Exhibit C



MINUTES

Carmel Highlands Land Use Advisory Committee Monday, November 5, 2018

NOV 08 2018

| | Robert Littell | | | via email MONTEREY COUNTY |
|--|----------------------------|--|--------------|--|
| Roll Call | | | | RESOURCE MANAGEMENT AGEN LAND USE DIVISION |
| Members Present: | | | | |
| Dan Keig, Jack Meheen, | Robert Littell, Holli Lec | on, Clyde Freedman | | AND STREET OF THE STREET OF TH |
| Manager in a contract of the latest terminate on a second contract of the second contract o | | | | |
| Members Absent: | | | | |
| Fran Leve, Barbara Rain | er | Market Market Company of the Company | | |
| | | | | |
| Approval of Minutes: | | | | |
| A. None | minutes | | | |
| La Company of the Com | | | | |
| Public Comments: The | Committee will receive | public comment on | non-agend | la items that are within the nay be limited by the Chair. |
| purview of the Committee | e at this time. The length | m or marviduar pres | citations ii | may be infineed by the chair. |
| None | | | | |
| | (e) | | | |
| Scheduled Item(s) | | | | |
| Scheduled Item(s) | | | | |
| Scheduled Item(s) Other Items: | | | | |
| Other Items: | nominated for Secretary: | Current secretar | y Barbara | Rainer |
| Other Items: A) LUAC member | nominated for Secretary: | | | |
| Other Items: A) LUAC member: Motion: | nominated for Secretary: | (LUAC Mo | ember's Na | nme) |
| Other Items: A) LUAC member | nominated for Secretary: | | ember's Na | nme) |
| Other Items: A) LUAC member: Motion: | nominated for Secretary: | (LUAC Mo | ember's Na | nme) |
| Other Items: A) LUAC member: Motion: Second: | nominated for Secretary: | (LUAC Mo | ember's Na | nme) |
| Other Items: A) LUAC member of the second: Second: Ayes: Noes: | nominated for Secretary: | (LUAC Mo | ember's Na | nme) |
| Other Items: A) LUAC member: Motion: Second: Ayes: Noes: Absent: | | (LUAC Mo | ember's Na | nme) |
| Other Items: A) LUAC member: Motion: Second: Ayes: Noes: Absent: | | (LUAC Mo | ember's Na | nme) |
| Other Items: A) LUAC member: Motion: Second: Ayes: Noes: Absent: Abstain: | | (LUAC Me | ember's Na | nme) |
| A) LUAC member Motion: Second: Ayes: Noes: Absent: Abstain: B) Preliminary Coun | | (LUAC Mo | ember's Na | nme) |

7. Meeting Adjourned: 5:45 p.m.

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 | | | | | | | |
|---|---|--|-------------|---|--|--|--|
| Please submit your recommendations for this application by: DATE | | | | | | | |
| Project Description: | | | | | | | |
| 2. Project Name: | HALEY TIMOTHY M/MCGOURTY ETHNA C TRS | | | | | | |
| File Number: | PLN180434 | | | | | | |
| Project Location: | 26226 ISABELLA AVENUE, CARMEL POINT | | | | | | |
| Project Planner: | JOE SIDOR, ASSOCIATE PLANNER | | | | | | |
| Area Plan: | CARMEL AREA LAND USE PLAN, COASTAL ZONE | | | | | | |
| | COMBINED DEVELOPMENT PERMIT CONSISTING OF: 1) COASTAL DEVELOPMENT | | | | | | |
| Project Description: | PERMIT TO ALLOW A LOT LINE ADJUSTMENT, INCLUDING A LOT MERGER, BETWEEN | | | | | | |
| | THREE LEGAL LOTS OF RECORD, RESULTING IN TWO LOTS OF 9,369 SQUARE FEET | | | | | | |
| | AND 8,587 SQUARE FEET; AND 2) COASTAL ADMINISTRATIVE PERMIT AND DESIGN | | | | | | |
| | APPROVAL TO ALLOW DEMOLITION OF AN EXISTING SINGLE FAMILY DWELLING AND | | | | | | |
| | CONSTRUCTION OF A 3,270 SQUARE FOOT SINGLE FAMILY DWELLING, AND A MINOR | | | | | | |
| | | | | | G SINGLE FAMILY DWELLING | | |
| | RESULTING IN | | | | | | |
| Recommendation To: | PLANNING CO | AND THE PROPERTY OF THE PROPER | | | | | |
| Recommendation 10. | TEATH IN TO CO | | | | | | |
| Was the Owner/Applicant/Representative present at meeting? YES X NO | | | | | | | |
| (Please include the names of the those present) | | | | | | | |
| Architects Greg Klein, and John Malick | | | | | | | |
| Was a County Staff/Represe | ntative prese | nt at meeting | g? Yasme | en Hus | sain (Name) | | |
| PUBLIC COMMENT: | | | | | | | |
| Name | | Site Neighbor? | | Issues / Concerns | | | |
| Name | | YES | NO | | (suggested changes) | | |
| Timothy J. Morris, and Lenore E. Thornton | | X | | Sent letter opposing project dated 10/29/ to planner Joe Sidor | | | |
| LUAC AREAS OF CONCERN | | | | | | | |
| Concerns / Issues | Po | olicy/Ordina | nce Referen | ice | Suggested Changes - to address concerns (e.g. relocate; reduce | | |

(If Known)

height; move road access, etc)

(e.g. site layout, neighborhood

compatibility; visual impact, etc)

| Historical value of existing buildings. One member thinks this is a Comstock house | Keep existing main residence intact |
|--|--|
| Design new residence to emulate existing designs | Make sure roof eaves are simple shingle edges like existing eaves. Omit any wavy eave designs. |
| Concerned about addition of covered parking to cottage at corner | Do not add appendages to the iconic cottage on the corner lot |

ADDITIONAL LUAC COMMENTS

| The committee int | ent is to limit the expansion of the | e home on the corner lot, and to prevent the future |
|-----------------------|--|--|
| subdivision of the lo | ots. With the proposed joining of lots | s into two, one could be sold off and again another |
| Large home erected | . This is an iconic property and by it | s current design sets a beautiful open space for the neighborhood. |
| Our conditions of | approval are, combine the lots into | one, apply for a variance to maintain the size of the existing |
| home on the corner | lot, this then becomes an accessory | unit, and eliminates the need for covered parking. Which should |
| Eliminate any future | e changes to the property. | |
| RECOMMENDA | TION: | |
| Motion by: | Hollie Leon | (LUAC Member's Name) |
| Second by: | Dan Keig | (LUAC Member's Name) |
| x Suppo | ort Project with changes | |
| Ayes: | Leon, Freedman, Littell, Keig | |
| Noes: | Meheen (thinks this is a Comstoc | k house) |
| Absent: | Leve, Rainer | · · · · · · · · · · · · · · · · · · · |
| Abstain | None | |