Exhibit G

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MINUTES Carmel Highlands Land Use Advisory Committee Monday, January 6, 2020

Site Visit at 3:00 PM at the intersection of Highway 1 & Riley Ranch Road, Carmel (Auerbach)				
Attendees: _Barbara Rainer, Clyde Freedman, Holli Leon, Jack Meheen, John Borelli, Dan Keig (6)				
Jessika Auerbach, Maryann Schicketanz, Jay Aubu	rn, Joe Sidor			
Members Absent:				
ADJOURN TO REGULAR SCHEDULED MEETING				
1. Meeting called to order by Jack Meheen	at <u>4:07</u> pm			
2. Roll Call				
Members Present: Barbara Rainer, Clyde Freedman, Holli Leon, Jack Meheen, John Borelli, Dan Keig (6)				
Members Absent:				
0				
3. Approval of Minutes:				
A. December 2, 2019 minutes	Delayed until next scheduled meeting; please re-submit minutes			
Motion:	(LUAC Member's Name)			
Second:	(LUAC Member's Name)			
Ayes:				
Noes:				
Absent:				
Abstain:				



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.

5.

6.

None	
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Scheduled	Item(s)
Other Item	15:
A) LU	JAC member nominated for Chairperson: John Borelli
Motion:	Jack Meheen (LUAC Member's Name)
Second:	Barbara Rainer (LUAC Member's Name)
Ayes:	Rainer, Leon, Meheen, Keig, Borelli (5)
Noes:	0
Absent:	0
Abstain:	Freedman (1)
B) LU	JAC member nominated for Secretary: Holli Leon
Motion:	Barbara Rainer (LUAC Member's Name)
Second:	Jack Meheen (LUAC Member's Name)
Ayes:	Rainer, Leon, Meheen, Keig, Borelli, Freedman (6)
Noes:	0
Absent:	0
Abstain:	0



C) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects	
None	
D) Announcements	,
None	
Meeting Adjourned: _5:45 pm	
tes taken by: Holli Leon	



Action b	y Land Use A Project Refe	•	ommittee RECEIVED
	Monterey County 1441 Schilling P Salinas CA (831) 755	lace 2 nd Floor 93901	JAN 07 2020 MONTEREY COUNTY RESOURCE MANAGEMENT AGENCY
Advisory Committee: Carmel Unir	ncorporated/Highlands		LAND USE DIVISION
1. Project Name: File Number: Project Location: Assessor's Parcel Number(s): Project Planner: Area Plan: Project Description:	and Design Approva single family dwellin installation of an on- square foot ground-n permanent domestic yards of cut and fill; allow construction of Development Permit Development Permit	R CARMEL SE PLAN nent Permit consisting to allow construct ag with an attached site wastewater treat nounted photovolta well, and associate 2) Coastal Administ a 425 square foot to allow removal of to allow development Development Permit ensitive habitat area	ing of: 1) Coastal Administrative Permit tion of a 5,588 square foot three-story 564 square foot garage, including atment system, installation of a 2,000 ic system, conversion of a test well to a d grading of approximately 1,914 cubic strative Permit and Design Approval to detached guesthouse; 3) Coastal of 6 trees (Monterey Pine); 4) Coastal tent on slope exceeding 30 percent; and 5) mit to allow development within 100 feet
Was the Owner/Applicant/Representa			X NO
(Please include the names of the those	-		
Maryann Schicketanz, Architect	P100010)		
Was a County Staff/Representative pr PUBLIC COMMENT: None	resent at meeting?	Joe Sidor	(Name)
Name	Site Neighbor?		Issues / Concerns
	YES	NO	(suggested changes)

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)
Color of roof over great room		Prefer more natural color consistent with stone and concrete
Concern guesthouse will create car & traffic issue		Such a beautiful house should be shared

ADDITIONAL LUAC COMMENTS

1) Where is the solar field? Locations are ac	cceptable
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2) Power lines will be buried

s		
RECOMMENDAT	'ION:	
Motion by:	Holli Leon	(LUAC Member's Name)
Second by:	Dan Keig	(LUAC Member's Name)
Suppor Contine Reason	rt Project as proposed rt Project with changes ue the Item n for Continuance: inue to what date:	RECEIVED JAN 07 2020 MONTEREY COUNTY RESOURCE MANAGEMENT AGENCY LAND USE DIVISION
Ayes:	Keig, Freedman, Rainer, Leon, Borelli, N	Aeheen (6)
Noes:	0	
Absent:	0	

Abstain: 0

SIGN IN SHEET

NAME OF LUAC: Carmel Unine. Heghlands LUAC

MEETING DATE: Jan. 6, 2020

NAME (PLEASE PRINT)

MARYANIN SCHICKETANZ

Montora DOOME 163 Carmel Rivista, Carmel 9393 BILL THATCHER 5 J.P.

Mrs Thatcher

Veryma Robinson 35 4P

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JAN 07 2020	
MONTEREY COUNTY RESOURCE MANAGEMENT AGENCY	
LAND USE DIVISION	