Exhibit D

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MINUTES Cachagua Land Use Advisory Committee Wednesday, October 28, 2015

ATTENDEES: <u>Ka</u>	thy Hebermann, Diane Miller, Sarah	Haussermann, Orville Meyers,
		ra (Planning Department)
Meeting called to	order by Matt Shea	at6pm
Roll Call		
Members Present:	Matt Shea, Jack Galante, Kathe	y Herbermann, Diane Miller,
Sarah Haussermann	1 (5)	
Members Absent: _	TonyScardina (1)	
Approval of Minu	tes:	
a. September 24,	2014 minutes	
Motion:	Kathy Herbermann	(LUAC Member's Name)
Second:	Sarah Haussermann	(LUAC Member's Name)
Ayes:	Shea, Galante, Herbermann, Mi	ller, Haussermann (5)
Noes:	0	
Absent:	Scardina (1)	
Abstain:	0	

5. **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

6. Scheduled Item(s)

7. Other Items:

A) Election of Of	ficers:		
LUAC member nomin	ated for Chairperson:	Matt Shea	
Motion: <u>Sarah</u>	Haussermann	(LUAC Member's Name)	
Second: Jack C	Galante	(LUAC Member's Name)	
Ayes:	Shea, Galante, Herbermann, M	iller, Haussermann (5)	
Noes:	0		
Absent:	Scardina (1)		
Abstain:	0		

LUAC member nominated for Secretary: Tony Scardina				
Motion: <u>Sarah Haussermann</u> (LUAC Member's Name)				
Second: <u>Kathey Herberman</u> (LUAC Member's Name)				
Ayes: Shea, Galante, Herbermann, Miller, Haussermann (5)				
Noes:0				
Absent: Scardina (1)				
Abstain: 0				
B) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects				
None				
C) Announcements				
None				
Meeting Adjourned:7:08 pm				
Minutes taken by: Jack Galante				

Minutes received via email November 10, 2015

8.

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: Cachagua

Please submit your recommendations for this application by: October 28, 2015

Project Title: FIRST BAPTIST CHURCH File Number: PLN140863 File Type: PC Planner: NAKAMURA Location: 19345 CACHAGUA RD CARMEL VALLEY Project Description:

Use Permit to establish a church within an existing single family dwelling within the Resource Conservation zoning district. The establishment will require an 744 square foot addition to the main level of the structure and the addition of a 830 square foot basement to be used as a youth room. The property is located at 19345 Cachagua Road, Carmel Valley (Assessor's Parcel Number 418-441-006-000), Cachagua Area Plan.

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

Orville Meyers, applicant Joshua Stewman, designer

Was a County Staff/Representative present at meeting? Ashley Nakamura (Name)

Applicant presented plans for moving the First Baptist Church (currently referred to as Bible Studies Program) to 19345 Cachagua Road, Carmel Valley. Started 8 years ago at the General Store. Applicant discussed plans to slightly enlarge existing building.

Applicant discussed proposed hours of operation and current attendance (approximately 17 people).

Applicant would like to increase attendance. This is a community church and expects participants to be from the local community.

PUBLIC COMMENT:

Name	Site Neighbor?		Issues / Concerns (suggested changes)	
	YES	NO	(Suggested changes)	
Jeff (?)	X		Was there a traffic impact report? Reply by Staff: Yes; 60 trips/day (more than current use); no significant impact	

PUBLIC COMMENT CONTINUED:

Jerry King Derek (?)	Concerned about property tax exemption.Explained that this was a Federal and Statematterand beyond the scope of this committee orCounty. Other County fees will be paid.Expressed concerns about traffic impacts andmaintaining period paid.
Mark (?)	maintaining residential character Expressed that this is a church, not an issue of drinking and driving. Not a traffic
Pam Bonoford	concern. Concerned about sound projecting up the hill to their house
Josh Stewman	Project designer. There will be no sound impact as there will be very few meetings. It is complimentary to the nature of the community.
Orville Meyers (applicant)	Sounds come from house on property, not the churc
Tom	A local benefit to the community
Cash Swanson	Been here since 1952. There is a change that happens in the community and the valley will continue to changed. Need to adapt to change. The church is a benefit to the community.
Claudia Gainol	Not a member but the church is a benefit to the community. Lots of small businesses nearby. Not talking about long hours or lots of noise.

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)
Sarah Haussermann		Is there a fire fee? Staff: Not sure
Matt Shea		What is max occupancy? Staff: 70
Kathy Herbermann		Projected water usage? Applicant: less than a single family dwelling

ADDITIONAL LUAC COMMENTS

Diane Miller: Our job is to make recommendation, what would the community want?

RECOMMENDATION:

Jack Galante stated that we have to make a recommendation based upon the project and its impacts to the community as a whole. Stated he is sensitive to the few neighbors of the project and their concerns for potential noise, however, there is no evidence that a church that meets a few times a week, mainly during daylight hours, will create excessive noise. More noise would be created from a single family dwelling with lots of children playing for instance.

Motion	by: Jack Galante	_ (LUAC Member's Name)			
Second	by: <u>Kathy Herbermann</u>	_ (LUAC Member's Name)			
X Support P	roject as proposed				
Support P	roject with changes				
Continue	the Item				
Reason	Reason for Continuance:				
Contin	ued to what date:				
AYES:	Galante, Herbermann (2)				
NOES:	Shea, Haussermann, Miller (3)				
ABSENT:	Scardina (1)				
ABSTAIN:	0				

Motion fails

SECOND RECOMMENDATION:

Matt Shea made a motion to approve with special attention and concern for maintaining the rural character of the community, traffic concerns and noise potential. Limit the hours of operation and propose signage on the road to reduce traffic incidents

Motion	by: <u>Matt Shea</u>	(LUAC Member's Name)			
Second	by: <u>Kathy Herbermann</u>	_(LUAC Member's Name)			
X Support P	roject as proposed				
Support P	roject with changes				
Continue	the Item				
Reason	Reason for Continuance:				
Continued to what date:					
AYES:	Galante, Herbermann, Shea, Hausserma	nn, Miller (5)			
NOES:	0				
ABSENT:	Scardina (1)				
ABSTAIN:	0				

Motion passes

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