Exhibit B

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MINUTES
Del Monte Forest Land Use Advisory Committee
Thursday, April 6, 2017

1. **Meeting called to order by** _Lori Lietzke_ **at** _3:00_ ~~am~~ pm

2. **Roll Call**

   Members Present: _Lori Lietzke, Kim Caneer, Rod Dewar, Ned Van Roekel, June Stock_

   Members Absent: _Rick Verbanec, Sandy Getreu_

3. **Approval of Minutes:**

   A. _March 16, 2017_ minutes

   Motion: _June Stock_ (LUAC Member's Name)

   Second: _Ned Van Roekel_ (LUAC Member's Name)

   Ayes: _5_

   Noes: _0_

   Absent: _2 (Verbanec, Getreu)_

   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)**

   none

6. **Other Items:**

   A)   Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

   none

B) Announcements

7. **Meeting Adjourned:** _3:40_ pm

Minutes taken by: Kimberly 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: **April 10, 2017**

1.
Project Name:	BARDIS CHRISTO & SARA
File Number:	PLN120663
Project Location:	1525 RIATA RD, PEBBLE BEACH CA 93953
Project Planner:	DAVID J. R. MACK
Area Plan:	DEL MONTE FOREST LAND USE PLAN, COASTAL ZONE
Project Description:	Combined Development Permit including: 1) a Coastal Administrative Permit to allow a 344 square foot main floor addition (new entry), a 329 square foot garage expansion, a 17 square foot bedroom addition at lower level, and a 466 square foot extension to the main level terrace to an existing 5,749 square foot two story single family dwelling with a 8,614 square foot driveway; 2) a Variance to exceed the 9,000 square foot Pescadero Watershed limitation to reduce coverage from 17,185 impervious coverage to 14,994 square feet of impervious coverage which includes the removal of 553 square feet of terrace, 898 square feet of driveway, and the conversion of 838 square feet of motor court to eco-pavers and; 3) Design Approval. Materials and colors to match the existing. Grading of approximately 50 cubic yards of cut. The property is located at 1525 Riata Road, Pebble Beach (Assessor's Parcel Number 008-341-026-000), Del Monte Forest Land Use Plan, Coastal Zone.

2.
Project Name:	AT&T SERVICES INC
File Number:	PLN170015/APN #: 008-401-001-000
Project Location:	1557 CYPRESS DR, PEBBLE BEACH, CA 93953
Project Planner:	DAVID J. R. MACK
Area Plan:	DEL MONTE FOREST LAND USE PLAN
Project Description:	Coastal Development Permit to allow assemblages of people (maximum of 175 guests per day) for no more than 10 days per calendar year to only occur during the annual Pebble Beach Pro-Am Golf Event. The project involves no construction or changes to the existing structures. The property is located at 1557 Cypress Drive, Pebble Beach (Assessor's Parcel Number 008-401-001-000), Del Monte Forest Land Use Plan, Coastal Zone.

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

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 none

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

John Carrillo representing AT&T was present.

RECOMMENDATION:

Motion by __Ned Van Roekel__ (LUAC Member's Name)

Second by __Rod Dewar__ (LUAC Member's Name)

__X__ Support Project as proposed

_____ Support Project with changes

_____ Continue the Item

Reason for Continuance: _____

Continued to what date: _____

AYES: __5__

NOES: __0__

ABSENT: __2 (Getreu, Verbanec)__

ABSTAIN: __0__

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