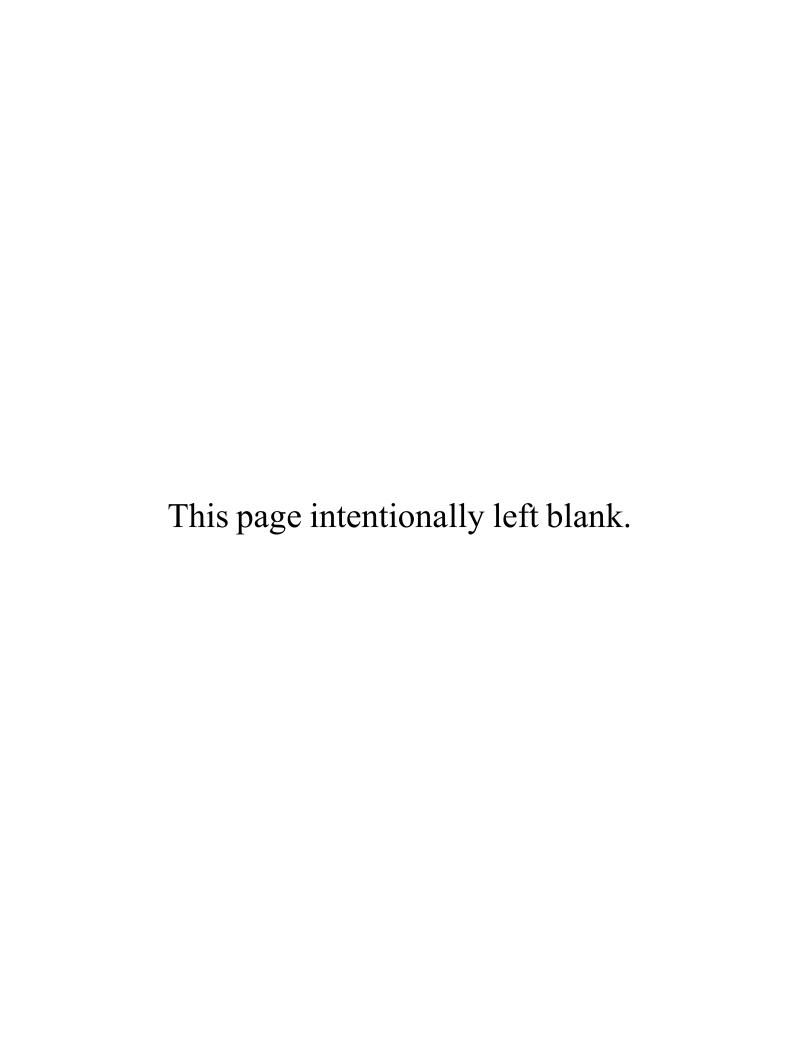
Exhibit F



Before the HCD Chief of Planning in and for the County of Monterey, State of California

In the matter of the application of:

RECTOR WARDENS & VESTRYMEN OF ALL SAINTS PARISH (PLN210068-AMD1) RESOLUTION NO. 23-045

Resolution by the County of Monterey HCD Chief of Planning:

- 1) Finding the project qualifies as a minor addition to a school, which is Categorically Exempt from CEQA per Section 15314 of the CEQA Guidelines and no exceptions pursuant to Section 15300.2 of the CEQA guidelines can be made; and
- 2) Approving a Minor and Trivial Amendment to a previously approved Combined Development Permit (PLN210068; Planning Commission Resolution No. 22-014) which allowed modifications to All Saints Day School, including the construction of outdoor athletic facilities and development within 200 feet of the Carmel River top of bank. The Amendment would allow installation of six shade structures totaling 3,931 square feet for outdoor learning purposes.

[8060 Carmel Valley Road, Carmel Valley Master Plan, APN: 169-181-057-000].

The Rector Wardens & Vestrymen of All Saints Parish application (PLN210068-AMD1) came before the Monterey County HCD Chief of Planning on July 5, 2023. Having considered all the written and documentary evidence, the administrative record, and the staff report, the HCD Chief of Planning finds and decides as follows:

FINDINGS

1. FINDING: PROCESS REQUIREMENTS – The County has received and processed an amendment to previously approved Combined Development Permit (HCD Planning File No. PLN210068; Planning Commission Resolution No. 22-014).

EVIDNECE: a) On May 10, 2023, an application for a Minor and Trivial Amendment (PLN210068-AMD1) was submitted to HCD-Planning staff.

b) On June 29, 2022, the Monterey County Planning Commission approved PLN210068 for a Combined Development Permit consisting of 1) an Administrative Permit and Design Approval to allow renovation of existing outdoor facilities and construction of two tennis courts, an athletic field, and a running track and associated outdoor seating areas and play facilities including a 695 sq. ft. pavilion, and other site improvements to traffic, internal circulation, and on-site

- utilities including the removal of 12 non-native trees and grading of approximately 5,000 cubic yards of cut & 4,350 cubic yards of fill; and 2) a Use Permit to allow development within 200 feet of the Carmel Valley Floodplain. Approval of this permit included 14 conditions of approval.
- c) No Conditions of Approval from PLN210068 are being carried forward to this Amendment (PLN210068-AMD1). Due to the minor project scope of this project, all previously approved 14 conditions of approval shall remain as is and be cleared under PLN210068.
- d) The findings and evidence from PLN210068 (Resolution No. 22-014) have been carried forward to this permit, PLN210068-AMD1.
- e) The application, plans, and supporting materials submitted by the project applicant to Monterey County HCD-Planning for the proposed amendment are found in project file PLN210668 and PLN210068-AMD1.
- 2. FINDING:

CONSISTENCY – The Project, as conditioned, is consistent with the applicable plans and policies which designate this area as appropriate for development.

EVIDENCE:

- During the course of review of this application, the project has been reviewed for consistency with the text, policies, and regulations in:
 - the 2010 Monterey County General Plan;
 - Carmel Valley Master Plan;
 - Regulations for flood plains (Chapter 16.16); and
 - Monterey County Zoning Ordinance (Title 21).

