

**FINAL**

**MONTEREY COUNTY SUBDIVISION/MINOR SUBDIVISION COMMITTEE  
October 28, 2004  
MINUTES**

The Monterey County Subdivision/Minor Subdivision Committee met at 1:30 p.m. at the Board of Supervisors Chambers of the Courthouse at 240 Church Street, Salinas, California.

**A. ROLL CALL**

Present: Jim McPharlin, Fire Warden's Office; Laurence Hawkins, Planning Commission; Al Mulholland, Water Resources Agency; Bryce Hori, Public Works Department; Laura Lawrence, Environmental Health Division; Lynne Mounday, Planning and Building Inspection Department  
Absent: None

**B. COMMENT PERIOD**

Laura Lawrence, Environmental Health, moved Agenda Item E Other Items to this time and stated that she has accepted another position and will resign as Chair from the Minor Subdivision/Subdivision Committee at the end of the Minor Subdivision Items today.

**C. APPROVAL OF MINUTES – None Scheduled**

**D. SCHEDULED ITEMS**

*Lynn Burgess stepped down from the Dais.*

**MINOR SUBDIVISION**

**1. SILVERSTRI ALAN & SANDRA (PLN040228)**

Brett Becker presented the project.

There was discussion on the lot configuration and if Silvestri owns half of Corona Road and Fern Canyon Road.

Nancy Isakson, on behalf of the applicant, accepted the conditions.

Hawkins moved to approve staff recommendation to approve the Coastal Development Permit based on the Findings and Evidence and subject to the Conditions of Approval, seconded by Mounday, and passed by the following vote: (Resolution #040228).

AYES: McPharlin, Hawkins, Mulholland, Hori, Lawrence, Mounday  
NOES: None  
ABSENT: None  
ABSTAIN: None

**2. LIGGETT HOWARD JOHN IV (PLN030040)**

Luis Osorio gave an overview of the project that was continued to allow staff time to research the circumstances that the application was submitted in a timely manner. Staff has spoken to John Bridges and he concurred with the continuance.

Robert Ashmore spoke on the continuance stating it is the second continuance.

Al Mulholland moved to continue this item to November 18, 2004, seconded by James McPharlin and passed by the following vote:

AYES: McPharlin, Hawkins, Mulholland, Hori, Lawrence, Mounday  
NOES: None  
ABSENT: None  
ABSTAIN: None

*MINOR SUBDIVISION was adjourned. Laura Lawrence resigned and stepped down from the Dais. Bryce Hori, Vice Chair, reconvened as SUBDIVISION COMMITTEE at 2:05 p.m.*

**3. HARPER CANYON REALTY LLC (PLN000696)**

Paul Muga described the project and gave an overview on the amended conditions by Water Resources (#65-72), Public Works (MM#13 should be MM12), and Parks Department (#74 & 74).

Public Comment was closed at last meeting.

There was discussion regarding a B6 Overlay for the remainder parcel. The remainder parcel is not technically part of the subdivision ~~not part of the project~~, the Initial Study, water, traffic, and mitigation impacts were also discussed.

*John Hodges, Environmental Health, arrived at 2:15 pm.*

James McPharlin moved to recommend approval of the Vesting Tentative Map component of the project and refer consideration of the Use Permit components to the Planning Commission, seconded by Lynn Burgess, and passed by the following vote: (Resolution #04021)

AYES: McPharlin, Hori, Burgess  
NOES: None  
ABSENT: None  
ABSTAIN: Hodges, Mounday, Mulholland

Motion passes.

**4. EAST GARRISON (PLN030204)**

Staff recommended continuance to future meeting.

Lynne Mounday moved to continue the meeting to a Special Subdivision Meeting on November 4, 2004, seconded by James McPharlin and passed by the following vote:

AYES: McPharlin, Burgess, Mulholland, Hori, Mounday, Hodges

NOES: None

ABSENT: None

ABSTAIN: None

**E. OTHER ITEMS** This item was moved to Agenda Item B.

**F. ADJOURNMENT**

The meeting was adjourned at 2:25 p.m.

ATTEST

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LYNNE MOUNDAY, Secretary

/lmr