Exhibit C



MINUTES

Carmel Highlands Land Use Advisory Committee Monday, May 15, 2017

1.	Meeting called to order by Bob Littell at 2:05 pm
2.	Roll Call
	Members Present: Littell Meheen, Freedman, Rainer
	Members Absent:
3.	Approval of Minutes:
	a. April 17, 2017 and May 1, 2017 minutes
	Motion: No motions due to late hour of (LUAC Member's Name)
	Second: Hembers had to leave! (LUAC Member's Name)
	Ayes:
	Noes:
	Absent:
	Abstain:
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. Michael Emmett- representing Mal Paso Assoc. Neighborhood concern for short term rental ordinance Requesting Highlands LUAC to make recommendation on proposed county ordinance.
5.	Scheduled Item(s) – Refer to attached project referral sheet(s)
6.	Other Items:
	A) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects None.
	B) Announcements Next LUAC meeting schooliket for June 5, 2017 at 4:00 pm.

Meeting Adjourned: 7:00 pm pm

7.

Minutes taken by: 17. Rainer, Acting Secty.

Action by Land Use Advisory Committee Project Referral Sheet

Monterey County RMA Planning 168 W Alisal St 2nd Floor Advisory Committee: Carmel Unincorporated/Highlands

Please submit your recommendations for this application by: May 16, 2017

1.

Project Name: WULF JOHN R & KAREN A

File Number: PLN170341

Project Location: 2744 PRADERA RD., CARMEL, CA 93923

Project Planner: MAIRA BLANCO

Area Plan: Carmel Land Use Plan, Coastal Zone.

Project Description: Coastal Administrative Permit and Design Approval to allow the

construction of a new 429 square foot second story with a 225 square foot deck, a 209 square foot first floor addition, and a composite roof. The colors and materials consist of San Francisco Fog (grey) body for single family dwelling with Feather White trim, and Country Grey for the roof. The property is located at 2744 Pradera Road, Carmel (Assessor's Parcel

Number 243-034-010-000), Carmel Land Use Plan, Coastal Zone.

Was a County Staff/Representative present at meeting? Mawa Blanco, La Gonzeles (Name)

PUBLIC COMMENT:

Name	Site Neighbor?		Issues / Concerns (suggested changes)
	YES	NO	
Maya Pechak	✓		Loss of privacy in back yard patio. Addition of from 2nd story can be soon from Hary 1 and Honastory Beach
Joonen Rechak	✓		change of neighborhood character with 2nd story
Mark Ostercamp	✓		hors of rear petio privacy hors of heighborhood character with 2nd stone
Adda Reegon		. 🗸	Loss of neighbor hoods residents privacel.

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)
Proposed 2nd story. addition needs additional ancientetorial design to		Integrale with existing roof pitches.

takes not look like on 2 box + sitting on the disting

Reduce size of proposed dock at 2nd story level	To provide more privacy to neighbor at vebrof birth propert	<u>ئ</u>

ADDITIONAL LUAC COMMENTS

RECOMMENDATION:
Motion by: Meheen - continue to June (EUAC Member's Name) LUAC meeting for assign changes that will blend With existing pitch over garage on a right wing of house Second by: Freedman (LUAC Member's Name)
Support Project as proposed
Support Project with changes (conditions of approval)
Continue the Item
Reason for Continuance: For design changes to second story addition and Continued to what date: June 6,5%, 2017 proposed deck.
AYES: 3 - Mcheen, Freedman, Littell
NOES: O-Nenc
ABSENT: 0 - None
ABSTAIN: B. Rziner-neighbor to both applicant and objecting neighbors

2. Project Name: SEAMURZ LLC File Number: PLN170354

Project Location: 30780 SAN REMO RD., CARMEL, CA 93923

Project Planner: LIZ GONZALES

Area Plan: Carmel Area Land Use Plan, Coastal Zone.

