

# Exhibit B

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**MINUTES**  
**Del Monte Forest Land Use Advisory Committee**  
**Thursday, January 3, 2019**

1. Meeting called to order by Lori Lietzke at 3:03 p.m.

2. Roll Call

**Members Present:**

Bart Bruno, June Stock, Kim Caneer, Lori  
Lietzke, Rick Verbanec, Ned Van Roekle

**Members Absent:**

Sandy Getreu

3. Approval of Minutes:

A. November 15, 2018 minutes w/corrections

Motion: Ned Van Roekle (LUAC Member's Name)

Second: Rick Verbanec (LUAC Member's Name)

Ayes: (6)

Noes: (0)

Absent: (1) Getreu

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)

6. Other Items:

A) LUAC member nominated for Secretary: Kim Caneer

Motion: Bart Bruno (LUAC Member's Name)

Second: Ned Van Roekel (LUAC Member's Name)

Ayes:

(5)

Noes:

(0)

Absent:

(1) Getreu

Abstain:

(1) Kim Caneer

B) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

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C) Announcements Feb. 7th no meeting

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7. Meeting Adjourned: 3:30 p.m.

Minutes taken by: Kim Caneer

# Action by Land Use Advisory Committee

## Project Referral Sheet

Monterey County RMA Planning  
1441 Schilling Place 2<sup>nd</sup> Floor  
Salinas CA 93901  
(831) 755-5025

Advisory Committee: Del Monte Forest

### Project Description:

2. **Project Name:** PEBBLE BEACH COMPANY (VERIZON WIRELESS)  
**File Number:** PLN180500  
**Project Location:** 1576 CYPRESS DRIVE, PEBBLE BEACH  
**Project Planner:** JOE SIDOR  
**Area Plan:** DEL MONTE FOREST LAND USE PLAN, COASTAL ZONE.  
**Project Description:** COMBINED DEVELOPMENT PERMIT CONSISTING OF: 1) COASTAL DEVELOPMENT PERMIT AND DESIGN APPROVAL TO ALLOW CONSTRUCTION OF A WIRELESS COMMUNICATION FACILITY (34-FOOT HIGH FAUX CHIMNEY ATTACHED TO THE BEACH AND TENNIS CLUB) AND EQUIPMENT SHELTER, AND 2) COASTAL DEVELOPMENT PERMIT TO ALLOW DEVELOPMENT WITHIN 750 FEET OF KNOWN ARCHAEOLOGICAL RESOURCES.

**Recommendation To:** ZONING ADMINISTRATOR

Was the Owner/Applicant/Representative present at meeting? YES X NO     

(Please include the names of the those present)

PB Co. Cheryl Burrell  
\_\_\_\_\_  
\_\_\_\_\_

Was a County Staff/Representative present at meeting? Planner Craig Smith (Name)  
SM

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)
<i>adjacent neighbor</i>		<i>needs to be updated on progress</i>

### ADDITIONAL LUAC COMMENTS

*none*

### RECOMMENDATION:

Motion by: Bart Bruno (LUAC Member's Name)

Second by: Ned Van Roekel (LUAC Member's Name)

☒ Support Project as proposed

☐ Support Project with changes

☐ Continue the Item

Reason for Continuance: \_\_\_\_\_

Continue to what date: \_\_\_\_\_

Ayes: 6

Noes: (0)

Absent: (1) Ketren

Abstain: (0)

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