

Exhibit B

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MINUTES
Carmel Valley Land Use Advisory Committee
Monday, September 21, 2020



1. Meeting called to order by Janet Brennan at 6:31 pm

2. Roll Call

Members Present:

Janet Brennan, Charles Franklin, Judy MacClelland, David Burbidge, James Kendall (5)

Members Absent:

John Anzini (1)

3. Approval of Minutes:

A. August 17, 2020 minutes

Changed to have listed items on original addressed before any approval

Motion: Charles Franklin (LUAC Member's Name)

Second: James Kendall (LUAC Member's Name)

Ayes: Janet Brennan, Charles Franklin, Judy MacClelland, David Burbidge, James Kendall (5)

Noes: 0

Absent: John Anzini (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

None

7. **Meeting Adjourned:** 6:51 pm

Minutes taken by: David Burbidge

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: Carmel Valley

1. **Project Name:** SIMA BARNYARD LLC (VERIZON WIRELESS) Item continued from 7/20/20 meeting
File Number: PLN190376
Project Location: 26400 CARMEL RANCHO LN CARMEL
Assessor's Parcel Number(s): 015-012-061-000
Project Planner: YASMEEN HUSSAIN
Area Plan: CARMEL VALLEY MASTER PLAN
Project Description: Use Permit and Design Approval to allow construction of a 50 foot tall wireless communications tower in form of a water tower or other design to disguise the facility.

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

(Please include the names of the those present)

Ben Hackstedde, Verizon Wireless

Was a County Staff/Representative present at meeting? Anna Quenga (Name)

PUBLIC COMMENT:

Name	Site Neighbor?		Issues / Concerns (suggested changes)
	YES	NO	
None			

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)
Discussed windmill design		Majority liked the water tower

ADDITIONAL LUAC COMMENTS

None

RECOMMENDATION:

Motion by: Judy MacClelland (LUAC Member's Name)

Second by: Charles Franklin (LUAC Member's Name)

- Support Project as proposed
- Support Project with changes
- Continue the Item

Reason for Continuance: _____

Continue to what date: _____

Ayes: Janet Brennan, Charles Franklin, Judy MacClelland, David Burbidge, James Kendall (5)

Noes: 0

Absent: John Anzini (1)

Abstain: 0



Action by Land Use Advisory Committee Project Referral Sheet

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Advisory Committee: Carmel Valley

2. **Project Name:** POSTEL LAURA A
File Number: PLN190209
Project Location: 8330 VIA MADALENA CARMEL
Assessor's Parcel Number(s): 169-171-052-000
Project Planner: YASMEEN HUSSAIN
Area Plan: CARMEL VALLEY MASTER PLAN
Project Description: Administrative Permit and Design Approval for the construction of a 3,233 square foot single family dwelling inclusive of a 484 square foot attached garage and 600 square foot guesthouse.

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

(Please include the names of the those present)

Luke Ingram, Designer
Laura Postel, Owner

Was a County Staff/Representative present at meeting? Anna Quenga (Name)

PUBLIC COMMENT:

Name	Site Neighbor?		Issues / Concerns (suggested changes)
	YES	NO	
None			

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)
Sky lights		There are none

ADDITIONAL LUAC COMMENTS

None

RECOMMENDATION:

Motion by: Charles Franklin (LUAC Member's Name)

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

- Support Project as proposed
- Support Project with changes
- Continue the Item

Reason for Continuance: _____

Continue to what date: _____

Ayes: Janet Brennan, Charles Franklin, Judy MacClelland, David Burbidge, James Kendall (5)

Noes: 0

Absent: John Anzini (1)

Abstain: 0

