# Exhibit D





# SITE VISIT MINUTES Del Monte Forest Land Use Advisory Committee Thursday, September 21, 2017

1.	Meeting called to order by <u>Lietzke @ 2:00 pm</u>
2.	Roll Call
	Members Present: Lietzke, Verbanec, VanRoekel, Getreu, Bruno
	Members Absent: Caneer, Stock
	Others in attendance:immediate neighbors (incl PBC), applicant's architect and attorney,
	immediate neighbors' environmental consultant and attorney, County staff.
3.	<b>Scheduled Item(s):</b> The Committee viewed the site for item 1 on the regular meeting agenda. The applicant's architect and attorney described the features of the plan and the neighbors' environmental consultant and attorney presented their positions. General discussion ensued with questions and answers from those present.
	Points raised in discussion: Project on ~1/4 acre lot amongst 1½+ acre lots zoned LDR 1.5 Previous usage as golf maintenance yard Specific site rainfall runoff retention capability not known Adjacent creek flows to Stillwater Cove – designated ESHA Proposed structure now within setbacks – previous setback variance request withdrawn Visibility of structure would be through trees on all sides Visibility to/from proposed roof deck not discernable from ground level
	No actions taken.
4.	Adjourn to regular meeting: 2:35 pm
	Minutes taken by: Verbanec

#### **MEETING MINUTES**

### Del Monte Forest Land Use Advisory Committee Thursday, September 21, 2017

1.	Meeting called to order by <u>Lietzke @ 3:05</u> pm
2.	Roll Call
	Members Present: Lietzke, Verbanec, VanRoekel, Getreu, Bruno, Stock
	Members Absent: Caneer
3.	Approval of Minutes:
	A. August 17, 2017 minutes
	Motion: (LUAC Member's Name)
	Second: (LUAC Member's Name)
	Ayes: all present (6)
	Noes: none
	Absent:Caneer (1)
	Abstain:none
4.	Public Comments on Non-Agenda Item(s): none
5.	Scheduled Item(s) See following pages. Item 1 taken up last, since printed plans were not available from County. Applicant's architect retrieved electronic copies for review.
	<ol> <li>(Raven) new construction on Whitman Lane</li> <li>(PBC) new 18 spc parking lot adjacent to Post Office</li> <li>(Rhodes) Sunset Lane remodel</li> </ol>
6.	Other Items:
	A) Preliminary courtesy presentations by applicants regarding potential projects: none
	B) Announcements: none
7.	Meeting Adjourned: 4:15 pm RECEIVED
	Minutes taken by: Verbanec  SEP 2 5 2017  MONTEREY COUNTY RESOURCE MANAGEMENT AGENCY LAND USE DIVISION
	- SOL DIVISION

## **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

Pl	ease	submit	your re	commendations	for	this	application	by:	September	25,	2017	1
-	7.752	100	720	CONTRACTOR OF STREET				-				-

Continued from August 17, 2017

Project Name: RAVEN SCOTT & RAVEN CHARLYSE 1.

File Number: PLN150755

**Project Location:** 3213 Whitman Lane, Pebble Beach

Project Planner: David J. R. Mack, AICP, Senior Planner now Liz Gonzales

Area Plan: Del Monte Forest Land Use Plan, Coastal Zone

**Project Description:** Combined Development Permit consisting of a 1) Coastal Administrative

> Permit to allow the construction a 5,603 square foot single family dwelling; 2) Coastal Development Permit to allow development within 750 feet of an archaeological resource; 3) Variance to exceed lot coverage by 3.9% (totaling 18.9%) and FAR by 5.3% (totaling 22.8%); and 4) Design Approval. The property is located at 3213 Whitman Lane, Pebble Beach (Assessor's Parcel Number 008-401-010-000), Del Monte Forest Land Use Plan, Coastal Zone.

Recommendation To: Planning Commission

Was the Owner/Applicant/Representative Present at Meeti	ing? Yes X No	
Architect Miller, Attorney Lombardo		
Was a County Staff/Representative present at meeting?	Van Donselaar, Gonzales	(Name)

#### PUBLIC COMMENT

Name	Site Neighbor?		Issues / Concerns	
	YES	NO	(suggested changes)	
PBC	X (PBGL#15)		Suppports project	
James Anderson Jeremy Burton Glen Charles Richard Doerr	X X X X		Size and visibility of project – noise potential from roof deck – impact to adjacent estuarine	
Pamela Silkwood, attorney for neighbors		X	Size and visibility of project – noise potential from roof deck – impact to adjacent estuarine	

#### 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)		
Creation of new residential lot inconsistent with size of neighboring lots and FAR/lot cvg compatibility.	MDR/4-sized lot in LDR/1.5 zoned area.	Don't do that anymore!		
Roof decks which are becoming popular in DMF.	No County policy/guidance available. Nuisance ordinances available for after-the-fact abuses/violations.	Consider limiting height of subsequent installations on roof deck as condition of approval.		
Potential for impact on adjacent estuarine. Effectiveness of runoff mitigation measures unknown due to prior soil cleanup/removal and shallow subsurface hardpan.	DMF LUP & ESHA limitations	Conduct authoritative analysis of alternatives for mitigation.		

#### ADDITIONAL LUAC COMMENTS

Project exceeds FAR and lot coverage percentage limits for 1½+ acre near-neighbor lots zoned LDR/1.5. Project within limits for other ¼ acre lots in DMF zoned MDR/4.

