

FINAL

**MONTEREY COUNTY SUBDIVISION/MINOR SUBDIVISION COMMITTEE
September 25, 2003
MINUTES**

The Monterey County Subdivision/Minor Subdivision Committee met at 9:04 a.m. at the Board of Supervisors Chambers of the Courthouse at 240 Church Street, Salinas, California.

A. ROLL CALL

Present:	Public Works	Bryce Hori
	Water Resources	Tom Moss
	Environmental Health	Laura Lawrence
	Fire Warden's Office	James McPharlin
	Planning Commission Rep.	Laurence Hawkins
Absent:	Planning & Building Insp.	Ann Towner
	Parks Department	Richard Brandau

B. COMMENT PERIOD: None

C. APPROVAL OF MINUTES

McPharlin moved, seconded by Hori, and passed by the following vote to approve the minutes of August 28, 2003:

AYES:	Lawrence, Hori, McPharlin
NOES:	None
ABSENT:	Towner, Brandau
ABSTAIN:	Moss, Hawkins

McPharlin moved, seconded by Hawkins, and passed by the following vote to approve the minutes of September 11, 2003:

AYES:	Hori, McPharlin, Hawkins
NOES:	None
ABSENT:	Towner, Brandau
ABSTAIN:	Moss, Lawrence

D. SCHEDULED ITEMS

Minor Subdivision Committee

- 1. KELLY ROBERT D & RENEE (PLN030211)**
COASTAL DEVELOPMENT PERMIT TO ALLOW A LOT LINE ADJUSTMENT BETWEEN TWO PARCELS THAT HAVE THE SAME ASSESSOR'S PARCEL NUMBER (008-293-021-000). THE PROPOSAL WILL MERGE THE TWO LOTS INTO A SINGLE LOT THEREBY ELIMINATING A NON-CONFORMING UNBUILDABLE LOT. THE PROPERTY IS LOCATED AT 3381 LAURELES LANE, PEBBLE BEACH (ASSESSOR'S PARCEL NUMBER 008-293-021-000), DEL MONTE FOREST AREA, COASTAL ZONE.

Michael McCormick, Assistant Planner, described the project and recommended approval.

Bryce Hori, Public Works, deleted Conditions #3 & 4 since this is a lot consolidation and there will be no new property lines for monumentation and therefore a record of survey is not required.

Henry Ruhnke, with Wald, Ruhnke & Dost Architects, appeared and agreed to the two conditions.

Hawkins moved, seconded by McPharlin, and passed by the following vote to approve Staff's recommendation with conditions as amended to delete conditions 3 and 4 for PLN030211, Resolution #03021

E. OTHER ITEMS: None

ADJOURNMENT

The meeting was adjourned at 9:10 a.m.

ATTEST

ANN S. TOWNER, Secretary

/lmr