## Exhibit D



#### **MINUTES**

# North County Land Use Advisory Committee September 18, 2019

SEP 19 2019

Members P	resent: inett, Sherry Owen, DL Grier, David Evans, Lesley Noble, Emily Tafoya,	Michael Mastraiann	
	acDonald (8)	Michael Mastrolann	
Members A None (0)	bsent:		
Approval of	f Minutes:		
A. <u>Ma</u>	y 15, 2019 minutes		
Motion:	DL Grier (LUAC Member's Name)		
Second:	Michael Mastroianni (LUAC Member's Name)		
Ayes:	David Evans, Lesley Noble, Michael Mastroianni, Emily Tafoya, DL Grier (5)		
Noes:	0		
Absent:	Sherry Owen, Robert MacDonald, John Robinett (3)		
Abstain:	0		
B. July	y 17, 2019 minutes		
Motion:	Sherry Owen (LUAC Member's Name)		
Second:	John Robinett (LUAC Member's Name)		
Ayes:	Sherry Owen, John Robinett, David Evans, Emily Tafoya, Lesley Nobl	e (5)	
Noes:	0		
Absent:	Robert MacDonald, Michael Mastroianni, DL Grier (3)		
Abstain:	0		

C. Aug	gust 21, 2019 minutes			
Motion:	DL Grier	(LU	UAC Member's Name)	
Second:	Sherry Owen	(LU	UAC Member's Name)	
Ayes:	Lesley Noble, David Evans, Michael Mastroianni, DL Grier, Robert Macdonald, Sherry Owen			
Noes:	0			
Absent:	John Robinett, Emily Tafoya (2)			
Abstain:	0			
purview of	the Committee at this time.	The length of individua	e was briefly addressed by Lesley Noble;	
- Tl	ne ongoing debacles with PC	&E subcontracting the	repairs is causing delays and resulting issues	
relate to p	roblems that require electric	ity was addressed by Jo	ohn Robinett.	
Exception and announcement of the second				
None  B) Ann	ouncements			
None				
None				
None	:			
None				
	<b>djourned:</b> <u>6:48</u> pn	l		

### 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

SEP 1 9 2019

UBLIC COMMENT:						
Was a County Staff/Repr	esentative pres	ent at meeting?	Yasmeen Hus	ssain (Name)		
	·					
5						
Robert Dee, Kim Cruz, Steph	anie Cruz					
Please include the names	of the those pro	esent)				
Was the Owner/Applican	t/Representati	ve present at mee	ting? YES	NO		
Recommend		ECTOR OF RMA I	_	nercial [LC] Zoning District.		
Troject De	proj	ect would include a	Type 10 cannab	is retailer (dispensary) within an		
A Project De						
Projec	t Planner: SON	N PHAM-GALLAR				
Project Assessor's Parcel N		1 N EL CAMINO R -023-042-000	EAL SALINAS			
File	Number: PLN	1190008				
1. Proj	ect Name: ABU	JNDANT INVEST	MENTS LLC	MONTEREY COUNTY RESOURCE MANAGEMENT AGENCY LAND USE DIVISION		

Name	Site Neighbor?		Issues / Concerns (suggested changes)	
	YES NO		(suggested changes)	
Don & David Adams	X		Traffic Issues & more accidents	
Rick Diaz, School District Director of Facilities		X	Concerns regarding School Bus stop. Applicant and Diaz to confer.	

#### 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)
Concerns about the number of dispensaries in North County; and the lack of benefit to North County from the tax revenue generated (John Robinett)		Dispensary tax dollars from North county dispensaries should be allotted, at least in part, to benefit North County.
The number of dispensaries allowed in North County. What is cap? too many now; saturation (Sherry Owen)		Limit the number of dispensaries
Concerns regarding more traffic being diverted to Blackie Road as a way to reach City of Monterey (DL Grier)		Applicant indicated he is/would divert the traffic back to #101 and #156. A right turn only is in the plan.

#### **ADDITIONAL LUAC COMMENTS** None **RECOMMENDATION:** Motion by: Sherry Owen (LUAC Member's Name) Second by: Lesley Noble (LUAC Member's Name) Support Project as proposed Support Project with changes SEP 1 9 2019 Continue the Item Reason for Continuance: Continue to what date: Ayes: Sherry Owen, Lesley Noble, David Evans, Robert MacDonald, John Robinett (5) Noes: Emily Tafoya, Michael Mastroianni, DL Grier (3) Absent: Abstain: 0