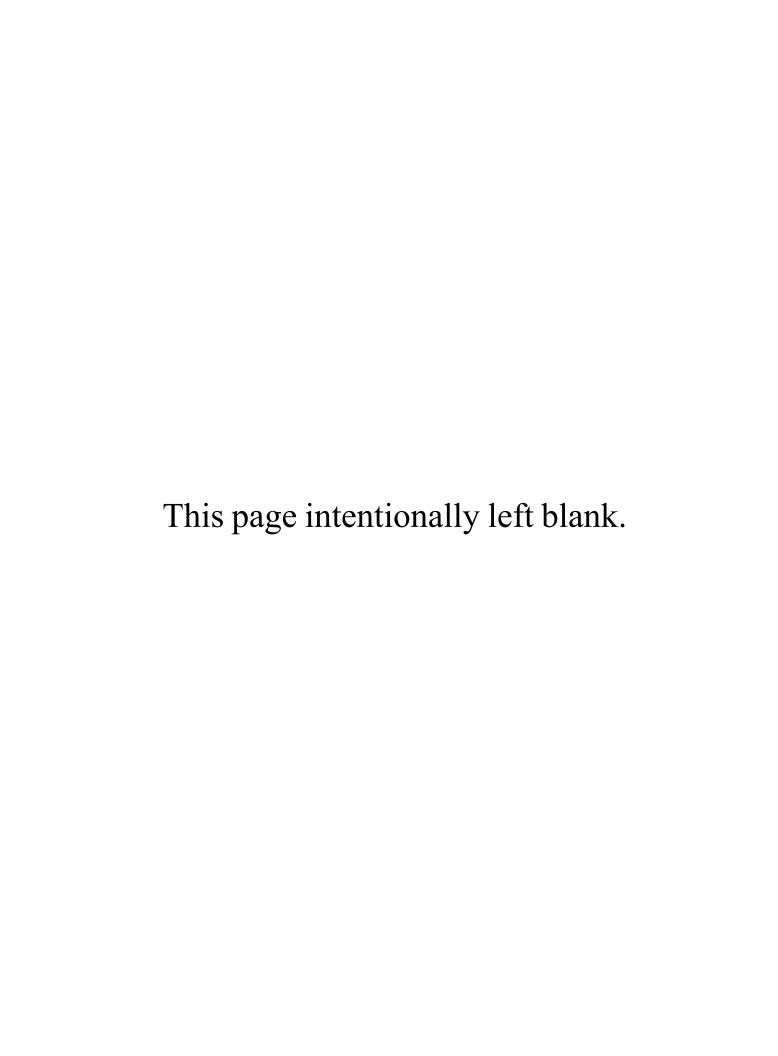
Exhibit C



MINUTES

Carmel Highlands Land Use Advisory Committee Monday, July 17, 2023

	John Borelli	at 4:15 pm
Roll Call		
Members Present John Borelli, Dan	t: n Keig, Chip Moreland, Norm Leve,	Clyde Freedman and Doug Paul (6)
Members Absent None (0)	:	
Approval of Minu	utes:	
A. May 15, 20	minutes	
	nutes will be reviewed at the next	(LUAC Member's Name)
purview of the Co		lic comment on non-agenda items that are within the individual presentations may be limited by the Chair.
None		
Scheduled Item(s	s)	
(-		
Other Items:		
Other Items:	ry Courtesy Presentations by Applica	ants Regarding Potential Projects
Other Items:	ry Courtesy Presentations by Applica	ants Regarding Potential Projects
Other Items: A) Preliminar None		ants Regarding Potential Projects
Other Items: A) Preliminar None B) Announce	ements the members to consider volunteering	ants Regarding Potential Projects g for the Secretary position that is open due to the
Other Items: A) Preliminar None B) Announce The chair asked tresignation of Ho The chair urged trembers look for	ements the members to consider volunteering olli Leon members to suggest & recruit 3 new in an architect to recruit. It was suggest	
Other Items: A) Preliminar None B) Announce The chair asked tresignation of Ho The chair urged tresignation of Ho Association news	ements the members to consider volunteering olli Leon members to suggest & recruit 3 new or an architect to recruit. It was suggest sletters of the Carmel Highlands, Mal	g for the Secretary position that is open due to the members to the LUAC. Clyde Freedman suggested sted that a recruiting note should be added to the
Other Items: A) Preliminar None B) Announce The chair asked tresignation of Ho The chair urged tresignation news The chair gave at meeting. The chair read the	the members to consider volunteering olli Leon members to suggest & recruit 3 new nor an architect to recruit. It was suggest sletters of the Carmel Highlands, Main update on the Carmel Meadows CA	g for the Secretary position that is open due to the members to the LUAC. Clyde Freedman suggested sted that a recruiting note should be added to the I Paso, Carmel Woods and Carmel Meadows. AWD project reviewed at the Planning Commission County. Dan Keig recommended the members have considered the secretary position of the Secretary position that is open due to the members have considered the Secretary position that is open due to the members have considered the Secretary position that is open due to the members to the Secretary position that is open due to the members to the Secretary position that is open due to the members to the Secretary position that is open due to the members to the Secretary position that is open due to the members to the Secretary position that is open due to the members to the Secretary position that is open due to the secretary position that i