Findings of hardship to warrant FAR and lot coverage variances are a matter of opinion, as the vote indicates.

Support County staff suggestion for "initial study" to inform determination of potential issues and mitigations with ESHA, viewshed, and archeological impacts, as discussed in site visit:

Previous usage as golf maintenance yard

Specific site rainfall runoff retention capability not known

Adjacent creek flows to Stillwater Cove – designated ESHA

Visibility of structure would be through trees on all sides

Visibility to/from proposed roof deck not discernable from ground level

# SEP 2 5 2017 MONTEREY COUNTY RESOURCE MANAGEMENT AGENCY LAND USE DIVISION

#### RECOMMENDATION

	Motion by	Verbanec	_ (LUAC Member's Name)
	Second by	Bruno	_ (LUAC Member's Name)
	_ Support Project as pro	pposed	
X	_ Support Project with	changes (noted above)	
	_ Continue the Item		
	Reason for Continuan	ce:	
	Continued to what dat	e:	

AYES:	Verbanec, Bruno, VanRoekel, Stock (4)	
NOES:	Leitzke, Getreu (2)	
ABSENT:	Caneer (1)	
ABSTAIN: _	none	



# **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

	w can we				LAND USE DIVISION		
Please submit your recommenda				, 2017			
2. Project Name:	PEBBLE BEACH COMPANY						
File Number:	PLN170538		2				
Project Location:	1491 Cypres						
Project Planner:		Son Pham-Gallardo, Assistant Planner					
Area Plan:							
Project Description:	Del Monte Forest Land Use Plan, Coastal Zone Combined Development Permit consisting of: 1) a Coastal Development Permit and Design Approval to allow the construction of 18-space asphalt parking lot, 150 linear feet of retaining wall and 94 linear feet of 3' high wooden fence; and 2) a Coastal Development Permit for removal of 10 trees (7 Coast Live Oak & 3 Monterey Pine). Grading of 695 cubic yards and fill of 8 cubic yards. The property is located at 1491 Cypress Drive, Pebble Beach (Assessor's Parcel Number 008-431-010-000), Del Monte Forest Land Use Plan, Coastal Zone.						
Recommendation To:	Zoning Adm				g		
Was the Owner/Applicant/Representative Present at Meeting? Yes X No Stilwell, Burrell  Was a County Staff/Representative present at meeting? Van Donselaar, Gonzales (Name)  PUBLIC COMMENT							
Name		Site Neighbor?			Issues / Concerns (suggested changes)		
		YES	NO		(**************************************		
none							
LUAC AREAS OF CONCERN	I						

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)
none		

#### ADDITIONAL LUAC COMMENTS

The Cypress tree by the post office should be saved if at all possible. Conflict with a retaining wall is recognized.

PBC informed LUAC this parking lot is part of several parking changes which still comply with the larger DMF Plan projects now underway.

#### RECOMMENDATION

M	otion by Bruno		_ (LUAC Member's Name)	
Se	econd byVanRoek	el	_ (LUAC Member's Name)	
_X_ S	upport Project as proposed			
S	upport Project with changes			
C	ontinue the Item			
R	eason for Continuance:			
Co	ontinued to what date:			
AYES:	all present (6)			
NOES:	none			
ABSENT:	Caneer (1)			
ABSTAIN	: none			



# Action by Land Use Advisory Committee Project Referral Sheet

Monterey County RMA Planning 168 W Alisal St 2<sup>nd</sup> Floor Salinas CA 93901 (831) 755-5025



Advisory Committee: Del Monte Forest

File Number: Project Location: 4 Project Planner: D Area Plan: D Project Description: C  gg D is	File Number: PLN170237  Project Location: 4175 Sunset Lane, Pebble Beach Project Planner: Dee Van Donselaar, Associate Planner  Area Plan: Del Monte Forest Land Use Plan, Coastal Zone Project Description: Combined Development Permit consisting of: 1) a Coastal Administrative Permit and Design Approval to allow the remodel of a one-story,1,433 square foot single family residence, a 1,082 square foot addition on the main level, a 264 square foot addition on the upper level, and a 989 square foot attached garage on the basement level, for a total of 3,768 square feet; and 2) a Coastal Development Permit for the removal of 4 Monterey Pine trees. The property is located at 4175 Sunset Lane, Pebble Beach (Assessor's Parcel Number 008- 072-013-000), Del Monte Forest Land Use Plan, Coastal Zone.					
Was the Owner/Applicant/Represen		ing? Vec. X	No			
Spitz	ative i resent at meet	mg. 10s_X				
Was a County Staff/Representative p	oresent at meeting?	Van Donselaar	:, Gonzales (Name)			
Name	Site Neighbor?		Issues / Concerns (suggested changes)			
	YES	NO	(suggested changes)			
none						
LUAC AREAS OF CONCERN						
Concerns / Issues (e.g. site layout, neighborhood compatibility; visual impact, etc)			Suggested Changes - to address concerns (e.g. relocate; reduce height; move road access, etc)			
none						

#### ADDITIONAL LUAC COMMENTS

none



#### RECOMMENDATION

	Motion by	VanRoekel	(LUAC Member's Name)	
	Second by	Stock	(LUAC Member's Name)	
X	Support Project as proposed			
	_ Support Project with changes			
0	Continue the Item			
	Reason for Continuance:			
Continued to what date:				
AYES:	all present (6)			
NOES:	none			
ABSEN	T:Caneer (1)			
ABSTA	AIN: none			

# This page intentionally left blank