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MINUTES
Carmel Highlands Land Use Advisory Committee
Monday, June 3, 2019

1. Meeting called to order by Jack Meheen, Chair at 4:00 pm

2. Roll Call

Members Present:

Clyde Freedman, Holli Leon, Jack Meheen, Dan Keig (4)

Members Absent:

Barbara Rainer (1)



3. Approval of Minutes:

A. May 20, 2019 minutes

Motion: Keig to approve (LUAC Member's Name)

Second: Meheen (LUAC Member's Name)

Ayes: Leon, Meheen, Keig, Freedman (4)

Noes: 0

Absent: Rainer (1)

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

Next LUAC meeting scheduled for June 17, 2019 at 4:00 pm

7. Meeting Adjourned: 5:40 pm

Minutes taken by: Holli Leon

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 Highlands

1. **Project Name:** STATE OF CALIFORNIA (CHARTER SPECTRUM)
File Number: PLN190010
Project Location: NO ADDRESS ASSIGNED
 (ALONG 2.4 MILE LENGTH OF STATE ROUTE 1 BETWEEN
 POST MILES 71.8 TO 69.4)
Assessor's Parcel Number(s): 000-000-000-000 (CALTRANS RIGHT-OF-WAY)
Project Planner: JOE SIDOR
Area Plan: CARMEL LAND USE PLAN
Project Description: Coastal Development Permit to allow development (excavation and
 boring) within 750 feet of known archaeological resources. The
 project area includes approximately 0.66 miles of internet cable placed
 underground
Recommendation To: ZONING ADMINISTRATOR

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

(Please include the names of the those present)

Tim Lindsay of Charter Spectrum
Lisa Ludovisi of Charter Spectrum
Rich Larsen, neighbor
Theo Morre, Robert Burns, Gwynne DeAmaral

Was a County Staff/Representative present at meeting? Craig Smith, Planner (Name)

PUBLIC COMMENT:

Name	Site Neighbor?		Issues / Concerns (suggested changes)
	YES	NO	
Theo Morre	X		What areas will be affected?
Gwynne DeAmaral	X		Suggested Charter Spectrum work with Mary Adams, Monterey County Supervisor
Rick Larsen	X		Neighbors support the improved cable

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)
Part of the plan is to have a representative to monitor archaeological and Native American sites.		
Conduit to be flexible		
60 to 90 days Carmel Valley Road at Hwy 1 will be difficult for traffic control where cable is to be buried underground		

ADDITIONAL LUAC COMMENTS

How far will service be improved, most likely south of Carmel Highlands to Mal Paso Creek.

Changing from fiber optic cable to RF no speed will be lost, only gained

RECOMMENDATION:

Motion by: Keig to approved (LUAC Member's Name)

Second by: Leon (LUAC Member's Name)

☒ Support Project as proposed

☐ Support Project with changes

☐ Continue the Item

Reason for Continuance: _____

Continue to what date: _____

Ayes: Keig, Leon, Meheen, Freedman (4)

Noes: 0

Absent: Rainer (1)

Abstain: 0



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