No conflicts were found to exist and no communications indicating inconsistencies with applicable text, policies, and regulations of Monterey County Code were received during the course of review of the project.

Allowed Use. The property, known as "All Saints Day School," is located at 8060 Carmel Valley Road, Carmel (Assessor's Parcel Number [APN]: 169-181-057-000), Carmel Valley Master Plan. The parcel is split zoned Public Quasi Public, with a Design Control, Site Plan Review and Residential Allocated Zoning overlay or "PQP-D-S-RAZ," and Low Density Residential, 2.5 acres per unit, with a Design Control, Site Plan Review and Residential Allocated Zoning overlay "LDR/2.5-D-S-RAZ." Both zoning districts allow structures accessory to any permitted uses, subject to the granting of an Administrative Permit in each case. The proposed project includes installation of six shade structures (approximately 3,931 square feet in total) for the purpose of providing a formal outdoor learning space alternative. All proposed shade structures will be installed in areas of the campus which All Saints Day School already uses as informal outdoor learning space. The proposed structures will provide needed shade for the students and facility. The All-Saints Day School (1964 Planning Commission Resolution No. 5372) is an allowed use in the LDR and PQP zoning districts. This project will not increase the number of classrooms or the 300-student capacity of the existing school. Therefore, the proposed project components are considered allowed uses that are accessory to

- the permitted school use. One of the six shade structures will replace a 695 square foot pavilion which was approved under PLN210068. All other project components of the previously approved Combined Development Permit (PLN210068) remain the same (see Finding No. 1, Evidence "b").
- c) <u>Lot Legality.</u> The subject property (APN: 169-181-057-000) is approximately 21.95 acres in size and identified in its current configuration and under current ownership as a lot entitled "All Saints Parish," on a Record of Survey Map (volume 28, page 41) dated June 2003, and related to File No. PLN020437. Therefore, the County recognizes the subject property as a legal lot of record.
- Design/Neighborhood and Community Character. Pursuant to Title 21, Chapter 21.44, the project site and surrounding area are designated as a Design Control Zoning District ("D" zoning overlay), which is intended to regulate the location, size, configuration, materials, and colors of structures and fences to assure the protection of the public viewshed and neighborhood character. The proposed project includes installation of six outdoor shade structures consisting of forest green steel frames and dark blue fabric. The subject property is located within an area designated as visually sensitive (Figure 14 of the 2010 General Plan). The proposed shade structures will be heavily screen from any visibility from Carmel Valley Road due to the existing vegetation along the Right-of-Way and existing classrooms. Consistent with Carmel Valley Master Plan Policies CV-1.18 and -1.20, the proposed development will have low public visibility, will not impede pedestrian access nor generate additional noise not typically associated with a school, and incorporates a rural design. The proposed development is comparable and consistent with the existing development (school) which is visible from nearby homes. The Amendment does not include any additional exterior lighting, not approved with previous project (PLN210068). Therefore, as proposed, the project assures protection of the public viewshed, is consistent with neighborhood character, and assures visual integrity.
- development Standards. As proposed, the project meets all required development standards. The development standards for the PQP and LDR zoning district are identified in MCC Section 21.40.060 and 21.14.060. In this case, the proposed shade structures are considered main structures because they will be providing educational space, which is the primary function of this property. Required setbacks for main structures in both zoning districts are 30 feet (front) and 20 feet (sides and rear). Additionally, pursuant to Carmel Valley Master Plan Policy CV-3.1, a minimum setback of 100 feet shall be established for all properties abutting Carmel Valley Road. The proposed shade structures are located centrally on the school campus and will provide additional outdoor learning space. When measures from the closest shade structure to nearest property line, the proposed project will be setback 243 feet (front), 308 feet (side; west), 443 feet (side; east), and 350 feet (rear). The maximum allowed height in the PQP and LDR districts for main

structures is 30 feet. The height of the proposed shade structures range between 12 feet and 18 feet.

In the PQP and LDR district, the allowed building site coverage maximum is 25 percent. The property is approximately 20 acres (874,114 square feet), which allows a building site (lot) coverage of 218,528.5 square feet. The property's building site coverage, when incorporating the development approved under PLN210068 is 52,747 square feet (6.03%). The proposed project would increase the site coverage to 56,678 (6.48%). Therefore, as proposed and conditioned, the project conforms with the applicable development standards of the zoning district.

- Cultural Resources. According to Monterey County Geographical Information System (GIS), the property is located in an area of high archaeological sensitivity but not within 750 feet of a known archaeological resource. An archaeological report (LIB210145) (see Finding 3, Evidence "b") was prepared in June 2021 for the previously approved project (PLN210068) and concluded that there is no surface evidence of potentially significant archaeological resources. The proposed development is located primarily within previously disturbed portions of the property. Minimal ground disturbance is required for the shade structure footings. The potential for inadvertent impacts to cultural resources is limited and will be controlled by application of the County's standard project condition (Condition No. 3) which requires the contractor to stop work if previously unidentified resources are discovered during construction. Thus, as proposed, designed, and conditioned, the proposed project minimizes and avoids potential impacts to archaeological resources.
- g) <u>Tree Removal.</u> PLN210068 included the removal of 12 non-native trees. The proposed Amendment does not include additional tree removal.
- h) <u>Traffic.</u> The previously approved project (PLN210068) included traffic site improvements such as demolition of the western existing driveway, removal the associated left turn arrows on Carmel Valley Road, limiting ingress to the retained driveway and egress on the proposed eastern driveway, and relocating the existing flashing beacon. The proposed Amendment does not alter these traffic improvements.
- i) <u>Land Use Advisory Committee (LUAC) Review</u>. Based on the Board of Supervisors Guidelines, the project was not referred to the Carmel Valley LUAC for review because the project does not involve the granting of a Design Approval at a public hearing, the preparation of an Initial Study or Environmental Impact Report, or a lot line adjustment.
- j) <u>Public Comment.</u> Staff received one public comment letter raising noise related concerns. The proposed shade structures do not have built-in speakers and will be used to bring shade to areas of the campus which are already being used as informal outdoor learning spaces. The proposed project does not alter the previously approved multi-use sports facilities (PLN210068) and will not increase school enrollment. Any noise generated from the shade structures will be typical of a school and

