

FINAL

MONTEREY COUNTY SUBDIVISION/MINOR SUBDIVISION COMMITTEE

April 14, 2005

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: Jim McPharlin, Fire Warden's Office; Laurence Hawkins, Planning Commission; Al Mulholland, Water Resources Agency; Chair Bryce Hori, Public Works Department; Lynne Mounday, Planning and Building Inspection Department, Zena Zeres (Recording Secretary)

Absent: John Hodges, Environmental Health Division

Standard Subcommittee was not convened as there were no agenda items.

B. COMMENT PERIOD: None

C. APPROVAL OF MINUTES: 01/13/05, 01/27/05, 02/10/05, 02/24/05, 03/10/05

Al Mulholland moved to approve the minutes of 01/13/05, 01/27/05, 02/10/05, 02/24/05, 03/10/05, seconded by Jim McPharlin, and passed by the following vote:

AYES: Mounday, Hawkins, McPharlan, Hori, Mulholland

NOES: None

ABSENT: Hodges

ABSTAIN: None

D. SCHEDULED ITEMS

Convened as Minor Subdivision

1. GIANNINI FAMILY LIMITED PARTNERSHIP (PLN040273)

The project was presented by the planner, Ramon Montano.
John Hodges arrived at 9:07 A.M.

The applicants were present; Brian Finegan spoke on behalf of the applicants and read a letter into the record. The deed restriction and future financing concerns were discussed.

Public comment: None.

Discussion continued on the deed restriction issues. John Hodges added two new conditions relating to the water system.

Jim McPharlin moved to trail this item to allow staff to confer with County Counsel, seconded by Commissioner Hawkins, and passed by the following vote:

AYES: Mounday, Hawkins, McPharlan, Hori, Mulholland, Hodges
NOES: None
ABSENT: None
ABSTAIN: None

Discussion resumed. Brian Finegan represented the applicants. Changes to the findings and conditions will need to be clarified.

John Hodges moved to continue this item for resolution of intention to approve, seconded by Secretary Mounday, and passed by the following vote:

AYES: Mounday, Hawkins, McPharlan, Hori, Mulholland, Hodges
NOES: None
ABSENT: None
ABSTAIN: None

FOX CREEK RANCH (PLN030456)

The project planner, Paul Muga presented the project. New findings and maps have been added. The committee discussed the new changes and suggested additional changes.

Anthony Lombardo spoke on behalf of the applicant.

Public Comment

Rod McMahan, Shavaun Wolfe, and Louise Bishop spoke in opposition of approval.

Lynne Mounday moved to approve the project subject to the findings and conditions as presented by staff with modifications as discussed, seconded by Al Mulholland, and passed by the following vote:

AYES: Mounday, McPharlan, Hori, Mulholland, Hodges
NOES: Hawkins
ABSENT: None
ABSTAIN: None

E. OTHER ITEMS

Election of officers was discussed. Secretary Mounday moved to nominate Al Mulholland for Chair and John Hodges for Vice Chair; seconded by Commissioner Hawkins. Motion to close the nominations was made by Jim McPharlin; seconded by Commissioner Hawkins and passed by the following vote:

AYES: Mounday, Hawkins, McPharlan, Hori, Mulholland, Hodges
NOES: None
ABSENT: None
ABSTAIN: None

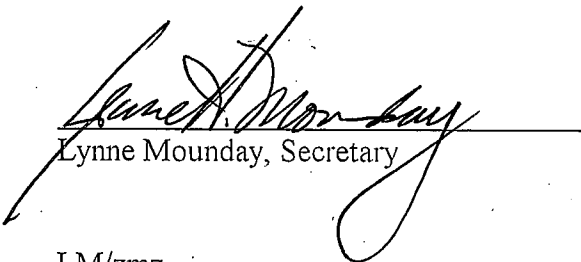
The motion to vote on the nominations at the next scheduled hearing was passed by the following vote:

AYES: Mounday, Hawkins, McPharlan, Hori, Mulholland, Hodges
NOES: None
ABSENT: None
ABSTAIN: None

F. ADJOURNMENT

The meeting was adjourned at 10:45 a.m.

ATTEST


Lynne Mounday, Secretary

LM/zmz