Project Description: Coastal Administrative Permit and Design Approval to allow the

SIGN IN SHEET

NAME OF LUAC: Carmel Uning Highbands LUAC
MEETING DATE: May 15, 2017
NAME (PLEASE PRINT)
John Walf
MyA o Da Tochen Pechak
Rich Kash
DAVID SWEIGERT
Karen Kreiger 30780 San Remo
Rich Freese 30780 San Remo
RICHARD WARREN
MARK OSTERKAMP - Ribera RA.
Kiving J4626 GUADALUPE ST.
Mark Thompson 14 Mal Paso
John McQuillan 268 San Remo
Lynne Semeria 30776 San Remo
Michael Emmett 160 Mal Paso
Adda Reagen - Ribura Ra.
Sounday Hale- 100 Son Remo

MINUTES

Carmel Highlands Land Use Advisory Committee Monday, June 5, 2017

1.	Meeting called to order by Bob Littell	at h. 64 pm
2.	Roll Call Members Present: Meheen, Littell, Free	dman, Rainur (4)
	Members Absent: None	
3.	Approval of Minutes:	
	a. <u>May 15, 2017 minutes</u>	
	Motion: Mcheen to approve	(LUAC Member's Name)
	Second: Littell	(LUAC Member's Name)
	Ayes: 4 - Meheen, hidfell, Fr	
	Abstain: None	
4.	Public Comments: The Committee will receive public conthe purview of the Committee at this time. The length of in Chair.	



- 5. Scheduled Item(s) Refer to attached project referral sheet(s)
- 6. Other Items:
 - A) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

B) Announcements

June 19, 2017 (Hondray) LUAC meeting at 4: 10 pm (if projects are submitted)

7. Meeting Adjourned: 5:55 pm

Minutes taken by: B. Rainer, Acting Secty.

2.

Project Name: WULF JOHN R & KAREN A

File Number: PLN170341

Project Location: 2744 PRADERA RD CARMEL, CA 93923

Project Planner: MAIRA BLANCO

Area Plan: Carmel Land Use Plan, Coastal Zone.

Project Description: Coastal Administrative Permit and Design Approval to allow the

construction of a new 429 square foot second story with a 251-square foot deck and porch, a 277-square foot first floor addition, and a composite roof. The colors and materials consist of San Francisco Fog (grey) body for single family dwelling with Feather White trim, Country Grey; railing to be composed of metal and wire. The property is located at 2744 Pradera Road, Carmel (Assessor's Parcel Number 243-034-010-000), Carmel Land

Use Plan, Coastal Zone.

Recommendation To: RMA Planning Director

Was the Owner/Applicant/Representative present at meeting?	Yes	J	No.	
	30	hn	Mulf	

Was a County Staff/Representative present at meeting?

(Name)

PUBLIC COMMENT:

Name	Site Neighbor?		Issues / Concerns (suggested changes)	
·	YES	NO	(suggested changes)	
Marci Ostercamp	\checkmark		Loss of privacy	
Mark Oslarcamp	√		change in neighborhood chandelor with record stoney addition	
Maya and Jochen Pedrak	✓		Loss of privary: can be seen from Hwyl and Monastory Beach, intrusion on Public Viewshed	
Rui J. de Figueiredo Letter-Gmail submitted	V		Privacy compromised	

Letter received from Carmel Meadows Associans Comm. Andrew Popaduik, chairman Couriert designs is in Recepting with Immediate neighborhood authorisince. (see letter attached)

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)
Econd Hover addition. tooks like a box position between two ridges of expositions.	risting	Integrate addition (2nd story) into existing roof anopes.
reoflines.		Eliminate mansard flat reflection as seen from front view of vesidence be extending the existing, roof lines from roof line to right and left of proposed addition.
		roof lines from roof line to right and left of proposed addition.

ADDITIONAL LUAC COMMENTS second storey

Troposed quard rail or deck (to provide privary) should

be solid to a height of 36"

Connect privary well at front of deck to roof ridges at

Connect privary well at front of deck to roof ridges at

ether side. This wall is 30" brigh and referred in plans as a screen.

RECOMMENDATION:		
Motion by:	Hell: Committee (LUAG)	(LUAC Member's Name)
Second by:	cheen	(LUAC Member's Name)
Support Project as	proposed	
Support Project wi	th changes (conditions of approval)	
Continue the Item		
Reason for Continu	lance:	
Continued to what	late:	
AYES: O. None	· · · · · · · · · · · · · · · · · · ·	
	to dany- Littell, Meheen	, Freedman
ABSENT: A- Non	c	
ARSTAIN: 1- Pa	iner	

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