

# Exhibit D

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**MINUTES**  
**Cachagua Land Use Advisory Committee**  
**Wednesday, March 23, 2016**

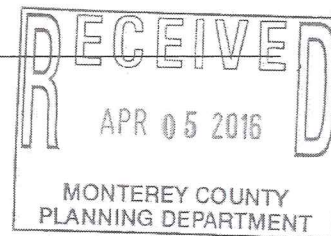
1. Meeting called to order by MATT Shea at 6 pm

2. Roll Call

Members Present: Everyone except Diane

Kathy Hebermann, Sarah Haussermann, Tony Scardina, Matt Shea, Jack Galante

Members Absent: Diane Miller (1)



4. Approval of Minutes:

a. October 28, 2015 minutes

Motion: KATHY Hebermann (LUAC Member's Name)

Second: Tony Scardina (LUAC Member's Name)

Ayes: All (Hebermann, Haussermann, Scardina, Shea, Galante)

Noes: 0

Absent: Diane Miller (1)

Abstain: 0

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

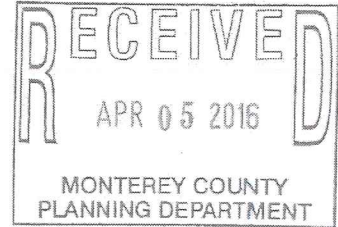
6. Scheduled Item(s)

Nancy Jackson - only if there is a catastrophic event  
up to 7500 cases

7. Other Items:

A) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

None



B) Announcements

None

8. Meeting Adjourned: 6:18 pm

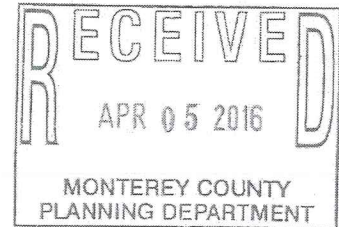
Minutes taken by: Jack Galante  
Jack Galante

# Action by Land Use Advisory Committee Project Referral Sheet

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

Advisory Committee: **Cachagua**

Please submit your recommendations for this application by: **March 23, 2016**



**Project Title:** RANCHO SIN FRENOS LLC

**File Number:** PLN140232

**File Type:** ZA

**Planner:** LISTER

**Location:** 33757 CARMEL VALLEY RD CARMEL VALLEY

**Project Description:**

Amendment to a previously approved Use Permit (PLN020311) consisting of: 1) the expansion of grape production from 5,000 cases to 7,500 cases; and 2) to allow importation of grapes to replace the loss of grapes grown on-site due to a catastrophic event, such as a fire. The property is located at 33757 Carmel Valley Road, Carmel Valley (Assessor's Parcel Number 197-051-042-000), Cachagua Area Plan.

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

*Nancy Isackson for the Silvestri*

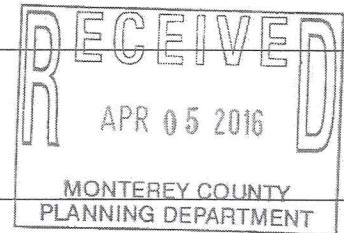
Was a County Staff/Representative present at meeting? Steve Mason (Name)

PUBLIC COMMENT: *NONE adjourned 6:20 pm*

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

Sarah Hauserman raised issues about her concern for water usage and wanted to make sure that this was considered. Applicant addressed this and said that there would be minimal use. The County rep. (Steve) said that water would be addressed in the permit although applicant is outside the water district

## RECOMMENDATION:

Motion by: Tony Scardina (LUAC Member's Name)

Second by: Paul Galante (LUAC Member's Name)

All approved

☒ Support Project as proposed

☐ Support Project with changes

☐ Continue the Item

Steve Prosser - County

Reason for Continuance: \_\_\_\_\_

Continued to what date: \_\_\_\_\_

AYES: (5) All (Hebermann, Hausermann, Scardina, Shea, Galante)

NOES: #

ABSENT: Diane Miller (1)

ABSTAIN: #