

# Exhibit C

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**MINUTES**  
**Del Monte Land Use Advisory Committee**  
**Thursday, December 5, 2019**



1. Meeting called to order by Lori Lietzke at 3:00 pm

2. Roll Call

**Members Present:**

Bart Bruno, Lori Lietzke, Rick Verbanec, Ned Van Roekel, Kim Caneer (5)

**Members Absent:**

Maureen Lyon (1)

NOTE: Former LUAC DMF member for many years has passed away

3. Approval of Minutes:

A. September 5, 2019 minutes

Motion: Ned Van Roekel (LUAC Member's Name)

Second: Rick Verbanec (LUAC Member's Name)

Ayes: Bruno, Lietzke, Verbanec, Van Roekel, Caneer (5)

Noes: 0

Absent: Lyon (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

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B) Announcements

- See "Members Absent" portion of the minutes
- Please move any projects scheduled in December of this year to the 2020 calendar, if possible.
- Also, current date for second meeting in December 2019 is on a Tuesday and we normally meet on Thursdays
- Please send out copies of the 2020 meeting calendar to all current members of the LUAC via email
- Prospective LUAC members Kamlesh Parikh & Carol Church were present

7. Meeting Adjourned: 3:20 pm

Minutes taken by: Kimberly Caneer, Recording Secretary





## 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

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## RECOMMENDATION:

Motion by: Rick Verbanec (LUAC Member's Name)

Second by: Ned Van Roekel (LUAC Member's Name)

- ☒ Support Project as proposed  
☐ Support Project with changes  
☐ Continue the Item

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

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

Ayes: Bruno, Lietzke, Verbanec, Van Roekel, Caneer (5)

Noes: 0

Absent: Lyon (1)

Abstain: 0

