

### **Monterey County**

# Action Minutes - Draft Monterey County Planning Commission

Monterey County Planning
Commission
Monterey County
Government Center Board of Supervisors
Chambers
168 W. Alisal St.
Salinas, CA 93901

Cosme Padilla, Chair Don Rochester, Vice-Chair Jacqueline R. Onciano, Secretary

Wednesday, November 16, 2016

9:00 AM

#### **Special Meeting**

#### 9:00 A.M. - CALL TO ORDER

The meeting was called to order by Chair Padilla at 9:00 a.m.

Chair Padilla left after the meeting had been called to order. Vice-Chair Rochester will be sitting as Chair.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Senior Deputy County Counsel Wendy Strimling.

#### **ROLL CALL**

Present:

**Ambriz** 

Diehl

**Duflock** 

Mendez

Rochester

**Roberts** 

Vandevere

Absent:

Getzelman

Hert

Padilla (left after Call to Order)

#### **PUBLIC COMMENTS**

None.

#### AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

Commission Clerk Jackie Nickerson informed the Commission of the following documents distributed on the Dais regarding Agenda Item #3 (PLN040061 - Rancho Canada Ventures, LLC):

- Revised Draft Conditions of Approval, which will be addressed by staff;
- Packet of correspondence previously emailed to the Commission;

- Additional correspondence received the morning of the hearing.

#### COMMISSIONER COMMENTS, REQUESTS AND REFERRALS

None

#### 9:00 A.M. - SCHEDULED MATTERS

#### 1. REF160027 - Grupo Flor, LLC

To be continued to the December 14, 2016 Planning Commission on the appeal of the determination of the Director of Planning that Grupo Flor, LLC does not qualify for an exemption from the Interim Ordinance for medical cannabis operations.

**Proposed CEQA Action:** Continuance is Statutorily Exempt per CEQA Guidelines section 15270.

7697 Highway 1, Moss Landing (the Moss Landing Commercial Park)

Attachments: Staff Report

Commissioner Roberts recused herself at 9:03 a.m. as she works for a law firm that represents the owner.

Project Planner, Craig Spencer, presented the request on behalf of the applicant to continue the hearing on the project to the December 14, 2016, Planning Commission meeting.

**Public Comment: None** 

It was moved by Commissioner Diehl, seconded by Commissioner Vandevere and passed by the following vote to continue the public hearing to the December 14, 2016 Planning Commissionmeeting:

AYES: Ambriz, Diehl, Duflock, Mendez, Roberts, Rochester, Vandevere

NOES: None

ABSENT: Getzelman, Hert, Padilla

ABSTAIN: None

#### **DEPARTMENT REPORT**

None.

Break at 9:05 a.m. - 9:30 a.m. Reconvene

#### 9:30 A.M. - SCHEDULED MATTERS

REF160037 - Annual Tracking Report (Continued from October 26, 2016)

Annual report to the Planning Commission on the data gathered through the County's Tracking System as required by the 2010 Monterey County General Plan.

Proposed CEQA Action: Categorically Exempt per Section 15306 of the CEQA

2.

3.

Guidelines

Attachments:

Staff Report

Exhibit A - Applicable Tracking General Plan Policies

Exhibit B - Tracking Data Report

Project Planner, Anna Quenga, presented the project. Ms. Quenga noted that the information being reported is from October 25, 2015 through October 25, 2016.

Public Comment: Priscilla Walton; and Margaret Robbins.

The Chair stated that the report was received by the Commission.

