# Exhibit C

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

1.	Meeting called to order by LOVI Lietzke at 3:03 p.m.
2.	Roll Call
	Members Present: <u>Bart Brund, June Stock, Kim Caneer, Lovi</u> Lietzke, Rick. Verbanec, Ned. Van Roekte (6)
	Members Absent: Sanay Getrey (1)

### 3. Approval of Minutes:

A. Nov	ember 15, 2018 minutes W/Corrections
Motion:	Ned Van Rockle (LUAC Member's Name)
Second:	Pick Verbanec (LUAC Member's Name)
Ayes:	(6) Bruno, Stock, Caneer, Lietzke, Verbanec
Noes:	(0) Van Koekel
Absent:	(1) Gretren
Abstain:	$(\mathcal{O})$

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 Caneer
Motion:	Bart Brund	(LUAC Member's Name)
Second:	Ned Van Roekel	(LUAC Member's Name)

Ayes: Noes: aeren Absent: Kim aneer Abstain: B) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects None Announcements Feb. 7th no meeting C) Meeting Adjourned: <u>3:30</u> p.m. 7. Minutes taken by: Kim Caneer

# 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:** 

**Del Monte Forest** 

**Project Description:** Project Name: PEBBLE BEACH COMPANY (VERIZON WIRELESS) 2. 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 1/2 NO (Please include the names of the those present) PBCO. Chery & Burrell Craig Smithename) Was a County Staff/Representative present at meeting? Planner PUBLIC COMMENT: NONE

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

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4 <sup>1</sup>		

## 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)
a agacent neighbo	Y	nee as to be updated on progress

## ADDITIONAL LUAC COMMENTS

none

## **RECOMMENDATION:**

Motion by: Bart Brund	(LUAC Member's Name)
Second by: Ned Van Rockel	(LUAC Member's Name)
Support Project as proposedOSupport Project with changesOContinue the Item	
Reason for Continuance:	
Continue to what date: Ayes: <u>Co (Brune, Storle,</u> Van Roeliel) 4	Caneer, Lietale, Verbanec,

Noes:	$(\mathcal{O})$	
Absent:	(1) ketren	
Abstain:	(O)	

## 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

**Del Monte Forest Advisory Committee:** 

#### **Project Description:**

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1.	<b>Project Name:</b>	BERNSTEIN & KAUFMAN (ESTE MADRA)
	File Number:	
	<b>Project Location:</b>	3186 DEL CIERVO, PEBBLE BEACH
	<b>Project Planner:</b>	R. CRAIG SMITH
	Area Plan:	DEL MONTE FOREST LAND USE PLAN, COASTAL ZONE
	<b>Project Description:</b>	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

Recommendation To: PLANNING COMMISSION

YES  $\checkmark$  NO \_\_\_\_\_ Was the Owner/Applicant/Representative present at meeting?

(Please include the names of the those present)

awevence, Planning a Development Analy St

LOT, PARCEL B, WITH AN EXISTING WOODEN DETACHED GARAGE AND A DETACHED TOOL SHED. NO DEVELOPMENT IS PROPOSED AT THIS TIME.

Was a County Staff/Representative present at meeting? Craia South

(Name)

PUBLIC COMMENT: NML

	Issues / Concerns
NO	(suggested changes)
-	NO

## 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)
None		

## ADDITIONAL LUAC COMMENTS

Committee would like to see pla	ns for any Cuture
development on subdivided lot	(currently undereigned)
in the fistures for compliance	0

## **RECOMMENDATION:**

Motion by: <u>Ned Van Foekel</u> (LUAC Member's Name) Second by: <u>Fick Verbanec</u> (LUAC Member's Name)	
Support Project as proposed	
Support Project with changes	
Continue the Item	
Reason for Continuance:	
Continue to what date:	,
Ayes: 6 (Bruno, Stock, Caneer, Lietzke,	Verbanec,
Noes:	Van Koekel)
Absent: (1) Getren	
Abstain: A	

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