

Exhibit E

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MINUTES
Big Sur Land Use Advisory Committee
Tuesday, January 13, 2015

1. **Site visit at 9:00 AM at OFF HWY 1 BIG SUR – NORTH OF GARRAPATA CREEK BRIDGE (DETELS & DOUD RANCH LLC)**

ATTENDEES: Isa Jenkins-Starkey, John Cluett, Mike Freed, Dave Sweigert, Ray Parks,
Lee Otter, Diane Otter, Arden Handshy, Mary Detels, Christine Kemp, Pam Conant, Joe
Sidor, Martha Karstens (13)

2. **Roll Call**

Members Present: Mary Trotter, Dave Smiley, Steve Beck, Dick Ravich (4)

Members Absent: Dan Priano (1)

3. **Approval of Minutes:** _____

A. December 9, 2014 minutes

Motion: Steve Beck (LUAC Member's Name)

Second: Dave Smiley (LUAC Member's Name)

Ayes: Mary Trotter, Dave Smiley, Steve Beck, Dick Ravich (4)

Noes: 0

Absent: Dan Priano (1)

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.

N/A

5. Scheduled Item(s)

6. Other Items:

A) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects
None

B) Announcements
None

7. Meeting Adjourned: 12:35 pm ~~am~~

Minutes taken by: Dick Ravich

Minutes received January 13, 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: **January 13, 2015**

Project Title: DETELS MARY MADELEINE DOUD TR & DOUD RANCH LLC

File Number: PLN140587

File Type: PC

Planner: GONZALES

Location: OFF HWY 1 BIG SUR (NORTH OF GARRAPATA CREEK BRIDGE)

Project Description:

Coastal Development Permit to allow a Lot Line Adjustment between two (2) contiguous legal lots of record of approximately 128 acres (Assessor's Parcel Number 417-021-031-000 Parcel A), and 160 acres (Assessor's Parcel Number 417-021-062-000 Parcel B) resulting in two legal lots of 172 acres (Parcel 1) and 160 acres (Parcel 2), respectively. The property is located off Highway 1, Big Sur, north of Garrapata Creek Bridge, Big Sur Coast Land Use Plan, Coastal Zone..

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

Mary Detels & Christine Kemp

Was a County Staff/Representative present at meeting? Joe Sidor (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) |
|---|--|---|
| Water Rights | | Deed restriction to provide water rights to APN 417-021-062-000 |
| | | |
| | | |
| | | |

ADDITIONAL LUAC COMMENTS

RECOMMENDATION:

Motion by: Steve Beck (LUAC Member's Name)

Second by: Dave Smiley (LUAC Member's Name)

X Support Project as proposed

 Support Project with changes

 Continue the Item

Reason for Continuance: _____

Continued to what date: _____

AYES: Mary Trotter, Dave Smiley, Steve Beck, Dick Ravich (4)

NOES: 0

ABSENT: Dan Priano (1)

ABSTAIN: 0