

# Exhibit D

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**MINUTES**  
**Carmel Valley Land Use Advisory Committee**  
**Monday, March 2, 2020**



1. Meeting called to order by Janet Brennan at 6:30 pm

2. Roll Call

**Members Present:**

Janet Brennan, David Burbidge, Charles Franklin, Judy MacClelland, John Anzini, James Kendall (6)

**Members Absent:**

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3. Approval of Minutes:

A. February 18, 2020 minutes

Motion: John Anzini (LUAC Member's Name)

Second: James Kendall (LUAC Member's Name)

Ayes: Janet Brennan, David Burbidge, Charles Franklin, Judy MacClelland, John Anzini, James Kendall (6)

Noes: 0

Absent: 0

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

None

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7. **Meeting Adjourned:** 7:10 pm

**Minutes taken by:** David Burbidge





## 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)
Lighting		Shade sky lights; down focus outside lights
Roofing		Blend into area colors

## ADDITIONAL LUAC COMMENTS

None

## RECOMMENDATION:

Motion by: John Anzini (LUAC Member's Name)

Second by: James Kendall (LUAC Member's Name)

       Support Project as proposed

☒ Support Project with changes: 1) Blend roofing to area; 2) Lower water tank & screen; 3) Shade skylights & have down lighting

       Continue the Item

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

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

Ayes: Janet Brennan, David Burbidge, Charles Franklin, Judy MacClelland, John Anzini, James Kendall (6)

Noes: None

Absent: None

Abstain: None

