## Exhibit E



# MINUTES North County Land Use Advisory Committee Wednesday, October 19, 2016

Mee	ting called to order by	David Evans	at	5:30	pm
Roll	Call				
Men	nbers Present: Dav	id Evans, D.L. Grier, Warren Chru	ich, Sherry Owen, Jol	nn Robinett	, Lesley Noble (6
	Michael Mastroianni	arrived at 5:40pm (1)			
	Total (7)				
2.6					
Men	nbers Absent: Emi	ly Tafoya, Robert McDonal (2)			
	roval of Minutes: September 7, 2016 minu	tes			
Mot	ion: <u>David Evans</u>		(LUAC Member's	s Name)	
Seco	ond: Lesley Noble	2	(LUAC Member's	Name)	
	Ayes:(6) I	Evans, Noble, Robinett, Owen, Ch	urch, Grier		
	Noes:				
	Absent: (3) N	McDonald, Tafoya, Mastroianni			

_	uled Item(s)			
Other 1	Items:			
A)	LUAC member nominated for Secretary:	Done in previous meeting/removed from Agenda		
Motion	ı:	(LUAC Member's Name)		
Second	l:	(LUAC Member's Name)		
	Ayes:			
	Noes:			
	Absent:			
	Abstain:			
B)	Preliminary Courtesy Presentations by Applicants Regarding Potential Projects			
	Garray Sheppard appears to explain the purpo	ose of the lot line adjustments sought.		
C)	Announcements			

**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.

4.

## 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: North County				
Please submit your recommendations for this ap	oplication by:	October 19,	2016	
Project Name: SHEPPARD GARRY & N	NIRUPA AN	D GOLDBI	ERG MARK R & MARY A TRS	
File Number: PLN160533				
Project Diagram ANNA V OUTNICA	RD ROYAL (	JAKS		
<b>Project Planner:</b> ANNA V QUENGA <b>Area Plan:</b> NORTH COUNTY LAND US	F DI AN			
<b>Project Description:</b> Coastal Development		ow a Lot Li	ne Adjustment between two lots of record	
of 3.87 acres (Assessor's Parcel Number 18			•	
001-000), resulting in equal exchanges of la		,	`	
properties are located at 855 & 835 Elkhorn			essor's Parcel Numbers 181-151-003-000 &	
181-151-001-000), North County Land Use		l Zone.		
<b>Recommendation to:</b> PLANNING COMM	ISSION			
Was the Owner/Applicant/Representative pr (Please include the names of the those presen		ng? Yes	X No	
Was a County Staff/Representative present a	nt meeting?	NO	(Name)	
Name	Site Neighbor?		Issues / Concerns	
rame	YES	NO	(suggested changes)	

#### **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

RECOMMEND	ATION:		
Motion b	y: Sherry Owen	(LUAC Member's Name)	
Second t	y: Michael Mastroianni	(LUAC Member's Name)	
X Suppo	rt Project as proposed		
Support	Project with changes		
Continu	e the Item		
Reason	for Continuance:		
Continue	ed to what date:		
AYES:	7) Evans, Noble, Robinett, Church, Ower	n, Mastroianni, Grier,	
NOES:			
ABSENT:	2) Tafoya, McDonald		
ABSTAIN:			