Exhibit C

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## MINUTES

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

1. Meeting called to order by Lori Lietzkel at 3:03 pom.

## 2. Roll Call

Members Present:


Members Absent:
Members Absent: Getreu (1)

## 3. Approval of Minutes:

A. November 15, 2018 minutes w/covections

Motion: Nod. Van Roekle (LUAC Member's Name)
Second: $\frac{\mathrm{RiClL} \text { Verdanec (LUAC Member's Name) }}{}$

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:

## Kim Cancer

Motion:
 (LUAC Member's Name)

Second: $\square$ (LUAC Member's Name)

Ayes: $\quad(5)$
Noes: $\quad(0)$
absent: (1) Getren
abstain: (1 )Kim Cancer
B) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

None
c) Announcements Feb. Th no meeting
7. Meeting Adjourned: $3: 30$ p.m.

Minutes taken by: tim Namer

# Action by Land Use Advisory Committee Project Referral Sheet 

Monterey County RMA Planning<br>1441 Schilling Place $2^{\text {nd }}$ Floor<br>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 $\qquad$ NO $\qquad$
(Please include the names of the those present)
PBCO. Cheryl Barrel

Was a County Staff/Representative present at meeting? Planner Craig Smithname)
PUBLIC COMMENT: none

| Name | Site Neighbor? |  | Issues / Concerns <br> (suggested changes) <br>   YES |
| :--- | :---: | :---: | :---: |
|  |  | NO |  |
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## LUAC AREAS OF CONCERN

| Concerns / Issues <br> (e.g. site layout, neighborhood <br> compatibility; visual impact, etc) | Policy/Ordinance Reference <br> (If Known) | Suggested Changes - <br> to address concerns <br> (eeg. relocate; reduce height; <br> move road access, etc) |
| :---: | :---: | :---: |
| a adjacent neighbor |  | nee AS to be Updated <br> on progress S |
|  |  |  |
|  |  |  |

## ADDITIONAL LUAC COMMENTS

## none

## RECOMMENDATION:

Motion by: Bart Bruno
Second by: Ned Van Roekel (LuAC Member's Name)


Support Project as proposed
0 Support Project with changes
O Continue the Item
Reason for Continuance:

Continue to what date:


# Action by Land Use Advisory Committee Project Referral Sheet 

Monterey County RMA Planning

1441 Schilling Place $2^{\text {nd }}$ Floor
Salinas CA 93901
(831) 755-5025

Advisory Committee:
Del Monte Forest

Project Description:

1. Project Name:

File Number:
Bernstein \& Kaufman (Este Madra)
PLN180342
Project Location: 3186 Del Ciervo, Pebble Beach
Project Planner: R. CRaig Smith
Area Plan: Del Monte Forest Land Use Plan, Coastal Zone
Project Description: COASTAL DEvElopment PERMIT FOR A Minor Subdivision of a 4.71
ACRE LOT INTO TWO LOTS OF APPROXIMATELY 2.58 ACRES AND 2.13
ACRES, RESPECTFULLY. THE PROPERTY IS CURRENTLY DEVELOPED
WITH A SINGLE FAMILY DWELLING AND A DETACHED GARAGE AND
SHED. SUBdivision of the land will result in Parcel a CONTAINING THE EXISTING SINGLE FAMILY DWELLING AND THE NEW LOT, PARCEL B, WITH AN EXISTING WOODEN DETACHED GARAGE AND A detached tool shed. No development is proposed at this time.

## Recommendation To: Planning Commission

Was the Owner/Applicant/Representative present at meeting? YES


NO $\qquad$
(Please include the names of the those present)


Was a County Staff/Representative present at meeting? Craig smith (Name) PUBLIC COMMENT: None

| Name | Site Neighbor? |  | Issues / Concerns <br> (suggested changes) <br>   YES |
| :--- | :---: | :---: | :---: |
|  |  | NO |  |
|  |  |  |  |
|  |  |  |  |

## LUAC AREAS OF CONCERN

| Concerns / Issues <br> (eeg. site layout, neighborhood <br> compatibility; visual impact, etc) | Policy/Ordinance Reference <br> (If Known) | Suggested Changes - <br> to address concerns <br> (eeg. relocate; reduce height; <br> move road access, etc) |
| :---: | :---: | :---: |
| None |  |  |
|  |  |  |
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## ADDITIONAL LUAC COMMENTS

Committee monde like to see plans for any future development on subdivided. Lot (currently undeveloped) in the Sutures for compliance.

## RECOMMENDATION:

Motion by: Ned Van Kaekel (LUAC Member's Name)

$\not \subset$
Support Project as proposed
Support Project with changes
Continue the Item
Reason for Continuance:

Continue to what date:


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