COMMENT:	

Name	Site Neighbor?		Issues / Concerns (suggested changes)	
	YES	NO	(Suggested changes)	
None				

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)
K-rails along Cal Trans easement		Put in, in 2008, as temporary mitigation after the Basin Complex Fire. Should be removed.

ADDITIONAL LUAC COMMENTS

Aengus Jeffers to discuss with the property owner to facilitate removal, but need to address overflow parking from JP Burns blocking entrance to driveway.

RECOMMENDATION:

Motion by:	Steve Beck	_(LUAC Member's Name)	
Second by:	Dave Smiley	_(LUAC Member's Name)	
X Suppo	ort Project as proposed		
Suppo	ort Project with changes		
Conti	nue the Item		
Reason for Co	ontinuance:		
Continued to	what date:		
	er, Steve Beck, Dave Smiley, Dick Ra		
NOES: 0			
ABSENT: 0			
ABSTAIN: 0			

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

Advisory Committee: Big Sur			
Please submit your recommendations for this a	pplication by:	April 12, 20	16
Project Title: YAMAGATA YUMIKO (HILL) File Number: PLN150607 File Type: DIRECTOR OF RMA PLANNING Planner: GONZALES Location: EAST OF OLD COAST RD AT SID Project Description: Coastal Administrative Permit to allow develor improvements to existing dirt driveway to include required turnouts. The property is located east Sur (Assessor's Parcel Number 418-021-033-0	ERRA SUMMI pment on slope ude three retain t of Old Coast F	T BIG SUR s in excess of ing walls (7 f Road at Sierra	eet to 12 feet maximum) for fire department Summit [No address assigned to parcel], Big
Was the Owner/Applicant/Representative F Arden Handshy. Mark Blum, El Sur Ranck Was a County Staff/Representative present PUBLIC COMMENT:	h.		
			
Name	Site Ne	ighbor?	Issues / Concerns (suggested changes)
	YES	NO	, 60
None			

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)
None		

ADDITIONAL LUAC COMMENTS

None

RECOMMENDATION:

Motion by:	Steve Beck		_(LUAC Member's Name)		
Second by:	Dave Smiley		_(LUAC Member's Name)		
X Suppo	ort Project as proposed				
Suppo	ort Project with changes		·		
Conti	nue the Item				
Reason for Co	ntinuance:				
Continued to v	what date:				
AYES: Mary Trotte	er, Steve Beck, Dave Sm	niley, Dick Ra	vich (4)		
NOES: 0				<u> </u>	
ABSENT: 0			÷		
arstain: 0					

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

Advisory Committee: Big Sur

Please submit your recommendations for this application by: April 12, 2016

Project Title: VON SCHACK WESLEY W TR ET AL File Number: PLN160013 File Type: PC Planner: MACK Location: 31453 & 31525 HWY 1 CARMEL Project Description: Coastal Development Permit to allow a Lot Line Adjustment between two parcels Assessor's Parcel Number 243-221- 028-000 (approximately 6.349 acres) and Assessor's Parcel Number 243-221-026-000 (approximately 2 acres) resulting in two parcels of 4.856 acres (Assessor's Parcel Number 243-221-028-000), and 3.493 acres (Assessor's Parcel Number 243- 221-026-000). The properties are located at 31453 & 31525 Highway 1, Carmel (Assessor's Parcel Numbers 243-221- 026-000 and 243-221-028-000), Big Sur Coast Land Use Plan, Coastal Zone. Was the Owner/Applicant/Representative Present at Meeting? Yes X No Kelly and Wes Von Schack							
Was a County Staff/Representative present	t at meeting? _	Joe Sido	or (Name)				
Name	Site Nei	ghbor?	Issues / Concerns (suggested changes)				
·	YES	NO	(Suggested changes)				
None							

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)
Pine and Eucalyptus trees on East side along Highway 1.		Remove trees on property along the Highway to improve viewshed.

ADDITIONAL LUAC COMMENTS

None

RECOMMENDATION:

Motion by:	Steve Beck	(LUAC Member's Name)	
Second by:	Dave Smmiley	(LUAC Member's Name)	
XSuppo	ort Project as proposed		
Suppo	ort Project with changes		
Conti	nue the Item		
Reason for Co	ontinuance:		
Continued to	what date:		-
AYES: Mary Trotte	er, Steve Beck, Dave Smile	y, Dick Ravich (4)	-
NOES:0			-
ABSENT: 0			-
ABSTAIN: 0			_

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

Name	Site Neighbor?	Issues / Concerns
PUBLIC COMMENT:		
Was a County Staff/Representative present a	t meeting? Joe Sidor	(Name)
Dan and Amanda KcKay		
Was the Owner/Applicant/Representative Pr	esent at Meeting? YesX	No
File Number: PLN160191 File Type: PC Planner: NAKAMURA Location: 47020 HWY 1 BIG SUR Project Description: Coastal Development Permit to allow developm Approval to allow replacement of a concrete cre clear span bridge to improve fish passage condit 47020 Highway 1, Big Sur (Assessor's Parcel N	ssing structure over the Big S ions for federally protected st	eel head trout. The property is located at
Project Title: RIDEOUT BIG SUR PROPERT	IES LLC (RIVERSIDE CAM	PGROUND & CABINS)
Please submit your recommendations for this app	plication by: April 12, 2016	
Advisory Committee: Big Sur		

Name	Site Neighbor?		Issues / Concerns (suggested changes)	
	YES	NO		
Don and Mieke Queen, Big Sur Campground	Х		New bridge could have a major negative impact on the adjoining campground as it could promote increased flooding.	

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)
New bridge could cause major flooding through neighboring campground.		Applicant and neighbor to meet with bridge engineer to work out a solution to mitigate possible flooding.
	;	

ADDITIONAL LUAC COMMENTS

None

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Motion by:	Steve Beck		_(LUAC Member's Name)	
Second by:	Dave Smiley	No.	_(LUAC Member's Name)	
Supp	ort Project as proposed			
Supp	ort Project with changes			
	inue the Item			
Reason for Co	ontinuance: Neighbor and	d applicant to	meet with engineer to resolve issues	<u>. </u>
Continued to	what date: Next LUAC	meeting or so	oner.	
AYES: Mary Trot	ter, Steve Beck, Dave S	miley, Dick R	avich (4)	
NOES: 0				
ABSENT: 0				
ABSTAIN: 0	·			

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