7.

Meeting Adjourned: 5:45 pm

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Carmel Highlands

File Number:

Project Name: DOLORES PASS LLC

PLN220117

Project Location: 24726 DOLORES ST, CARMEL, CA 93923

Advisory Committee:

1.

Action by Land Use Advisory Committee Project Referral Sheet

Monterey County Housing & Community Development 1441 Schilling Place 2nd Floor Salinas CA 93901 (831) 755-5025

Assessor's Parcel Number(s):	009-111-008-000				
Project Planner:	Philip Angelo				
Area Plan:	· · · · · · · · · · · · · · · · · · ·				
Project Description:	iption: A Coastal Administrative Permit and Design Approval to allow the construction of a 3,817 single-family dwelling, inclusive of a 420 square foot garage and 169 square foot basement, and associated site improvements; A Coastal Development Permit to allow removal of 14 trees, consisting of 4 Monterey pine (3 of which are landmark size), 9 Coast Live oak, and 1 Redwood; A Coastal Development Permit to allow development on slopes in excess of 30%, consisting of 279 square feet of disturbance to allow the construction of the house and installing post-construction stormwater				
	measures; and A Coastal Developm known archaeologic		to allow development within 750 feet of s.		
Was the Owner/Applicant/Represe	ntative present at r	neeting?	YESNO X		
(Please include the names of those p	present)				
Angie Phares, Mark McDonald, Patricia	a Watson, Richard Wa	arren, Jack	Meheen, Anna Bornstein (6)		
Was a County Staff/Representative PUBLIC COMMENT:	e present at meeting	g? <u>Fionn</u>	na Jensen (Name)		
Name	Name Site Neighbor? Issues / Concerns (auggested changes)				
	YES	NO	(suggested changes)		
			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)
Driveway access – the house sits on a very dangerous turn area of Dolores.		
It was noted that the slope is in excess of 30 degrees but the Planning representative present at the meeting indicated it was ok.		
It was indicated by the project presenter that this could be a speculation project.		
Tree removal necessitated by the construction would be replaced in kind one-to-one		

ADDITIONAL LUAC COMMENTS

The architect that represented the project at the LUAC meeting did a good job reviewing the project and answering questions. There are no variances, although the house is sited on a lot with slope areas greater than 30 degrees. Samples of materials being used were presented and looked fine. There will be no ADU as part of this project. There will be a solar array as per code. All trees removed will be replaced. The home design is in keeping with Carmel. The home and overall project represents an improvement to the site; as presently the site is quite deteriorated.

RECOMMENDATION:

Motion by:	Norm Leve	(LUAC Member's Name)
Second by:	Clyde Freedman	(LUAC Member's Name)
X Supp	oort Project as proposed	
Supp	oort Project with changes	
Cont	inue the Item	
Reas	son for Continuance:	
Co	ntinue to what date:	
Ayes:	John Borelli, Dan Keig, Chip	Moreland, Norm Leve, Clyde Freedman and Doug Paul (6)
Noes:	0	
Absent:	0	

Abstain:	0						
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Action by Land Use Advisory Committee Project Referral Sheet

Monterey County Housing & Community Development 1441 Schilling Place 2nd Floor Salinas CA 93901 (831) 755-5025