- shall abide by the County Noise Ordinance, which prohibits loud and unreasonable noise from 9:00PM to 7:00AM the next morning.
- k) The application, project plans, and related support materials submitted by the project applicant to Monterey County HCD-Planning are found in Project File PLN210068 and PLN210068-AMD1.
- **3. FINDING: SITE SUITABILITY** The site is physically suitable for the proposed development and/or use.
 - EVIDENCE: a) The project has been reviewed for site suitability by the following departments and agencies: HCD-Planning, HCD-Engineering Services, HCD-Environmental Services, Monterey County Regional Fire Protection District (FPD) and the Environmental Health Bureau. County staff reviewed the application materials and plans to verify that the project on the subject site conforms to the applicable plans and regulations, and there has been no indication from these departments/agencies that the site is not suitable for the development. Conditions recommended have been incorporated.
 - b) The following technical report has been prepared:
 - "Phase 1 Archaeological Assessment" (LIB210145) prepared by Dana Supernowicz of Historic Resource Associates, Pebble Beach, CA, on June 1, 2021.

Upon independent review, staff concurs with the conclusions of the report. There are no physical or environmental constrains that render the site unsuitable for the proposed project.

- c) Staff conducted a site inspection on September 9, 2021, to verify that the site is suitable for this use.
- d) The application, project plans, and related support materials submitted by the project applicant to Monterey County HCD-Planning are found in Project File PLN210068 and PLN210068-AMD1.
- 4. FINDING:

HEALTH AND SAFETY – The establishment, maintenance, or operation of the project applied for will not under the circumstances of this particular case be detrimental to the health, safety, peace, morals, comfort, and general welfare of persons residing or working in the neighborhood of such proposed use, or be detrimental or injurious to property and improvements in the neighborhood or to the general welfare of the County.

EVIDENCE:

- The project was reviewed by HCD-Planning, HCD-Developmental Services, HCD-Environmental Services, Monterey County Regional FPD, and the Environmental Health Bureau. The respective agencies have recommended conditions, where appropriate, to ensure that the project will not have an adverse effect on the health, safety, and welfare of persons either residing or working in the neighborhood.
- b) Necessary public facilities are provided. Cal-Am provides potable water to the school building. An existing well is used for landscape irrigation purposes. All Saints Day School is currently utilizing an existing onsite wastewater treatment system (OWTS). PLN210068 included demolition and/or abandonment of the existing OWTS and installation of sewer main lines once the Carmel Area Wastewater District (CAWD) sewer main extension is approved. Once the CAWD connection is ready, All

Saints Day School will demolish the existing septic tanks and abandon the leach fields in accordance with MCC Chapter 15.20.090. The previously approved Combined Development Permit included Condition Nos. 5 and 6 to ensure that proposed sewer system design has been submitted to and approved by CAWD and ensures that the OWTS currently serving the property shall be protected until such time that the site connects to CAWD. These conditions remain adequate and shall be cleared under PLN210068.

- c) Staff conducted a site inspection on September 9, 2021 to verify that the site is suitable for this use.
- d) The application, project plans, and related support materials submitted by the project applicant to Monterey County HCD-Planning are found in Project File PLN210068 and PLN210068-AMD1.
- 5. FINDING:

NO VIOLATIONS – The subject property is in compliance with all rules and regulations pertaining to zoning uses, subdivision, and any other applicable provisions of the County's zoning ordinance. No violations exist on the property.

EVIDENCE:

- a) Staff reviewed Monterey County HCD-Planning and HCD-Building Services records and is not aware of any violations existing on subject property.
- b) Staff conducted a site inspection on September 9, 2021, and researched County records to assess if any violation exists on the subject property.
- c) The application, project plans, and related support materials submitted by the project applicant to Monterey County HCD-Planning are found in Project File PLN210068 and PLN210068-AMD1.
- 6. FINDING:

DEVELOPMENT WITHIN CARMEL RIVER FLOODPLAIN -

The project is not located in the mapped floodway or floodway fringe and sufficient setbacks and measures to avoid erosion are proposed.

EVIDENCE: a)

The project includes development within the 200 feet of the Carmel River top of bank and therefore, is subject to Monterey County Code Chapter 16.16 – Regulations for Floodplains in Monterey County and Monterey County Code Chapter 21.64.130 - Regulations for Land Use in the Carmel Valley Floodplain. The previously approved Combined Development Permit (PLN210068) included a Use Permit to allow development within 200 feet of the Carmel River top of bank. In accordance MCC sections 21.64.130 and 16.16.050.J, and through adoption of Resolution No. 22-014, the Planning Commission found that the PLN210068 met the required findings to grant the Use Permit. Findings included that 1) the project was not located in the mapped floodway or floodway fringe; 2) sufficient setbacks and measures to avoid erosion were proposed; 3) the project would not result in any project related or flood related erosion; and 4) due to the project's location outside of the Carmel River Floodway, the development would not reduce the capacity of the river or watercourse and would be protected from flow related erosion and flow related erosion hazards. PLN210068 included installation of a 695 square foot pavilion and associated site improvements adjacent to the Carmel River top of bank. This

Amendment includes replacing the pavilion with a similarly sized shade structure. The shade structure will be installed in the same location as the pavilion. Therefore, the floodplain analysis provided in Resolution No. 22-014 is adequate for the proposed Amendment and no additional review or discretional enablement are required.

- b) The proposed Amendment will not result in detrimental impacts to health, safety, peace, morals, comfort and general welfare of the person residing, working or attending All Saints Day School or residing in the surrounding residential properties.
- c) The limits of grading are unchanged from the previously approved Combined Development Permit. All grading will be outside of the Carmel River's top of bank and associated riparian corridor, and all development will be setback further than the existing development. Grading and erosion control measures are incorporated by design and required by applicable Monterey County Code.
- 7. FINDING:

CEQA (Exempt) – The project is categorically exempt from environmental review and no unusual circumstances were identified to exist for the proposed project.

