

Exhibit E

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Monterey County Board of Supervisors

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Board Order

Adopted Resolution No. 19-121 and Resolution No. 19-122

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez, with Supervisor Jane Parker and Supervisor Mary L. Adams voting no, to:

1) Adopt Resolution No. 19-121 (Attachment C-1) to:

- a) Deny the appeal by The Open Monterey Project and Save Carmel Point Cultural Resources challenging the Planning Commission's approval of a Combined Development Permit (PLN170611) to allow construction of a single-family dwelling, garage, and basement within 750 feet of known archaeological resources at 26307 Isabella Avenue;
- b) Adopt a Mitigated Negative Declaration (MND) for the Project (PLN170611);
- c) Approve a Combined Development Permit (PLN170611) at 26307 Isabella Avenue consisting of:
 1. Coastal Administrative Permit and Design Approval to allow construction of a split level, 3,397 square-foot single family dwelling with a 437 square-foot attached garage, 1,366 square-foot basement, and 620 cubic yards of cut; and
 2. Coastal Development Permit to allow development within 750 feet of known archaeological resources; and
- d) Adopt a Mitigation Monitoring & Reporting Program (MMRP) for the project (PLN170611) at 26307 Isabella Avenue; and

2) Adopt Resolution No. 19-122 (Attachment C-2) to:

- a) Deny the appeal by The Open Monterey Project and Save Carmel Point Cultural Resources challenging the Planning Commission's approval of a Combined Development Permit (PLN170612) to allow construction of a single-family dwelling, garage, and basement within 750 feet of known archaeological resources at 26338 Valley View Avenue;
- b) Deny the appeal by The Open Monterey Project and Save Carmel Point Cultural Resources challenging the Planning Commission's approval of a Combined Development Permit (PLN170613) to allow construction of a single-family dwelling, garage, and basement within 750 feet of known archaeological resources at 26346 Valley View Avenue;
- c) Adopt a Mitigated Negative Declaration (MND) for the project (PLN170612 & PLN170613);
- d) Approve a Combined Development Permit (PLN170612) to abate Code Violation (17CE00360) at 26338 Valley View Avenue and consisting of the following:
 1. Coastal Administrative Permit and Design Approval to allow construction of a split level, 2,285 square-foot single family dwelling with a 450 square-foot attached garage, 1,687 square-foot basement, and 830 cubic yards of cut;

2. After-the-fact Coastal Development Permit to allow relocation of a 15" Coast live oak; and
3. After-the-fact Coastal Development Permit to allow development within 750 feet of known archaeological resources;
- e) Approve a Combined Development Permit (PLN170613) to abate Code Violation (17CE00361) at 26346 Valley View Avenue and consisting of the following:
 1. Coastal Administrative Permit and Design Approval to allow construction of a split level, 3,028 square-foot single family dwelling with a 440 square-foot attached garage, 2,413 square-foot basement, and 1,255 cubic yards of cut; and
 2. After-the-fact Coastal Development Permit to allow development within 750 feet of known archaeological resources;
- f) Adopt a Mitigation Monitoring & Reporting Program (MMRP) for the project (PLN170612) at 26338 Valley View Avenue; and
- g) Adopt a Mitigation Monitoring & Reporting Program (MMRP) for the project (PLN170613) at 26346 Valley View Avenue; and
- 3) Grant of the appellant request to not provide postage-paid envelopes as requested by the Clerk of the Board for appeal noticing.

Resolutions, including findings and evidence, are attached for consideration (Attachment C-1 for the Isabella project and Attachment C-2 for the two Valley View projects).

Staff recommends adoption of the Mitigated Negative Declarations and approval of the three Combined Development Permits (PLN170611, PLN170612, and PLN170613) subject to the twenty-seven (27) Conditions of Approval, including four (4) Mitigation Measures, for each of the three (3) projects. Carried 3 to 2.

PASSED AND ADOPTED on this 23rd day of April 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas and Phillips

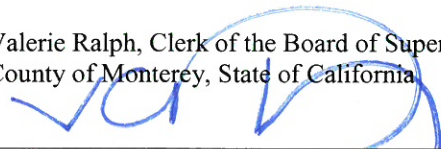
NOES: Supervisors Parker and Adams

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting April 23, 2019.

Dated: April 26, 2019
Legistar File ID: RES 19-037
Agenda Item No. 17

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California



Valerie Ralph, Clerk of the Board