

MINUTES
Carmel Valley Land Use Advisory Committee
Tuesday, February 19, 2019

1. Meeting called to order by Janet Brennan at 6:30 pm

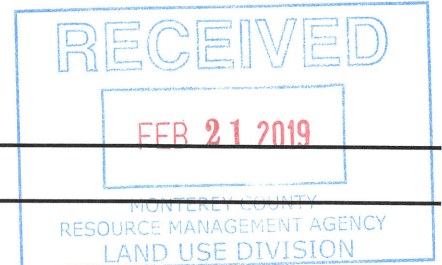
2. Roll Call

Members Present:

Janet Brennan; Judy MacClelland; David Burbidge; Janes Kendall (4)

Members Absent:

Charles Franklin; John Anzini (2)



3. Approval of Minutes:

A. January 22, 2019 minutes

Motion: David Burbidge (LUAC Member's Name)

Second: Judy MacClelland (LUAC Member's Name)

Ayes: Janet Brennan; Judy MacClelland; David Burbidge; Janes Kendall (4)

Noes: 0

Absent: Charles Franklin; John Anzini (2)

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) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

None

B) Announcements

None

7. **Meeting Adjourned:** 7:20 pm

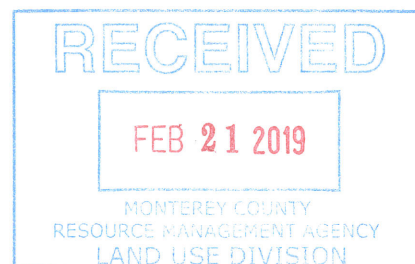
Minutes taken by: David Burbidge



Action by Land Use Advisory Committee

Project Referral Sheet

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



Advisory Committee: Carmel Valley

1. **Project Name:** OUTDOOR CANNABIS CULTIVATION PILOT PROGRAM
File Number: REF150048
Project APN: 000-000-000-000
Project Planner: CRAIG SPENCER
Project Description: Provide input to Staff on the development of the outdoor Cannabis Cultivation Pilot Program Ordinance
Recommendation To: PLANNING COMMISSION & BOARD OF SUPERVISORS

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

Not applicable

(Please include the names of the those present)

N/A

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

PUBLIC COMMENT:

Name	Site Neighbor?		Issues / Concerns (suggested changes)
	YES	NO	
Eric Sands		X	Use Carmel Valley Master Plan for reference
Tory, Big Sur Farming Association		X	Want fair chance to get license
Jenifer, Attorney		X	No state regulations. State AG regarding COOPs for prior cultivators
Sam Registara		X	General concerns
Kyle Eurate		X	Medical shut down by new law & effects on us

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)
Cost to get license		Make clear
July 1 st , CEQA to go away		

ADDITIONAL LUAC COMMENTS

None

RECOMMENDATION:

#1 – Review of pilot plan at specified time frame

Motion by: Judy MacClelland (LUAC Member's Name)

Second by: James Kendall (LUAC Member's Name)

 Support Project as proposed

X Support Project with changes (See above)

 Continue the Item

Reason for Continuance: _____

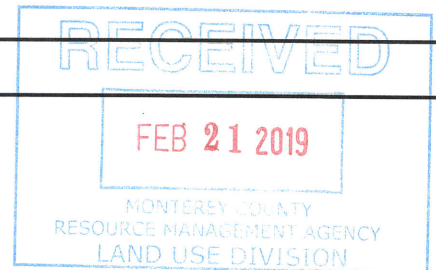
Continue to what date: _____

Ayes: Janet Brennan; Judy MacClelland; David Burbidge; James Kendall (4)

Noes: 0

Absent: Charles Franklin; John Anzini (2)

Abstain: 0



RECOMMENDATION:

#2 - Support pilot project for local growers

Motion by: James Kendall (LUAC Member's Name)

Second by: David Burbidge (LUAC Member's Name)

 Support Project as proposed

X Support Project with changes (See above)

 Continue the Item

Reason for Continuance: _____

Continue to what date: _____

Ayes: Janet Brennan; Judy MacClelland; David Burbidge; James Kendall (4)

Noes: 0

Absent: Charles Franklin; John Anzini (2)

Abstain: 0

