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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 Auburn, Joe Sidor

Members Absent: 0

ADJOURN TO REGULAR SCHEDULED MEETING

1. Meeting called to order by Jack Meheen **at** 4:07 **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.

None

5. **Scheduled Item(s)**

6. **Other Items:**

A) LUAC 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) LUAC 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

7. Meeting Adjourned: 5:45 pm

Minutes taken by: Holli Leon



Project Referral Sheet

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LAND USE DIVISION

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)
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 acceptable

2) Power lines will be buried

RECOMMENDATION:

Motion by: Holli Leon (LUAC Member's Name)

Second by: Dan Keig (LUAC Member's Name)

☒ Support Project as proposed

☐ Support Project with changes

☐ Continue the Item

Reason for Continuance: _____

Continue to what date: _____



Ayes: Keig, Freedman, Rainer, Leon, Borelli, Meheen (6)

Noes: 0

Absent: 0

Abstain: 0

SIGN IN SHEET

NAME OF LUAC: Carmel Urine. Highlands LUAC

MEETING DATE: Jan. 6, 2020

NAME (PLEASE PRINT)

MARYANN SCHICKETANZ

BARBARA DOANE 168 Carmel Rivera, Carmel 93923

BILL THATCHER 5 y P.

Mrs Thatcher

Virginia Robinson 35 y P

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