

FINAL

MONTEREY COUNTY SUBDIVISION/MINOR SUBDIVISION COMMITTEE

**Thursday, June 10, 2004
Board of Supervisors Chambers
Monterey County Courthouse
Church and Alisal Streets
Salinas, CA**

MINUTES

The Monterey County Subdivision/Minor Subdivision Committee met at 9:00 a.m. at the Board of Supervisors Chambers of the Courthouse at 240 Church Street, Salinas, California.

A. ROLL CALL:

PRESENT: James McPharlin, Fire Warden's Office; Bryce Hori, Public Works; Al Mulholland, Water Resources Agency; Laura Lawrence, Environmental Health Division; Larry Hawkins, Planning Commissioner; Ann Towner, Planning and Building Inspection Department

ABSENT: None

EXCUSED: Richard Brandau, Parks Department, serves on the Minor Subdivision

B. COMMENT PERIOD: None

C. APPROVAL OF MINUTES:

McPharlin moved, seconded by Mulholland, and passed by the following vote to approve the minutes of May 13, 2004.

AYES: McPharlin, Hori, Mulholland, Lawrence, Hawkins, Towner

NOES: None

ABSENT: None

EXCUSED : Richard Brandau

ABSTAIN: None

D. MINOR SUBDIVISION COMMITTEE SCHEDULED ITEMS

1. PICKERT PAUL GREGORY & MARIAN BETH

Ramon Montano presented the project for approval of a Coastal Development Permit to reconfigure the lot lines of two existing parcels, as described in condition #1 of the attached Exhibit "B" subject to the Findings and Evidence in Exhibit "A" and Conditions of Approval in Exhibit "B."

Applicant is in agreement with staff recommendations.

Public Comment: None

Towner moved, Seconded by Hawkins and passed by the following vote to approval subject to staffs recommendation.

AYES: McPharlin, Hori, Mulholland, Lawrence, Hawkins, Towner

NOES: None

EXCUSED: Brandau

ABSTAIN: None

E. OTHER ITEMS: Richard Brandau announced his retirement date of June 25, 2004, and this will be his last meeting. His interim replacement is Meg Clovis, Cultural Affairs Manager on the Standard Subdivision Committee, and filling up on the minor during those times when those projects come up. He thanked staff and wished all well.

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

ATTEST

ANN S. TOWNER, Secretary

AT: een