

Exhibit D

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MINUTES
Del Monte Forest Land Use Advisory Committee
Thursday, July 21, 2016

1. Meeting called to order by Lori Lietzke at 3:00 pm

2. **Roll Call**

Members Present: Lori Lietzke, Rick Verbanec, Ned Van Roekel, Kim Caneer, Sandy Getreu,

Rod Dewar, June Duran Stock arrived at 3:15 pm (7)

Members Absent: Doug Renick (1)

3. **Approval of Minutes:**

A. July 7, 2016 minutes

Motion: Rick Verbanec (LUAC Member's Name)

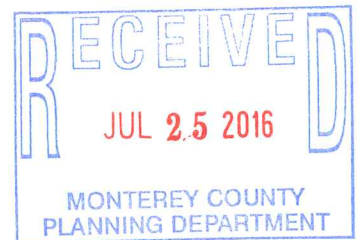
Second: Ned Van Roekel (LUAC Member's Name)

Ayes: 6 (Lietzke, Verbanec, Van Roekel, Caneer, Getreu, Dewar)

Noes: 0

Absent: 2 (Renick, Stock)

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)**

6. **Other Items:**

A) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

None



B) Announcements

None

7. **Meeting Adjourned:** 3:50 pm

Minutes taken by: Kim Caneer

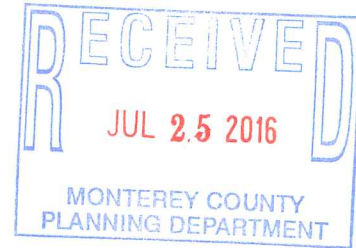
Action by Land Use Advisory Committee

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: **July 21, 2016**



Project Title: EL WHY SQUARE LLC

File Number: PLN160117

File Type: PC

Planner: FORD

Location: 3168 17 MILE DR PEBBLE BEACH

Project Description:

Combined Development Permit consisting of: a Coastal Administrative Permit to allow the demolition of an existing 6,372 square single family dwelling and the construction of a 14,552 square foot single family dwelling; 2) Coastal Development Permit to allow development within an environmentally sensitive habitat area; 3) Coastal Development Permit to allow development within 750 feet of a known archaeological resource; and 4) Design Approval. The property is located at 3168 17 Mile Drive, Pebble Beach (Assessor's Parcel Number 008-491-021-000), Del Monte Forest Land Use Plan, Coastal Zone.

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

Olle Lundberg

Emily Pearl (Lundberg Design)

Laura Lawrence & Aengus Jeffers (Law Office of Aengus Jeffers)

Was a County Staff/Representative present at meeting? Liz Gonzales (Name)

PUBLIC COMMENT: None

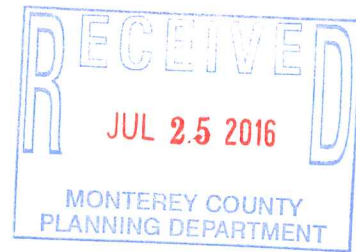
Name	Site Neighbor?		Issues / Concerns (suggested changes)
	YES	NO	

LUAC AREAS OF CONCERN

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



RECOMMENDATION:

Motion by Sandy Getreu (LUAC Member's Name)

Second by Rick Verbanec (LUAC Member's Name)

☒ Support Project as proposed

☐ Support Project with changes

☐ Continue the Item

Reason for Continuance: _____

Continued to what date: _____

AYES: 6 (Lietzke, Verbanec, Van Roekel, Caneer, Getreu, Dewar)

NOES: 0

ABSENT: 2 (Renick, Stock)

ABSTAIN: 0

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: **July 21, 2016**

Project Title: COOKE PETER TR

File Number: PLN160437

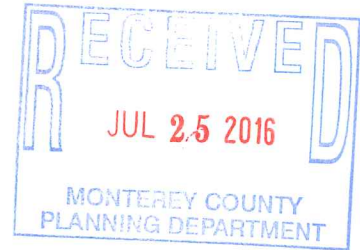
File Type: ZA

Planner: FORD

Location: 3055 SLOAT RD PEBBLE BEACH

Project Description:

Use Permit to allow a second-story guesthouse. The property is located at 3055 Sloat Road, Pebble Beach (Assessor's Parcel Number 007-483-008-000), Greater Monterey Peninsula Area Plan.



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

Robert Mandurrango

Was a County Staff/Representative present at meeting? Liz Gonzales (Name)

PUBLIC COMMENT:

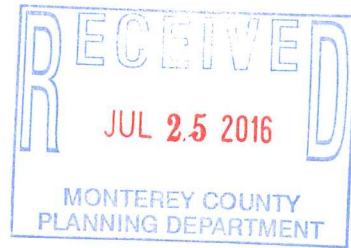
Name	Site Neighbor?		Issues / Concerns (suggested changes)
	YES	NO	
Betty Meyer (3056 Larkin)	X		Second story will obstruct view to trees & ocean

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



RECOMMENDATION:

Motion by Rick Verbanec (LUAC Member's Name)

Second by Ned Van Roekel (LUAC Member's Name)

☒ Support Project as proposed

☐ Support Project with changes

☐ Continue the Item

Reason for Continuance: _____

Continued to what date: _____

AYES: 7 (Lietzke, Verbanec, Van Roekel, Caneer, Getreu, Dewar, Stock)

NOES: 0

ABSENT: 1 (Renick)

ABSTAIN: 0