

Exhibit E

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MINUTES
Del Monte Land Use Advisory Committee
Thursday, November 19, 2020



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

2. **Roll Call**

Members Present:

Lori Lietzke, Rick Verbanec, Carol Church, Ned Van Roekel, Kamesh Parikh, Maureen Lyon (6)

Members Absent:

Kim Caneer (1)

3. **Approval of Minutes:**

A. November 5, 2020 minutes

Motion: Church (LUAC Member's Name)

Second: Bruno (LUAC Member's Name)

Ayes: Lietzke, Verbanec, Church, Van Roekel, Parikh, Lyon (6)

Noes: 0

Absent: Caneer (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

B) Announcements

Distribution of completed minutes should be in .pdf format for maximum compability with various computer systems of LUAC members

7. Meeting Adjourned: 3:35 pm

Minutes taken by: Verbanec

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: Del Monte Forest

1. **Project Name:** POSS ROY JAMES JR & DEBRA ANN
File Number: PLN200136
Project Location: 1138 CHAPARRAL RD PEBBLE BEACH
Assessor's Parcel Number(s): 007-543-004-000
Project Planner: SON PHAM-GALLARDO
Area Plan: GREATER MONTEREY PENINSULA AREA PLAN
Project Description: Design Approval to allow a 3,411 square foot single family dwelling with an attached two-car garage and a Use Permit for the removal of 35 protected trees (17 Oak and 18 Monterey Pine).

Was the Owner/Applicant/Representative present at meeting? YES X NO

(Please include the names of the those present)

James & Debra Poss, Owners

Was a County Staff/Representative present at meeting? Son Pham-Gallardo (Name)

PUBLIC COMMENT: None

Name	Site Neighbor?		Issues / Concerns (suggested changes)
	YES	NO	

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)
Extensive, unavoidable tree removal from footprint		Follow advice of forester/arborist regarding replacement on/offsite
Noise abatement for generator		Sound fencing

ADDITIONAL LUAC COMMENTS

None

RECOMMENDATION:

Motion by: Verbanec (LUAC Member's Name)

Second by: Bruno (LUAC Member's Name)

☒ Support Project as proposed

☐ Support Project with changes

☐ Continue the Item

Reason for Continuance:

Continue to what date:



Ayes: Lietzke, Verbanec, Church, Parikh, Lyon (5)

Noes: 0

Absent: Caneer (1)

Abstain: Van Roekel (1) – recused [within 500 feet]

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