## PLN040061 - Rancho Canada Ventures, LLC (Rancho Canada Village Subdivision)

Public hearing to consider making a recommendation to the Board of Supervisors to:

- a. Certify the Rancho Canada Village Project Environmental Impact Report (EIR);
- Adopt CEQA findings and adopt a Statement of Overriding Considerations for the 130-unit Alternative's significant and unavoidable impacts;
- c. Amend the text of General Plan Policy CV-1.27 so that the 130-unit Alternative shall be required to provide a minimum of 20%, rather than 50%, affordable/workforce housing;
- d. Rezone the 130-unit Alternative site that occupies the former Rancho
   Canada West Course from Public/Quasi-Public (P/Q-P) to
   Medium-Density Residential (MDR) and Lot 130 from Public/Quasi-Public
   (P/Q-P) to Low-Density Residential (LDR);
- e. Approve the Rancho Canada Village Subdivision project (PLN040061, 130-unit alternative), including:
  - 1. Approve the Vesting Tentative Subdivision Map for the 130-unit Alternative,
  - Approve a Combined Development Permit for development in the Carmel River Floodplain; tree removal, allowing the removal of up to 139 native trees; and grading and infrastructure installation, including installation of a below-grade drainage pipe and culvert to improve area-wide flood control and drainage; and
- f. Adopt a Mitigation and Monitoring Reporting Plan.

**Proposed CEQA Action:** Certify the Rancho Canada Village Environmental Impact Report

Rancho Canada Golf Club, 4860 Carmel Valley Road, Carmel Valley, Carmel Valley Master Plan.

Attachments:

Staff Report

Exhibit A - Project Discussion

Exhibit B - Draft Resolution

Exhibit C - Alternative Site Plan

Exhibit D - Alternative Preliminary Grading & Drainage Plan

Exhibit E - Vicinity Map

Exhibit F - Carmel Valley LUAC Minutes

Exhibit G - Housing Advisory Committee Minutes

Exhibit H - Economic Development Department Inclusionary Housing

Requirement Memorandum Exhibit I - Correspondence

Exhibit 1 - Correspondence

Exhibit J - Draft Final EIR

Exhibit K - Draft Zoning Ordinance and Zoning Map

Staff Submittal - Revised Conditions

Hearing Submittal

Management Specialist, Mr. Luke Connolly, presented the project.

#### Break at 10:37 a.m. - 10:52 a.m. Reconvene

Applicant Representative: Allen Williams

Public Comment: Larry Levine; Michael Bachik; Kathleen Knight; Michael Robbins; Charles Hayes; Barbara Grace; Michael Boudreau; Mårgaret Robbins; Alexander James; Richard Scott; Chuck Beshmen; Janet Brennan; Susan Franklin; Priscilla Walton, Representing CVA; Lea McGee; Eric Sand; Tim Sanders; Brian Clark; John Tilley; Jeff Mullins; Jeff Taylor; and Joseph Narvaez.

#### Break at 12:23 p.m. - 12:34 p.m. Reconvene

It was moved by Commissioner Mendez, seconded by Commissioner Duflock and passed by the following vote to move staff recommendation --recommend the Board of Supervisors certify the EIR, adopt the General Plan amendment, adopt the rezoning and approve the alternative unit project:

AYES: Ambriz, Duflock, Mendez, Rochester

NOES: Diehl, Roberts, Vandevere ABSENT: Getzelman, Hert, Padilla

ABSTAIN: None

A separate motion was taken for the General Plan amendment because County Counsel advised that state law requires a vote of not less than six (6), a majority of the membership, in order to recommend approval of a General Plan amendment to the Board of Supervisors.

It was moved by Commissioner Mendez, seconded by Commissioner Rochester

and denied by the following vote to recommend amending the General Plan:

AYES: Ambriz, Duflock, Mendez, Rochester

NOES: Diehl, Roberts, Vandevere ABSENT: Getzelman, Hert, Padilla

ABSTAIN: None

Motion failed, the vote requires a minimum of six (6) votes.

#### OTHER MATTERS

None.

#### <u>ADJOURNMENT</u>

The meeting was adjourned by Vice-Chair Rochester at 12:52 a.m.

APPROVED:

JACQUELINE R. ONCIANO

PLANNING COMMISSION SECRETARY

ATTEST:

MELISSA MCDOUGAL

PLANNING COMMISSION CLERK

APPROVED ON 4-25-16