EVIDENCE:

- California Environmental Quality Act (CEQA) Guidelines Section 15314 categorically exempts construction of minor additions to existing schools within existing school grounds, provided the addition does not increase the original student capacity by more than 25% or ten classrooms, whichever is less.
- b) As proposed, the project includes installation of six shade structures totaling 3,931 square feet that will be used for outdoor learning purposes. The existing student enrollment (approximately 230) is not anticipated to increase. Planning Commission Resolution No. 5372 approved a Use Permit to allow the establishment of the All-Saints Day School with a maximum capacity of 300 students. This Use Permit runs with the subject property. All shades structures are within the existing school grounds. Therefore, the proposed development qualifies as a Class 14 categorical exemption pursuant to Section 15314 of the CEQA Guidelines.
- c) None of the exceptions under CEQA Guidelines Section 15300.2 apply to this project. The project does not involve a designated historical resource, a hazardous waste site, development that will adversely impact views from a scenic highway, unusual circumstances that would result in a significant effect or development that would result in a cumulative significant impact. Although the property is located adjacent to Carmel Valley Road, the project will not create an adverse visual impact. All proposed development is sited appropriately and is adequately setback from the Carmel River and adjacent riparian corridor. The subject development is not located within the Carmel River floodway or floodplain and therefore will not impact the watercourse or be affected

by flow related erosion or hazards. Additionally, there are no unusual circumstances because there is no feature or condition of the project that distinguishes the project from the exempt class. All work is proposed to be preformed on existing disturbed areas and the project will not change the nature or intensity of use of the existing school.

- d) No adverse environmental effects were identified during staff review of the development application during a site visit on September 9, 2021.
- e) See Finding Nos. 2 and 3 and supporting evidences. The application, project plans, and related support materials submitted by the project applicant to Monterey County HCD-Planning are found in Project File PLN210068 and PLN210068-AMD1.
- **8. FINDING: APPEALABILITY** The decision on this project may be appealed to the Board of Supervisors.
 - **EVIDENCE:** a) Planning Commission. Pursuant to Title 21, Section 21.80.040.A, an appeal may be made to the Planning Commission by any public agency or person aggrieved by the discretionary decision of the Chief of Planning.

DECISION

NOW, THEREFORE, based on the above findings and evidence, the Monterey County Planning Commission does hereby:

- 1) Find the project qualifies as a minor addition to a school, which is Categorically Exempt from CEQA per Section 15314 of the CEQA Guidelines and none of the exceptions under CEQA Guidelines Section 15300.2 apply; and
- 2) Minor and Trivial Amendment to a previously approved Combined Development Permit (PLN210068; Planning Commission Resolution No. 22-014) which allowed modifications to All Saints Day School, including the construction of outdoor athletic facilities and development within 200 feet of the Carmel River top of bank. The Amendment would allow installation of six shade structures totaling 3,931 square feet for outdoor learning purposes.

All of which are in general conformance with the attached sketch and subject to the attached conditions, all being attached hereto and incorporated herein by reference.

PASSED AND ADOPTED this 5th day of July, 2023.

DocuSigned by:

Anna Quenga on behalf of Craig Spencer, Chief of Planning

COPY OF THIS DECISION MAILED TO APPLICANT ON DATE July 7, 2023.

THIS APPLICATION IS APPEALABLE TO THE PLANNING COMMISSION.

IF ANYONE WISHES TO APPEAL THIS DECISION, AN APPEAL FORM MUST BE COMPLETED AND SUBMITTED TO THE SECRETARY OF THE PLANNING COMMISSION ALONG WITH THE APPROPRIATE FILING FEE ON OR BEFORE July 17, 2023.

This decision, if this is the final administrative decision, is subject to judicial review pursuant to California Code of Civil Procedure Sections 1094.5 and 1094.6. Any Petition for Writ of Mandate must be filed with the Court no later than the 90th day following the date on which this decision becomes final.

NOTES

1. You will need a building permit and must comply with the Monterey County Building Ordinance in every respect.

Additionally, the Zoning Ordinance provides that no building permit shall be issued, nor any use conducted, otherwise than in accordance with the conditions and terms of the permit granted or until ten days after the mailing of notice of the granting of the permit by the appropriate authority, or after granting of the permit by the Board of Supervisors in the event of appeal.

Do not start any construction or occupy any building until you have obtained the necessary permits and use clearances from Monterey County HCD-Planning and HCD-Building Services Department office in Salinas.

2. This permit expires 3 years after the above date of granting thereof unless construction or use is started within this period.

Form Rev. 1-27-2021

County of Monterey HCD Planning

Conditions of Approval/Implementation Plan/Mitigation Monitoring and Reporting Plan

PLN210068-AMD1

1. PD001 - SPECIFIC USES ONLY

Responsible Department:

Planning

Condition/Mitigation
Monitoring Measure:

Minor and Trivial Amendment to a previously approved Combined Development Permit (PLN210068; Planning Commission Resolution No. 22-014) to allow installation of six shade structures totaling 3,931 square feet for outdoor learning purposes. property is located at 8060 Carmel Valley Road, Carmel (Assessor's Parcel Number 169-181-057-000), Carmel Valley permit was Master Plan. This accordance with County ordinances and land use regulations subject to the terms and conditions described in the project file. Neither the uses nor the construction allowed by this permit shall commence unless and until all of the conditions of this permit are met to the satisfaction of the Director of HCD - Planning. Any use or construction not in substantial conformance with the terms and conditions of this permit is a violation of County regulations and may result in modification or revocation of this permit and subsequent legal action. No use or construction other than that specified by this permit is allowed unless additional permits are approved by the appropriate authorities. To the extent that the County has delegated any condition compliance or mitigation monitoring to the Monterey County Water Resources Agency, the Water Resources Agency shall provide all information requested by the County and the County shall bear ultimate responsibility to ensure that conditions and mitigation measures are properly fulfilled. (HCD - Planning)

Compliance or Monitoring Action to be Performed:

The Owner/Applicant shall adhere to conditions and uses specified in the permit on an on-going basis unless otherwise stated.

