Exhibit D



MINUTES Big Sur Land Use Advisory Committee Tuesday, November 10, 2015

ATTENDEES: Kelly Von Sch	Kelly Von Schack, Dave Ellis, Arden Handshy, Liz Gonzales				
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		14.00			
Meeting called to order by	Mary Frotter	at11:00 am			
Roll Call					
Members Present: Mary Trott	er, Steve Beck, Dave Smiley	, Dick Ravich (4)			
		•			
Members Absent: 0					
Members Absent: 0					
Members Absent: 0					
Members Absent: 0					
Members Absent: 0 Approval of Minutes:					
Members Absent: 0 Approval of Minutes: A. October 27, 2015 minutes					
Members Absent: 0 Approval of Minutes: A. October 27, 2015 minutes Motion: Steve Beck		(LUAC Member's Name)			
Members Absent: 0 Approval of Minutes: A. October 27, 2015 minutes					
Members Absent: 0 Approval of Minutes: A. October 27, 2015 minutes Motion: Steve Beck Second: Dave Smiley		(LUAC Member's Name) (LUAC Member's Name)			
Approval of Minutes: A. October 27, 2015 minutes Motion: Steve Beck Second: Dave Smiley Ayes: Mary Trotter,		(LUAC Member's Name) (LUAC Member's Name) ick Ravich (4)			

5.	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
6.	Scheduled Item(s)
7.	Other Items:
	A) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects
	None
	B) Announcements
	None
8.	Meeting Adjourned:11:30 am
	Minutes taken by: Dick Ravich
	Minutes received via email November 10, 2015

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: Big Sur									
Please submit your recommendations for this application by: November 10, 2015									
Project Title: COUNTY OF MONTEREY (V File Number: PLN150266 File Type: ZA Planner: GONZALES Location: 31447 HWY 1 CARMEL Project Description: Combined Development Permit consisting of 1) replacement wells for the Victorine Ranch Mut Development Permit to allow development with property is located at 31447 Highway 1, Carme Big Sur Coast Land Use Plan, Coastal Zone.) a Coastal Adı ual Water Syst nin 100 feet of	ministrative F tem and assoc an environme	Permit to allow the construction of two ciated site improvements; and 2) a Coastal entally sensitive habitat area (ESHA). The						
Was the Owner/Applicant/Representative Present at Meeting? Yes X No									
Kelly Von Schack, Dale Ellis									
Was a County Staff/Representative present at meeting?Liz Gonzales(Name)									
PUBLIC COMMENT:									
Site Neighbor? Issues / Concerns (suggested changes)									
	YES	NO	(Suggestion Consequence)						
None									

LUAC AREAS OF CONCERN

ABSTAIN: 0

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)
Recommendation to Monterey County that the County remove invasive species from County land.	es	
ADDITIONAL LUAC COMMENTS		
None		
RECOMMENDATION:		
Motion by: Steve Beck	(LUAC Memb	per's Name)
Second by:Dave Smiley	(LUAC Memb	per's Name)
X Support Project as propos	eed	
Support Project with char	nges	
Continue the Item		
Reason for Continuance:		
Continued to what date:		
AYES: Mary Trotter, Steve Beck, Dave		
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