

# Exhibit B

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**MINUTES**  
**Carmel Valley Land Use Advisory Committee**  
**Monday, May 15, 2017**

1. Meeting called to order by Janet Brennan at \_\_\_\_\_ pm

2. **Roll Call**

Members Present: Charles Franklin, David Burbidge, Brian Rasmussen, Janet Brennan, Michael Addison, John Anzini and Judy MacClelland

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Members Absent: Neil Agron

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3. **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

4. **Scheduled Item(s)**

**Approval of the minutes of the prior meeting moved by Anzini seconded Burbidge all ayes one absent**

5. **Other Items:**

A) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

none

B) Announcements

none

6. Meeting Adjourned: 8:30 pm

Minutes taken by: Charles Franklin

# Action by Land Use Advisory Committee

## Project Referral Sheet

Monterey County Planning Department  
168 W Alisal St 2<sup>nd</sup> Floor  
Salinas CA 93901  
(831) 755-5025

Advisory Committee: **Carmel Valley**

Please submit your recommendations for this application by: **May 16, 2017**

1.           **Project Name:** VALENTINE HOLDINGS LLC (SYNCHRONICITY HOLISTIC)  
               **File Number:** PLN160807  
**Project Location:** 26390 CARMEL RANCHO BLVD., CARMEL, CA 93923  
**Project Planner:** CRAIG SPENCER  
**Area Plan:** Carmel Valley Master Plan  
**Project Description:** Use Permit for the establishment of a commercial medical cannabis dispensary within an existing retail space at the Carmel Rancho Shopping Center. The property is located at 26390 Carmel Rancho Boulevard Unit 18, Carmel (Assessors Parcel Number 015-012-058-000), Carmel Valley Master Plan.

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Was the Owner/Applicant/Representative Present at Meeting? Yes X No \_\_\_\_\_

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

**PUBLIC COMMENT:**

Name	Site Neighbor?		Issues / Concerns (suggested changes)
	YES	NO	
Marion Downs		X	Support as presented
Cheryl Savage		X	Support as presented
TAMMY JAMES		X	Support as presented
CHERYL pANTONI	X		OTHER PENDING LOCATION IS TOO CLOSE

<b>Marily Schultz</b>	<b>X</b>		<b>Problems with parking impact</b>
<b>Meagan Lee</b>		<b>X</b>	Support as presented
<b>Nanacy Selfridge</b>		<b>X</b>	Support as presented

#### LUAC AREAS OF CONCERN

<b>Concerns / Issues (e.g. site layout, neighborhood compatibility; visual impact, etc)</b>	<b>Policy/Ordinance Reference (If Known)</b>	<b>Suggested Changes - to address concerns (e.g. relocate; reduce height; move road access, etc)</b>
Too many applicants per code		Approve only if the other is disapproved

#### ADDITIONAL LUAC COMMENTS

#### RECOMMENDATION :Approve this application only if other application is denied

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

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

  X   Support Project as proposed

       Recommend Changes (as noted above)

       Continue the Item

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

Continued to what date: \_\_\_\_\_

AYES: 7 \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: 1 \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

2.           **Project Name:** PORTER FAMILY PARTNERSHIP ET AL  
              **File Number:** PLN160483  
              **Project Location:** 9550 CARMEL VALLEY RD, CARMEL, CA 93923  
              **Project Planner:** MEGAN HOSTERMAN  
              **Area Plan:** Carmel Valley Master Plan  
              **Project Description:** Design Approval for a mini-storage facility in an existing retail space at the Mid-Valley Shopping Center. The property is located at 9550 Carmel Valley Road, Building 2, Carmel (Assessor's Parcel Number 169-234-007-000), Carmel Valley Master Plan.

\_\_\_\_\_  
**Was the Owner/Applicant/Representative Present at Meeting?** Yes   X   No \_\_\_\_\_

**Was a County Staff/Representative present at meeting?** Craig Spencer was present for Megan Hosterman (Name)

**PUBLIC COMMENT:**

Name	Site Neighbor?		Issues / Concerns (suggested changes)
	YES	NO	

**LUAC AREAS OF CONCERN**

<b>Concerns / Issues (e.g. site layout, neighborhood compatibility; visual impact, etc)</b>	<b>Policy/Ordinance Reference (If Known)</b>	<b>Suggested Changes - to address concerns (e.g. relocate; reduce height; move road access, etc)</b>

**ADDITIONAL LUAC COMMENTS**

**RECOMMENDATION :**

Motion by:   Anzini   (LUAC Member's Name)

Second by:   Rasmussen   (LUAC Member's Name)

  X   Support Project as proposed

       Recommend Changes (as noted above)

       Continue the Item

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

Continued to what date: \_\_\_\_\_

AYES: 7 \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: 1 \_\_\_\_\_

ABSTAIN: \_\_\_\_\_