2. PD002 - NOTICE PERMIT APPROVAL

Responsible Department:

Planning

Condition/Mitigation Monitoring Measure:

The applicant shall record a Permit Approval Notice. This notice shall state:

"A Minor and Trivial Amendment (Resolution Number 23-045) was approved by the HCD Chief of Planning for Assessor's Parcel Number 169-181-057-000 on July 5, 2023. The permit was granted subject to 3 conditions of approval which run with the land. A copy of the permit is on file with Monterey County HCD - Planning."

Proof of recordation of this notice shall be furnished to the Director of HCD - Planning prior to issuance of grading and building permits, Certificates of Compliance, or commencement of use, whichever occurs first and as applicable. (HCD - Planning)

Compliance or Monitoring Action to be Performed:

Prior to the issuance of grading and building permits, certificates of compliance, or commencement of use, whichever occurs first and as applicable, the Owner/Applicant shall provide proof of recordation of this notice to the HCD - Planning.

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3. PD003(A) - CULTURAL RESOURCES NEGATIVE ARCHAEOLOGICAL REPORT

Responsible Department:

Planning

Condition/Mitigation Monitoring Measure:

during course of construction, cultural, archaeological, historical paleontological resources are uncovered at the site (surface or subsurface resources) work shall be halted immediately within 50 meters (165 feet) of the find until a qualified professional archaeologist can evaluate it. Monterey County HCD - Planning and a qualified archaeologist (i.e., an archaeologist registered with the Register of Professional Archaeologists) shall be immediately contacted by the responsible When contacted, the project planner and the archaeologist individual present on-site. shall immediately visit the site to determine the extent of the resources and to develop proper mitigation measures required for recovery. (HCD - Planning)

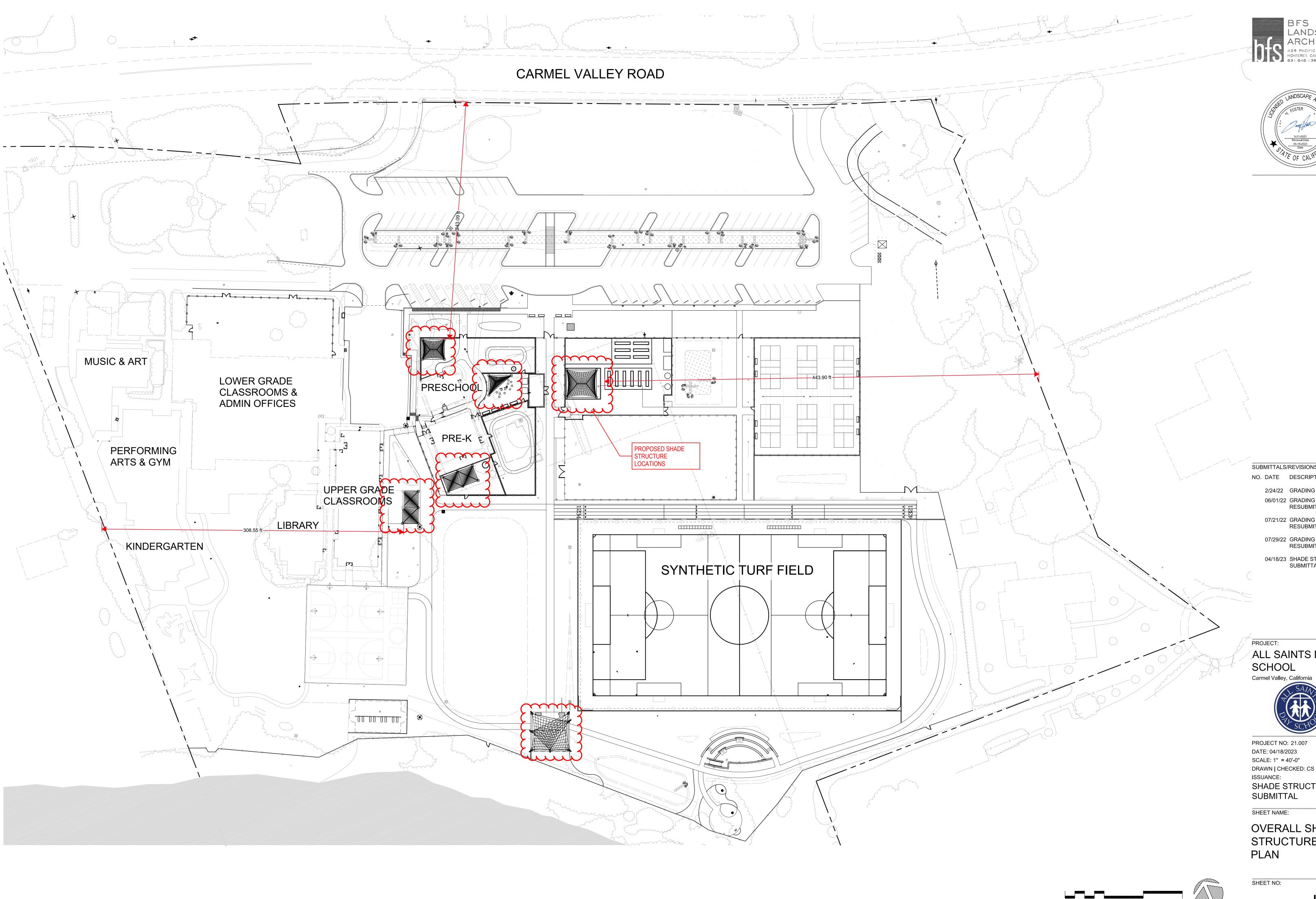
Compliance or Monitoring Action to be Performed:

The Owner/Applicant shall adhere to this condition on an on-going basis.

Prior to the issuance of grading or building permits and/or prior to the recordation of the final/parcel map, whichever occurs first, the Owner/Applicant shall include requirements of this condition as a note on all grading and building plans. The note shall state "Stop work within 50 meters (165 feet) of uncovered resource and contact Monterey County HCD - Planning and a qualified archaeologist immediately if cultural, archaeological, historical or paleontological resources are uncovered."

