

Monterey County

*Monterey County Planning Commission
Monterey County Government Center - Board of Supervisors Chambers
168 W. Alisal St.
Salinas, CA 93901*



Action Minutes - Draft

Wednesday, June 10, 2020

9:00 AM

Monterey County Planning Commission

*Amy Roberts, Chair
Ana Ambriz, Vice-Chair
John M. Dugan, Secretary*

9:00 A.M. - CALL TO ORDER

The meeting was called to order by Chair Roberts at 9:05 am

This meeting was conducted via teleconference using the Microsoft Zoom program

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Daniels

ROLL CALL

Present:

Martha Diehl
Rich Coffelt
Paul C. Getzelman
Ernesto G. Gonzalez
Francisco Javier Mendoza
Etna Monsalve
Amy Roberts
Ana Ambriz
Katharine Daniels
Melissa Duflock

Absent: None

PUBLIC COMMENTS

None

AGENDA ADDITIONS, DELETIONS AND CORRECTIONS

Commission Clerk Sophia Magana informed the Commission of three separate Errata memos submitted by staff and multiple correspondence received from the public, distributed via email for Agenda Item No. 3 REF100042/REF130043
SHORT-TERM RENTALS ORDINANCES

COMMISSIONER COMMENTS, REQUESTS AND REFERRALS

None

APPROVAL/ACCEPTANCE OF MINUTES

- A.** [MIN 20-027](#) Acceptance of the January 8, 2020 Planning Commission Meeting Minutes.

It was moved by Commissioner Duflock, seconded by Commissioner Daniels and passed by the following vote to accept the January 8, 2020 Planning Commission Meeting Minutes.
AYES: Ambriz, Diehl, Getzelman, Gonzalez, Mendoza, Roberts, Daniels,

Coffelt, Monsalve, Duflock

NOES: None

ABSENT: None

ABSTAIN: None

- B. [MIN 20-028](#) Acceptance of the January 29, 2020 Planning Commission Meeting Minutes.

It was moved by Commissioner Gonzales, seconded by Commissioner Coffelt and passed by the following vote to accept the January 29, 2020 Planning Commission Meeting Minutes.

AYES: Ambriz, Diehl, Getzelman, Gonzalez, Mendoza, Roberts, Daniels, Coffelt, Monsalve,

NOES: None

ABSENT: None

ABSTAIN: Duflock

- C. [MIN 20-029](#) Acceptance of the February 12, 2020 Planning Commission Meeting Minutes.

It was moved by Commissioner Gonzales, seconded by Commissioner Monsalve and passed by the following vote to accept the February 12, 2020 Planning Commission Meeting Minutes.

AYES: Ambriz, Diehl, Getzelman, Gonzalez, Mendoza, Roberts, Daniels, Coffelt, Monsalve, Duflock

NOES: None

ABSENT: None

ABSTAIN: None

9:00 A.M. – SCHEDULED MATTERS

1. [PC 20-033](#) **PLN200013 - STOREY AND SUSNOW**
Due to incorrect public notice, a hearing will NOT be held on this item on June 10, 2020. A new notice will be sent out and the item will be scheduled for June 24, 2020

Due to a noticing error, this item has been re-noticed and moved to the next Planning Commission Meeting.
2. [PC 20-034](#) **PLN180281 CVR HSGE LLC (CARMEL VALLEY RANCH)**
Due to incorrect public notice, a hearing will NOT be held on this item on June 10, 2020. A new notice will be sent out and the item will be scheduled for June 24, 2020

Due to a noticing error, this item has been re-noticed and moved to the next Planning Commission Meeting.
3. [PC 20-035](#) **Project: REF100042/REF130043 SHORT-TERM RENTAL ORDINANCES**
Proposed CEQA Action: TBD, pending Board policy direction (CEQA Guidelines section 15262)
Public hearing to consider recommendations to receive policy direction from the

Board of Supervisors for vacation (short-term) rental regulations.

Melanie Beretti, RMA Property Administration/Special Programs Manager
presented the project

The Commission recessed for a break at 10:50 a.m. and reconvened at 11:00
a.m.

Roll Call after break: All Commissioners are Present

Public Comment:

Mark Grandcolas, Richard Skydell, Larry Filink, Pris Walton
Colleenwood Carol, Gwyn De Amaral, Sara Clark, Adrienne Berry, David Pikus,
Anonymous person, John Wilson, Vicky Torcolini, Eric Sand, Richard
Matthews, Lisa England, John Kratly, Lori Wood, Julia Brant, Susan Farrens,
Kristin Ramsden, Alison Jefferson, Bruce Smith, Traci Golis, Dawn Mathes,
Amy Sung

The Commission recessed for lunch at 12:26 and will reconvene at 1:30 pm

Roll Call after lunch: All Commissioners are present

Public Comment Continued after lunch: Paul Petrovich, Glen Berry, Bob
Danziger

Craig Spencer, RMA Planning Services Manager summarized and read into the
record the emails with public comment received during the Planning
Commission Meeting.

It was moved by Commissioner Getzelman, seconded by Commissioner Diehl
by the following vote to continue the hearing to July 8th and to establish a
Vacation Rental Ad-Hoc Committee of the Planning Commission to bring back
a draft letter from the Commission to the Board for the entire Commission to
consider on July 8th. The letter is intended to reflect the recommendation of
the Planning Commission relative to the draft vacation rental ordinance.

Commissioner Diehl, Commissioner Daniels, Commissioner Roberts and
Commissioner Coffelt were appointed to the Vacation Rental Ad-Hoc
Committee.

AYES: Ambriz, Diehl, Getzelman, Gonzalez, Mendoza, Roberts, Daniels,
Coffelt, Monsalve, Duflock

NOES: None

ABSENT: None

ABSTAIN: None

DEPARTMENT REPORT

None

ADJOURNMENT

The meeting was adjourned at 2:59 p.m. by Chair Roberts.

APPROVED:

BRANDON SWANSON
PLANNING COMMISSION SECRETARY

ATTEST:

BY: _____
SOPHIA MAGANA
PLANNING COMMISSION CLERK

APPROVED ON _____