

Exhibit F

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

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

2. **Roll Call**

Members Present: Lori Lietzke, Rick Verbanec, Ned Van Roekel, Kim Caneer, Sandy Getreu,

Rod Dewar, June Duran Stock arrived at 3:15 pm (7)

Members Absent: Doug Renick (1)

3. **Approval of Minutes:**

A. July 7, 2016 minutes

Motion: Rick Verbanec (LUAC Member's Name)

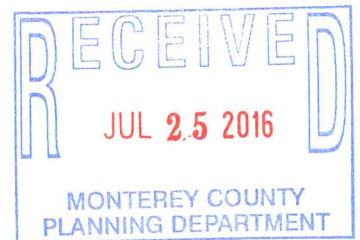
Second: Ned Van Roekel (LUAC Member's Name)

Ayes: 6 (Lietzke, Verbanec, Van Roekel, Caneer, Getreu, Dewar)

Noes: 0

Absent: 2 (Renick, Stock)

Abstain: 0



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: Kim Caneer

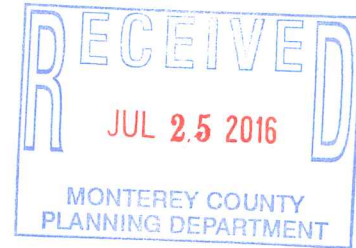
Action by Land Use Advisory Committee

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: **July 21, 2016**



Project Title: EL WHY SQUARE LLC

File Number: PLN160117

File Type: PC

Planner: FORD

Location: 3168 17 MILE DR PEBBLE BEACH

Project Description:

Combined Development Permit consisting of: a Coastal Administrative Permit to allow the demolition of an existing 6,372 square single family dwelling and the construction of a 14,552 square foot single family dwelling; 2) Coastal Development Permit to allow development within an environmentally sensitive habitat area; 3) Coastal Development Permit to allow development within 750 feet of a known archaeological resource; and 4) Design Approval. The property is located at 3168 17 Mile Drive, Pebble Beach (Assessor's Parcel Number 008-491-021-000), Del Monte Forest Land Use Plan, Coastal Zone.

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

Olle Lundberg

Emily Pearl (Lundberg Design)

Laura Lawrence & Aengus Jeffers (Law Office of Aengus Jeffers)

Was a County Staff/Representative present at meeting? Liz Gonzales (Name)

PUBLIC COMMENT: None

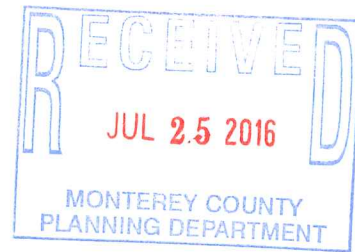
Name	Site Neighbor?		Issues / Concerns (suggested changes)
	YES	NO	

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 Sandy Getreu (LUAC Member's Name)

Second by Rick Verbanec (LUAC Member's Name)

☒ Support Project as proposed

☐ Support Project with changes

☐ Continue the Item

Reason for Continuance: _____

Continued to what date: _____

AYES: 6 (Lietzke, Verbanec, Van Roekel, Caneer, Getreu, Dewar)

NOES: 0

ABSENT: 2 (Renick, Stock)

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: **July 21, 2016**

Project Title: COOKE PETER TR

File Number: PLN160437

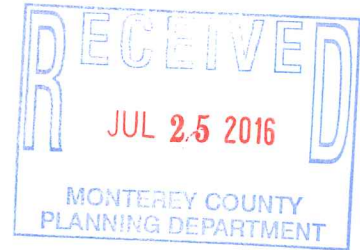
File Type: ZA

Planner: FORD

Location: 3055 SLOAT RD PEBBLE BEACH

Project Description:

Use Permit to allow a second-story guesthouse. The property is located at 3055 Sloat Road, Pebble Beach (Assessor's Parcel Number 007-483-008-000), Greater Monterey Peninsula Area Plan.



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

Robert Mandurrango

Was a County Staff/Representative present at meeting? Liz Gonzales (Name)

PUBLIC COMMENT:

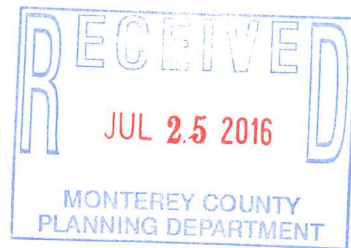
Name	Site Neighbor?		Issues / Concerns (suggested changes)
	YES	NO	
Betty Meyer (3056 Larkin)	X		Second story will obstruct view to trees & ocean

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 Rick Verbanec (LUAC Member's Name)

Second by Ned Van Roekel (LUAC Member's Name)

☒ Support Project as proposed

☐ Support Project with changes

☐ Continue the Item

Reason for Continuance: _____

Continued to what date: _____

AYES: 7 (Lietzke, Verbanec, Van Roekel, Caneer, Getreu, Dewar, Stock)

NOES: 0

ABSENT: 1 (Renick)

ABSTAIN: 0