

# Exhibit K

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**MINUTES**  
**Cachagua Land Use Advisory Committee**  
**Wednesday, February 27, 2019**

FILE COPY  
PLN180544

1. Meeting called to order by Matthew Shea at 6:00 pm

2. Roll Call

**Members Present:**

Matthew Shea, Sarah Hausserman, Diane Miller, Kathy Heberman, Jack Galante (5)

**Members Absent:**

0

3. Approval of Minutes:

A. March 28, 2018 minutes

Motion: Sarah Hausserman (LUAC Member's Name)

Second: Jack Galante (LUAC Member's Name)

Ayes: Shea, Hausserman, Miller, Heberman, Galante (5)

Noes: 0

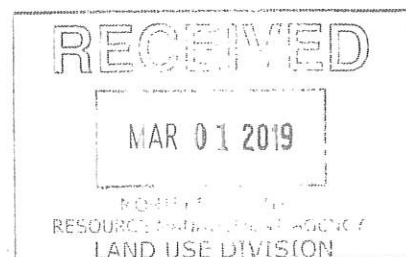
Absent: 0

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.

Kathie Lane expressed desire for better notification about LUAC meetings and pertinent zoning issues, i.e. posting at the Jamesburg News Sign, mail boxes, etc. and possibly mailings.

5. Scheduled Item(s)



6. Other Items:

A) LUAC member nominated for Chairperson: Sarah Hausserman

Motion: Jack Galante (LUAC Member's Name)

Second: Diane Miller (LUAC Member's Name)

Ayes: Shea, Hausserman, Miller, Heberman, Galante (5)

Noes: 0

Absent: 0

Abstain: 0

B) LUAC member nominated for Secretary: Matthew Shea

Motion: Kathy Heberman (LUAC Member's Name)

Second: Sarah Hauserman (LUAC Member's Name)

Ayes: Shea, Hausserman, Miller, Heberman, Galante (5)

Noes: 0

Absent: 0

Abstain: 0

C) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

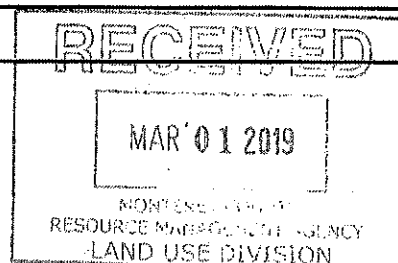
None

D) Announcements

None

7. Meeting Adjourned: 7:34 pm

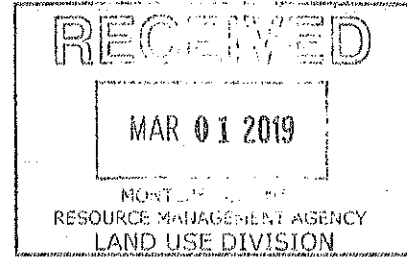
Minutes taken by: Diane Miller & Matthew Shea



# 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: Cachagua

1. **Project Name:** CHURCH JOHN P (AT&T MOBILITY)  
**File Number:** PLN180544  
**Project APN:** 197-161-037-000  
**Project Planner:** STEVE "TED" LOPEZ  
**Project Description:** Use Permit to allow the installation of new antennas and supporting radio equipment on an existing cell tower. The applicant is proposing to increase the Crown Castle monopole height from approximately 41 feet to approximately 51 feet. The property is located at 17114 Cachagua Road, Carmel Valley (Assessor's Parcel Number 197-161-037-000), Cachagua Area Plan.  
**Recommendation To:** DIRECTOR OF RMA PLANNING

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

(Please include the names of the those present)

Tom Johnson, TSJ Consulting

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

### PUBLIC COMMENT:

Name	Site Neighbor?		Issues / Concerns (suggested changes)
	YES	NO	
Kathy Lane		X	Better coverage
Alfred Heberman	X		Tower is unsightly and reflective. Wants changes to include camouflage, or green paint.
Multiple residents	X		Concern was expressed for greater coverage and back up power to eliminate coverage outages.

## 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)
Visual Impact		Paint the tower green, use non reflective materials

## ADDITIONAL LUAC COMMENTS

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## RECOMMENDATION:

Motion by: Matthew Shea (LUAC Member's Name)

Second by: Jack Galante (LUAC Member's Name)

☐ Support Project as proposed

☒ Support Project with changes

☐ Continue the Item

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

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

Ayes: Hausserman, Miller, Galante, Shea (4)

Noes: 0

Absent: 0

Abstain: Heberman (1)