Advisory Committee:	Carmel Highlan						
2. Pr	oject Name: C	ARMEL ASSISTI	ED LIVING	LLC			
F	ile Number: Pl	PLN220212 24945 VALLEY WAY, CARMEL, CA 93923 009-061-002-000, 009-061-003-000, & 009-061-005-000					
Proje	ct Location: 24						
Assessor's Parcel							
Proje	ect Planner: Fi	Fionna Jensen					
J		armel Land Use Pl	lan, Coastal Z	Zone.			
Project 1	(3 Pa [A	Coastal Development Permit to allow a Lot Line Adjustment of three (3) legal lots of record: Parcel 1 (3.46 acres), Parcel 2 (0.3 acres) and Parcel 3 (0.19 acres), resulting in three (3) lots containing 1.74 acres [Adjusted Parcel 1 (A)], 1.58 acres [Adjusted Parcel 2 (B)] and 0.46 acres [Adjusted Parcel 3 (C)].					
V 41 0 /4 P		- 0	. , , -	MEG M	NO		
	cant/Representa	itive present at 1	. , , -	YES X	NO	_	
Please include the nar Angie Phares, Mark McI	cant/Representa nes of those pre Donald, Patricia W	sent) Vatson, Richard Wa	meeting?	Ieheen, Ann	_		
(Please include the nat Angie Phares, Mark Mcl Was a County Staff/Re	cant/Representance of those pre	sent) Vatson, Richard Wa	meeting?	Ieheen, Ann	_	(Name)	
(Please include the nat Angie Phares, Mark Mcl Was a County Staff/Re	cant/Representance of those pre	sent) Vatson, Richard Wa	meeting?	Ieheen, Ann	_		
Was the Owner/Application (Please include the national Angie Phares, Mark McI) Was a County Staff/Rough PUBLIC COMMENT	cant/Representance of those presentative presentative presentative	sent) Vatson, Richard Wa	meeting? arren, Jack M g? Fionna	Ieheen, Ann	_	(Name)	

All residents present voiced this concern. Lead by Mark McDonald	X	At the meeting there was a general concern voiced in many ways by each of the residents attending that the rationale for the lot line adjustment should be disclosed. Residents were interested in what the applicant intended to do with the 5 lots that will result from the lot line adjustment. The applicant's representative did respond with some vague development comments. Having the owner present perhaps would have reduced the angst of the residents.
All residents present voiced this concern. Lead by Angie Phares	X	Traffic congestion is a concern of all the residents, depending on the site development objectives.
All residents present voiced this concern. Lead by Angie Phares	X	Safety evacuation is a concern of all the residents, depending on the site development objectives. There is only one alternative escape route should one of the routes be blocked.

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.)
Water credits from the abandoned Hospital and nurses' quarters can be re-distributed among the 5 proposed lots allowing for development.		

ADDITIONAL LUAC COMMENTS

The conversation between the applicant representative, the LUAC members and the public stalled repeatedly on the concern regarding the ultimate development of the subdivided lots. Though the applicant representative attempted to address this concern obliquely, ultimately it was unresolved in anyone's mind that was present. The residents are justifiably concerned with the potential "over development" of this property. Valley Way is a small narrow road. It is heavily congested at times even today with traffic turning off of Highway One onto Valley Way attempting to go around frequently stalled traffic congestion on Highway One. This puts a burden on the residents regarding their routine as well as their daily needs for egress and ingress. Clearly this is not a road that can absorb a large amount of additional traffic as is.

Though the ultimate use of these sub-divided lots was not before the LUAC, only the matter of the lot line adjustments, the concern for overdevelopment by the residents is real and is concerning.

In thinking and discussing this project some thoughts come to mind that are worthy of the Planning Commission's consideration.

As follows:

It is reasonable to assume that the applicant, who has sufficient economic resources to purchase this parcel, including the various fees associated with the sub-division, etc. is a reasonably capable businessperson(s). Furthermore, it is reasonable to assume that such a person(s) has the wherewithal to develop the 5 sub-

divided lots, otherwise there would be little reason for the lot line adjustments. Given these assumptions, it then strains normal-thinking credibility that such a capable businessperson(s) does not have a clear plan for the development of the properties and an associated path to profitability.

It may not be required to divulge plans and to limit the project solely to a lot line adjustment, but it does not engender neighborhood support or comfort in the project.

RECOMMENDATION:

Motion by:	Doug Paul	(LUAC Member's Name)
Second by:	Chip Moreland	_ (LUAC Member's Name)
X Suppor	rt Project as proposed	
Suppor	rt Project with changes	
Contin	nue the Item	
Reason	n for Continuance:	
Cont	tinue to what date:	
Ayes:	John Borelli, Dan Keig, Chip Moreland,	Clyde Freedman and Doug Paul (5)
Noes:	Norm Leve (1)	
Absent:	0	
Abstain:	0	