

DRAFT

**MONTEREY COUNTY SUBDIVISION/MINOR SUBDIVISION COMMITTEE
JANUARY 27, 2005
MINUTES**

The Monterey County Subdivision/Minor Subdivision Committee met at 9:30am 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, Lawrence Hawkins, Planning Commission, Bryce Hori, Department of Public Works, Al Mulholland, Water Resources, John Hodges, Environmental Health, Lynn Burgess, Parks Department, Lynne Mounday, Planning & Building Inspection Dept., Joanne Leon, LUT, PB&I., Therese Schmidt, Senior Planner, PB&I., Acting Sec. Cay Carter

Absent: None

B. COMMENT PERIOD – None

C. APPROVAL OF MINUTES

John Hodges, Environmental health, moved, seconded by Commissioner Hawkins, and passed by the following vote to approve the minutes of (10/14/04;11/04/04;11/10/04;11/18/04). Al Mulholland & Lynne Burgess did not vote as they were absent from the meetings.

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

D. SCHEDULED ITEMS

1. NEW CITIES LAND COMPANY, INC. (PLN040242)

Planning Secretary Mounday, David Lutes, Assoc. Planner, and Wendy Strimling, County Counsel requesting a continuance on this project that was rendered complete on June 2004. He advised that they will continue it until the May 26th meeting, if no answer is received it will be denied.

Jim Graver, President of Homeowners Association wanted the matter resolved.

Commissioner Hawkins, Lynne Mounday discussed homeowners fee and rental unit availability with Jim Graver.

John Hodges moved to continue item until May 26, 2005, seconded by Lynne Mounday and passed by the following vote:

AYES: James McPharlin, Lawrence Hawkins, Bryce Hori, John Hodges, Lynne Mounday.
NOES: None
ABSTAIN: Mulholland
Absent: None

Motion passed.

Break called at 9:40 a.m.until 9:50 a.m.

E. MINOR SUBDIVISION ITEMS

2. GAYMAN, MARY (PLN040340)

Joanne Leon, Land Use Technician, described the project.

Lynne Mounday discussed that this project was expired on the former owner. They have an extension of less than a month as the counsel will give additional advice on February 24th.

Marge Ingram, Representing Mary Gayman, spoke about this project being approved in 2000. She accepted the conditions.

John Hodges & Lynne Mounday responded

Joan Carvel, Richard Pierce had concerns.

Al Mulholland, Lynne Mounday discussed project and Bryce Hori moved to extend project until February 24, 2005, seconded by Lynne Mounday and passed by the following vote:

AYES: McPharlin, Hawkins, Hori, Hodges, Mounday.

NOES: None

ABSTAIN: Lynn Burgess & Al Mulholland.

ABSENT: None

Motion passed.

Break called until 10:30AM.

3. MORISOLI PARTNERSHIP, (PLN020016)

Therese Schmidt, Senior Planner, described the project.

Anthony Lombardo, Joseph Solanski approved the project, Cal Rutherford, Dr. Robert Dodge, Walt Tavernetti, had concerns.

The committee responded to the issues.

John Hodges moved, seconded by Bryce Hori to continue this project until the 31st of March and passed by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

Motion passed.

E. OTHER ITEMS – Bryce Hori suggested that the election for officers would be held at the next meeting.

F. ADJOURNMENT

The meeting was adjourned at 12:26PM

ATTEST

LYNNE MOUNDAY, Secretary

LM/cjc