

Exhibit D

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MINUTES

North County Land Use Advisory Committee

February 15, 2017

1. Meeting called to order by Lesley Noble at 5:30 pm

2. **Roll Call**

Members Present: John Robinett, Warren Church, Sherry Owen, Robert MacDonald, D.L. Grier,

Lesley Noble (6)

Members Absent: Mike Mastroianni, Emily Tafoya, David Evans (3)

3. **Approval of Minutes: October 19, 2016 and December 7, 2016**

Warren Church moved to approve Minutes from 10/19/16 and 12/07/16
D.L. Grier 2nd motion

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.

No pulic comments on non agenda items

5. **Scheduled Item(s)**

6. **Other Items:**

None

Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

Tim Adams and Matt Norton present from SAC Wireless to present Wireless Communications Facility
The committee was provided with documentation from SAC to review.

C) Announcements

7. Meeting Adjourned: 6:32 pm

Minutes taken by: Lesley Noble

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: **North County**

Please submit your recommendations for this application by: **February 15, 2017**

Project Description:

1. **Project Name:** KAISER TERRY & TERRY DARE-KAISER (VERIZON WIRELESS)
File Number: PLN150732
Project Location: 457 CARPENTERIA RD AROMAS
Project Planner: Anna V. Quenga
Area Plan: North County Area Plan
Project Description: Use Permit to allow the development and use of a Wireless Telecommunications Facility. The facility includes a 55-foot high mono-pole that resembles a Eucalyptus tree, 130 square foot equipment shelter with emergency standby diesel generator, 9 panel antennas and associated equipment to be mounted on the mono-pole, and a 8-foot high chain link security fence to surround the 630 square foot area leased to Verizon Wireless. The property is located at 457 Carprenteria Road, Aromas (Assessor's Parcel Number 267-191-045-000), North County Area Plan.

Was the Owner/Applicant/Representative present at meeting? Yes _____ No x _____
(Please include the names of the those present)

Was a County Staff/Representative present at meeting? None present (Name)

PUBLIC COMMENT:

Name	Site Neighbor?		Issues / Concerns (suggested changes)
	YES	NO	
Eddie Cain Caig Pierson	X X		Green slats in fencing Objected to proposed placement of tower, front of his house, devalue his property and view and noise nuisance
Carol & John Kidder	X		Objection to location; Stated coverage was good presently, and Voiced Radio for emergency also very good without tower
Eric & Sherry Street	X		Objects due to view and suggested two locations that would not cause any neighbor to be subjected to noise, or view disruption. Also provided original of Petition attached hereto with nine (9) original signatures

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)
Location, visual impact	N/A	The committee concurred that there were other available sites that would not interfere with neighbors quiet enjoyment.

ADDITIONAL LUAC COMMENTS

RECOMMENDATION:

Motion by: Sherry Owen to Deny Project (LUAC Member's Name)

Second by: John Robinett to Deny based on information provided (LUAC Member's Name)

 Support Project as proposed

 Support Project with changes

 Continue the Item

Reason for Continuance: _____

Continued to what date: _____

AYES: D.L. Grier (1)

NOES: Lesley Noble, John Robinett, Sherry Owen, Wrren Church, Robert MacDonald (5)

ABSENT: David Evans, Emily Tafoya, Mike Mastroianni (3)

ABSTAIN: _____