When contacted, the project planner and the archaeologist shall immediately visit the site to determine the extent of the resources and to develop proper mitigation measures required for the discovery.

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SUBMITTALS/REVISIONS:

2/24/22 GRADING PERMIT 06/01/22 GRADING PERMIT RESUBMITTAL

07/21/22 GRADING PERMIT RESUBMITTAL

07/29/22 GRADING PERMIT RESUBMITTAL

04/18/23 SHADE STRUCTURE SUBMITTAL

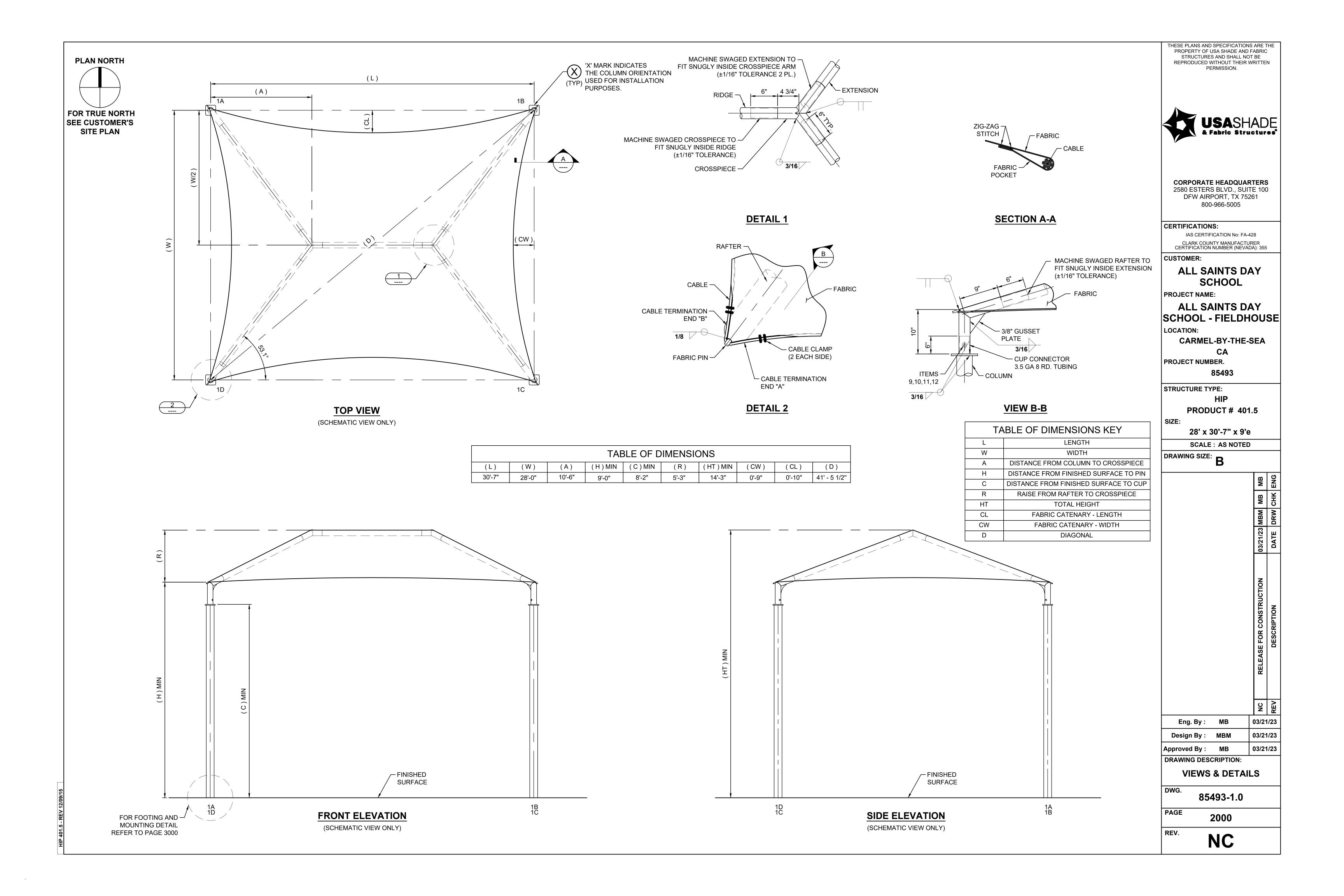
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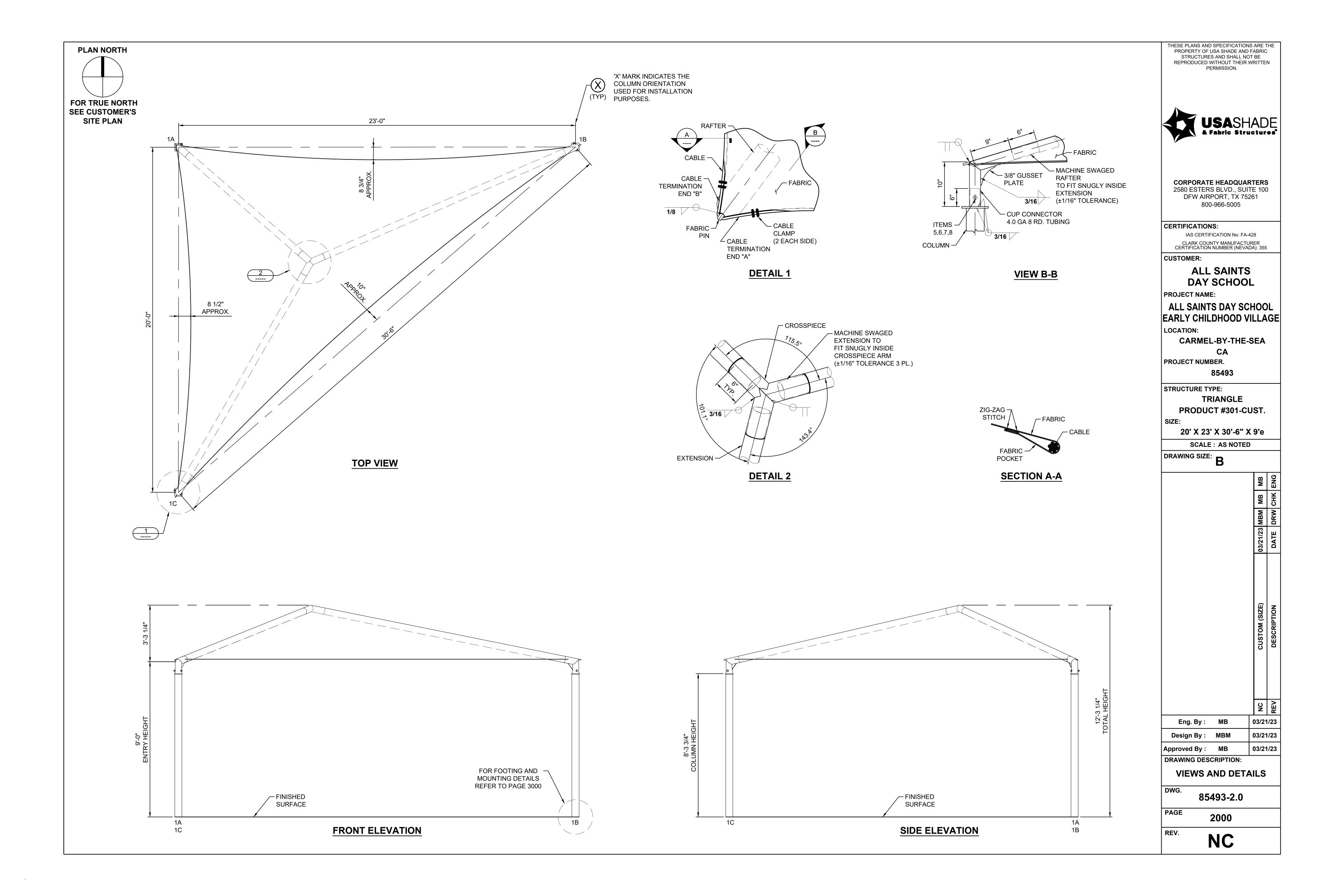
ALL SAINTS DAY SCHOOL

