

Exhibit D

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MINUTES
Carmel Highlands Land Use Advisory Committee
Monday, April 4, 2016

1. Meeting called to order by Robert Littell at 4:10 pm

2. **Roll Call**

Members Present: (4) Barbara Rainer, Robert Littell, Jack Meheen, Clyde Freedman

Members Absent: (1) Peter Davis

3. **Approval of Minutes:**

a. March 7, 2016 minutes

Motion: Meheen to approve (LUAC Member's Name)

Second: Freedman (LUAC Member's Name)

Ayes: (4) Rainer, Littell, Meheen, Freedman

Noes: 0

Absent: (1) Peter Davis

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) – Refer to attached project referral sheet(s)

6. Other Items:

A) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

None

B) Announcements

April 18, 2016 LUAC meeting if there are projects from the County

7. Meeting Adjourned: 5:45 pm

Minutes taken by: Barabara Rainer, Acting Secretary

Minutes received via email on 4/19/16

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: **Carmel Unincorporated/Highlands**

Please submit your recommendations for this application by: **April 4, 2016**

Project Title: GILLETTE AMALIA TR

File Number: PLN160025

File Type: ZA

Planner: NAKAMURA

Location: 24725 & 24731 CAMINO DEL MONTE ST & 24700 & 24718 SANTA RITA AVE CARMEL

Project Description:

Combined Development Permit consisting of: 1) two Lot Line Adjustments between four parcels; and 2) a Variance in lot size to allow two existing non-conforming parcels to decrease in lot size. The properties are located at 24725 & 24731 Camino Del Monte Street, 24700 & 24718 Santa Rita Street, Carmel (Assessor's Parcel Numbers 009-081-011, 009-081-012-000, 009-081-019-000 and 009-081-020-00), Carmel Land Use Plan, Coastal Zone.

Was the Owner/Applicant/Representative present at meeting? Yes X No

Joel Panzer

Was a County Staff/Representative present at meeting? Craig Spencer (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)
LUAC member Jack Meheen felt lot lines could be adjusted		

ADDITIONAL LUAC COMMENTS

None

RECOMMENDATION:

Motion by: Robert Littell (LUAC Member's Name)

Second by: Barbara Rainer (LUAC Member's Name)

X Support Project as proposed

 Support Project with changes (conditions of approval)

 Continue the Item

Reason for Continuance: _____

Continued to what date: _____

AYES: (3) Littell, Freedman, Rainer

NOES: (1) Meheen - felt lot lines could be adjusted

ABSENT: (1) Peter Davis

ABSTAIN: 0