

Exhibit D

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MINUTES
Del Monte Forest Land Use Advisory Committee
Thursday, April 21, 2016

1. Meeting called to order by _____ Lori Lietzke _____ at _____ 3:00 _____ pm

2. **Roll Call**

Members Present: _____ Rod Dewar, Sandy Getreu, Lori Lietzke, Rick Verbanec (4) _____

Members Absent: _____ June Duran Stock, Kimberly Caneer (2) _____

3. **Approval of Minutes:**

A. April 7, 2016 minutes

Motion: _____ Getreu _____ (LUAC Member's Name)

Second: _____ Dewar _____ (LUAC Member's Name)

Ayes: _____ Dewar, Getreu, Verbanec (3) _____

Noes: _____ 0 _____

Absent: _____ Stock, Caneer (2) _____

Abstain: _____ Lietzke (1) _____

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: 3:50 pm

Minutes taken by: Rick Verbanec

Minutes received via email April 25, 2016

Action by Land Use Advisory Committee

Project Referral Sheet

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

Advisory Committee: **Del Monte Forest**

Please submit your recommendations for this application by: **April 21, 2016**

Project Title: LKTKR HOLDINGS II LLC

Item continued from 4/7/16 meeting

File Number: PLN150830

File Type: ZA

Planner: NAKAMURA

Location: 3183 DEL CIERVO RD PEBBLE BEACH

Project Description:

Combined Development Permit consisting of a Coastal Administrative Permit to allow the construction single family dwelling with a detached garage, and approximately 326 cubic yards of cut/1,025 cubic yards of fill; a Coastal Development Permit to allow the removal of eight (8) Oak and six (6) Monterey Pine trees; a Coastal Development Permit for development within 750 feet of an archaeological resource; and a Design Approval. The property is located 3183 Del Ciervo Road, Pebble Beach (Assessor's Parcel Number 008-371-005-000), Del Monte Forest Land Use Plan, Coastal Zone.

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

Tina Hannas-De Freitas, Agent

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

PUBLIC COMMENT:

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

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)
None		

ADDITIONAL LUAC COMMENTS

None

RECOMMENDATION:

Motion by Dewar (LUAC Member's Name)

Second by Getreu (LUAC Member's Name)

X Support Project as proposed

_____ Support Project with changes

_____ Continue the Item

Reason for Continuance: _____

Continued to what date: _____

AYES: Lietzke, Dewar, Getreu, Verbanec (4)

NOES: 0

ABSENT: Caneer, Stock (2)

ABSTAIN: 0

Action by Land Use Advisory Committee

Project Referral Sheet

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

Advisory Committee: **Del Monte Forest**

Please submit your recommendations for this application by: **April 21, 2016**

Project Title: 3196 LLC

File Number: PLN150548

File Type: PC

Planner: MACK

Location: 3196 17 MILE DR PEBBLE BEACH

Project Description:

Combined Development Permit consisting of: 1) Coastal Administrative Permit for the demolition of a 10,891 square foot two-story single family dwelling and a 718 square foot attached garage and the construction of a 10,195 square foot two-story single family dwelling with basement and a 920 square foot detached garage; 2) Coastal Administrative Permit for the construction of a 550 square foot accessory dwelling unit above the detached garage; 3) Coastal Development Permit for development within 100 feet of environmentally sensitive habitat (ESHA); 4) Coastal Development Permit for development with positive archaeological reports; 5) Amendment to an existing Conservation and Scenic Easement to add additional easement area (CSE will be increased on 1.5:1 ratio); and 6) Design Approval. The property is located at 3196 17 Mile Drive, Pebble Beach (Assessor's Parcel Number 008-491-010-000), Del Monte Forest Land Use Plan, Coastal Zone.

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

Aengus Jeffers, Agent

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

PUBLIC COMMENT:

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

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)
None		

ADDITIONAL LUAC COMMENTS

None

RECOMMENDATION:

Motion by Getreu (LUAC Member's Name)

Second by Dewar (LUAC Member's Name)

X Support Project as proposed

_____ Support Project with changes

_____ Continue the Item

Reason for Continuance: _____

Continued to what date: _____

AYES: Lietzke, Dewar, Getreu, Verbanec (4)

NOES: 0

ABSENT: Caneer, Stock (2)

ABSTAIN: 0