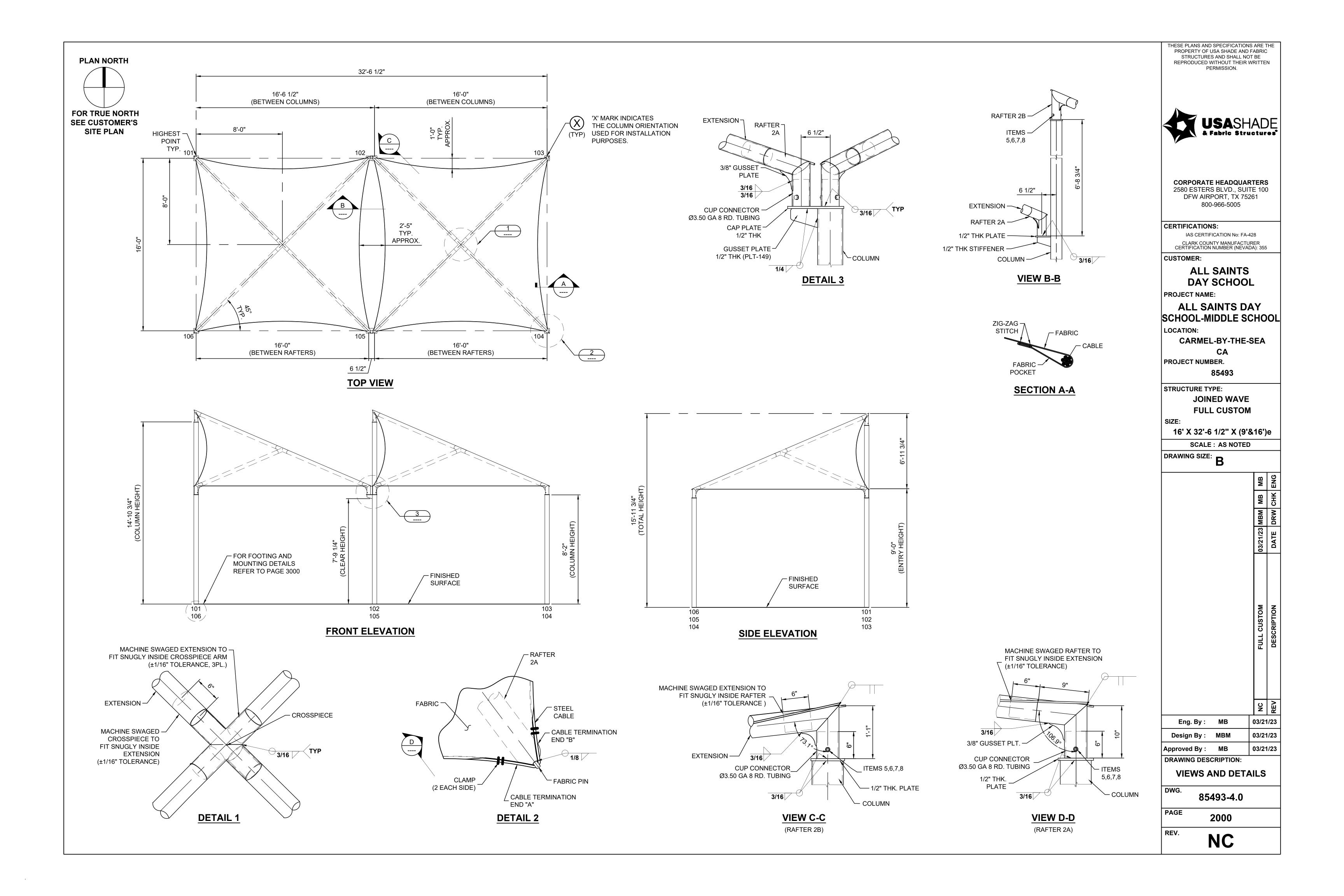


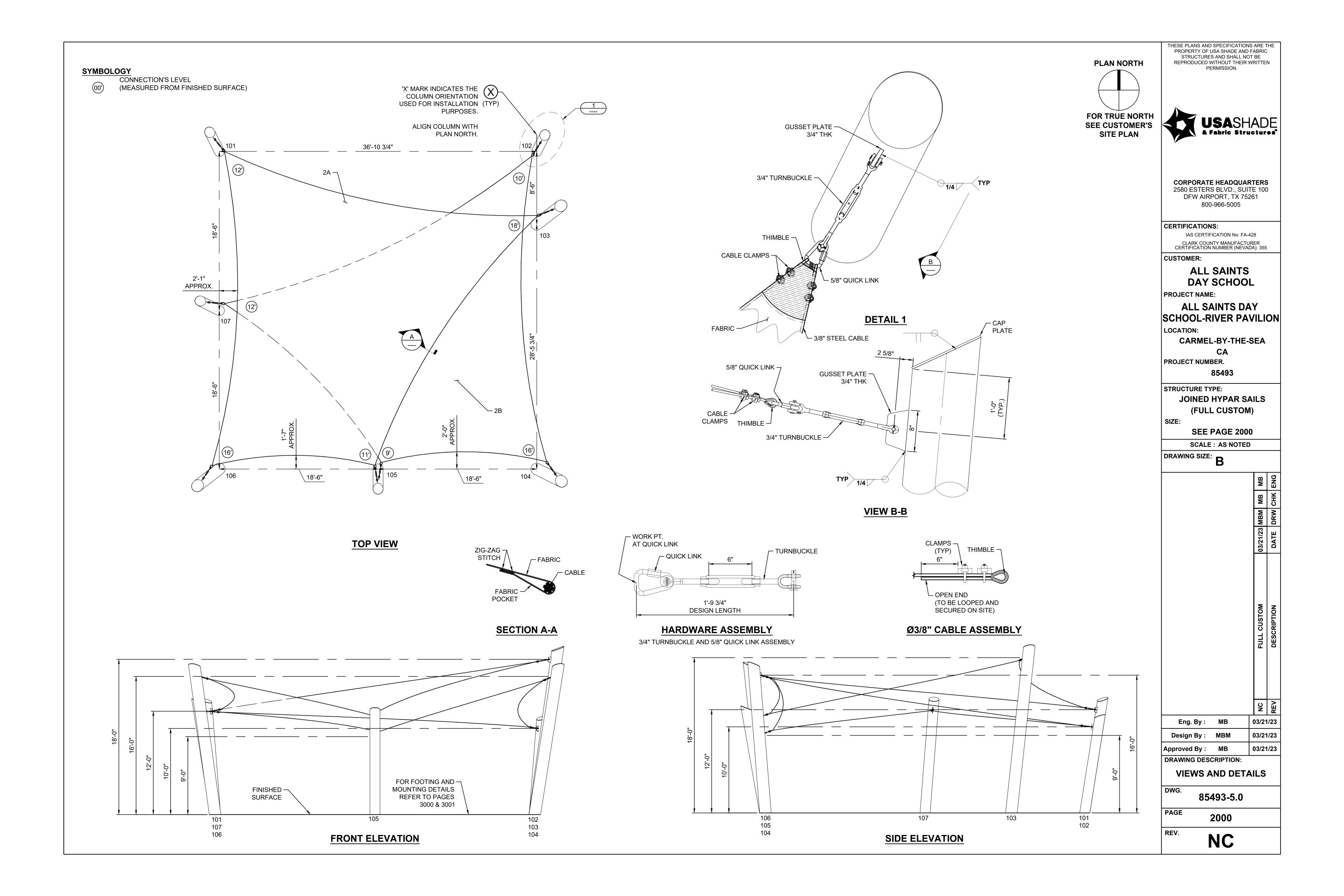
PROJECT NO: 21.007 DATE: 04/18/2023 SCALE: 1" = 40'-0" DRAWN | CHECKED: CS | LF ISSUANCE: SHADE STRUCTURE

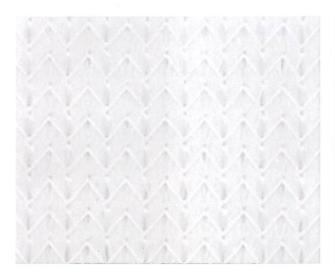
OVERALL SHADE STRUCTURE



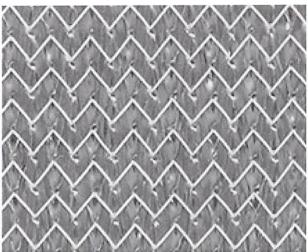




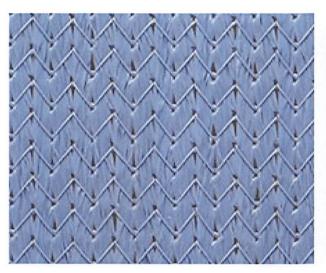




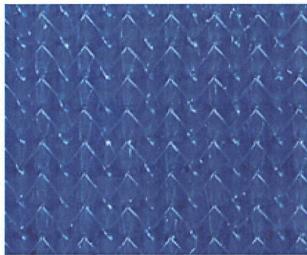
White Shade Factor: 57% UV Blocking: 86%



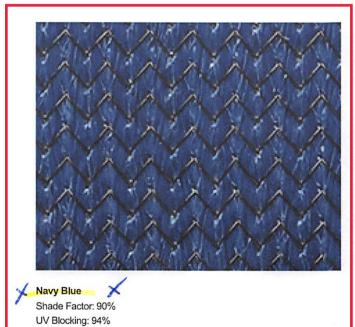
Silver Shade Factor: 88% UV Blocking: 93%

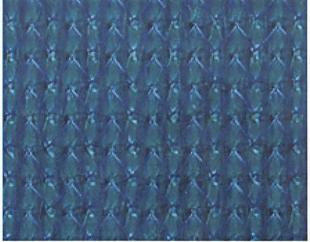


Laguna Blue Shade Factor: 92% UV Blocking: 96%



Royal Blue Shade Factor: 86% UV Blocking: 94%





Turquoise Shade Factor: 83% UV Blocking: 92%

