

**MINUTES**  
**Big Sur Land Use Advisory Committee**  
**Tuesday, February 12, 2019**

1. Meeting called to order by Mary Trotter at 9:05 am ~~p.m.~~

2. Roll Call

**Members Present:**

Mary Trotter, Steve Beck, Dave Smiley, Dick Ravich, Marcus Foster

**Members Absent:**

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3. Approval of Minutes:

A. \_\_\_\_\_ minutes

Motion: \_\_\_\_\_ (LUAC Member's Name)

Second: \_\_\_\_\_ (LUAC Member's Name)

Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

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: \_\_\_\_\_

Motion: \_\_\_\_\_ (LUAC Member's Name)

Second: \_\_\_\_\_ (LUAC Member's Name)

Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

B) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

None

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C) Announcements

None

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7. Meeting Adjourned: 11:30 am p.m.

Minutes taken by: Dick Ravich

# 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: Big Sur LUAC

Please submit your recommendations for this application by: **February 15, 2019**

### Project Description:

1. **Project Name:** OUTDOOR CANNABIS CULTIVATION PILOT PROGRAM  
**File Number:** REF150048  
**Project APN#:** 000-000-000-000  
**Project Planner:** CRAIG SPENCER, SUPERVISING PLANNER  
**Area Plan:** COUNTY WIDE  
**Project Description:** PROVIDE INPUT TO STAFF ON THE DEVELOPMENT OF THE  
OUTDOOR CANNIBUS CULTIVATION PILOT PROGRAM  
ORDINANCE  
**Recommendation To:** PLANNING COMMISSION & BOARD OF SUPERVISORS

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

(Please include the names of the those present)

See attached list

Was a County Staff/Representative present at meeting? Craig Spencer, John Dugan (Name)

### PUBLIC COMMENT:

Name	Site Neighbor?		Issues / Concerns (suggested changes)
	YES	NO	
Comments taken and recorded by			
County Staff			

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**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)

**ADDITIONAL LUAC COMMENTS**

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**RECOMMENDATION:**

Motion by:     Dave Smiley     (LUAC Member's Name)

Second by:     Marcus Foster     (LUAC Member's Name)

- ☒ Support Project as proposed
- ☐ Support Project with changes
- ☐ Continue the Item

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

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

Ayes:     Mary Trotter, Steve Beck, Dave Smiley, Dick Ravich, Marcus Foster    

Noes:     0    

Absent:     0    

Abstain:     0

NAME

Email

JOHN DUGAN  
 Kyle Schrader  
 Ryan McGilloway  
 DAVID RABON  
 Ondine Gorton  
 Ondine Gorton  
 Katy Newman  
 John DeFloria  
 KODIAK  
 Torre Stromberger  
 BIG SUR ZACK  
 Conor MC  
 BRENDAN WAHL  
 Emilio Ennes  
 Mike Linder  
 MARTHA KARSTENS  
 Pearl Bryan  
 Monica Eastway  
 JALE MORGENTHAU  
 Cray Spencer  
 BRIAN AZEVEDO

duganj@co.monterey.ca.us  
 pschrader11@gmail.com  
 ryanpmcgilloway@gmail.com  
 IRABOND@CO.MONTEREY.CA.US  
 Ondine22@att.net  
 bigsurfarmers@gmail  
 Kat4@Redshift.com  
 John@bigsurcannabotanicals.com  
 Kodiakgreenwood@gmail.com  
 Torre.Stromberger@gmail.com  
 BIGSURZACK@GMAIL.COM  
 hiconor@hotmail.com  
 B.WAHL CONSTRUCTION@GMAIL.COM  
 emilioennes@gmail.com  
 BigsurLau@gmail.com  
 MKARSTENS7800@GMAIL.COM  
 pearls2111@gmail.com  
 Monica.Eastway@yahoo.com  
 JALEBIGSUR@YAHOO.COM  
 Spencer@co.monterey.ca.us  
 azevedobj@co.monterey.ca.us