

FINAL
MONTEREY COUNTY PLANNING COMMISSION
AUGUST 30, 2006
MINUTES

The Planning Commission met at 9:00 a.m. in the Board of Supervisors Chambers of the Courthouse, 168 West Alisal Street, Salinas, California.

A. ROLL CALL

Present: Miguel Errea, Jay Brown, Nancy Isakson, Cosme Padilla (Chair), Martha Diehl, Juan Sanchez,
Aurelio Salazar, Don Rochester
Absent: Keith Vandevere, John Wilmot

B. COMMENT PERIOD

PUBLIC: None

COMMISSION: Commissioner Salazar thanked Secretary Novo for e-mailing the standard conditions. Commissioner Brown said there was an embarrassing article about the County in the Wall Street Journal. Commissioner Brown inquired about having an audio of the Planning Commission meetings on the website. Novo said he would talk to IT about it.

Mike Novo introduced Beth Shirk, the Department's new Ombudsperson.

C. APPROVAL OF MINUTES: May 31, June 28 and July 26, 2006

The minutes were tabled to September 13, 2006.

Commissioner Vandevere arrived at 9:20 a.m.

D. SCHEDULED ITEMS

1. INCLUSIONARY HOUSING AFFORDABILITY TERM ISSUE (PD050757) *To be heard at 10:30 a.m.*

2. OWEN PAUL TR ET AL (ABID) (PLN060326)

Laura Lawrence, Project Planner, presented this project.

Sherri Owen, representative, spoke about the hours of operation. (Staff will amend the condition for flexibility of hours.)

PUBLIC COMMENT: Jan Mitchell

It was moved by Commissioner Rochester, seconded by Commissioner Salazar and passed by the following vote to approve the Use Permit with amendments as discussed.

AYES: Errea, Brown, Isakson, Salazar, Vandevere, Padilla, Sanchez, Diehl, Rochester
NOES: None
ABSENT: Wilmot

F. DEPARTMENT REPORT – Mike Novo - The Department is recruiting for six openings. Thirty applications have been received for Assistant Planner positions.

E. OTHER MATTERS – LUAC

Carmel Unincorporated/Carmel Highlands LUAC – reappoint Peter Davis

It was moved by Commissioner Diehl, seconded by Commissioner Vandevere and passed by the following vote to reappoint Peter Davis, Carmel Unincorporated/Carmel Highlands LUAC.

AYES: Errea, Brown, Isakson, Salazar, Vandevere, Padilla, Sanchez, Diehl, Rochester
NOES: None
ABSENT: Wilmot

Greater Monterey Peninsula LUAC – appoint Lawrence Reiersen

It was moved by Commissioner Vandevere, seconded by Commissioner Diehl and passed by the following vote to appoint Lawrence Reiersen, Greater Monterey Peninsula LUAC.

AYES: Errea, Brown, Isakson, Salazar, Vandevere, Padilla, Sanchez, Diehl, Rochester
NOES: None
ABSENT: Wilmot

North County Non-Coastal LUAC – resignation of Donald Clark

It was moved by Commissioner Rochester, seconded by Commissioner Salazar and passed by the following vote to accept the resignation of Donald Clark, North County Non-Coastal LUAC.

AYES: Errea, Brown, Isakson, Salazar, Vandevere, Padilla, Sanchez, Diehl, Rochester
NOES: None
ABSENT: Wilmot

BREAK – 9:45 A.M.
RECONVENE – 10:30 A.M.

1. INCLUSIONARY HOUSING AFFORDABILITY TERM ISSUE (PD050757)

Subcommittee Chair Sanchez provided background of subcommittee issues and items.

Don Rochester recused himself from this item due to a possible conflict of interest.

Marti Noel and Jerry Hernandez presented the issue.

PUBLIC COMMENT: Sheryl McKenzie, Monterey County Association of Realtors; Tom Carvey, Common Ground; Alfred Diaz-Infante, CHISPA; Armando Ascencio; Jan Mitchell, Prunedale Neighbor's Group; Linda English and Sabino Lopez, HAC.

After discussion, it was moved by Commissioner Sanchez and seconded by Commissioner Errea to recommend Variation C of the Inclusionary Housing Affordability Term Issue to the Board of Supervisors.

After discussion, Commissioner Sanchez and Commissioner Errea withdrew their motion.

It was moved by Commissioner Diehl, seconded by Commissioner Isakson and passed by the following vote to continue the item to September 27, 2006.

AYES: Errea, Brown, Isakson, Salazar, Vandevere, Padilla, Sanchez, Diehl
NOES: None
ABSENT: Wilmot
RECUSED: Rochester

BREAK – 12:19 P.M.
RECONVENE – 1:45 P.M.

3. BRADBURY PHILIP A & DOROTHY B (PLN060221)

Bob Schubert, Project Planner, presented the item.

Commissioner Diehl asked to amend Condition #8.

David Annereau, representative, noted a correction to Conditions #7 and 8.

It was moved by Commissioner Vandevere, seconded by Commissioner Diehl and passed by the following vote to accept staff's recommendation to approve the Combined Development Permit with changes to Conditions #7 and 8, and the addition of an indemnification condition.

AYES: Errea, Brown, Isakson, Salazar, Vandevere, Padilla, Sanchez, Diehl, Rochester
NOES: None
ABSENT: Wilmot

4. HELFRICH ROBERT/ELIZABETH (PLN060153)

Luis Osorio, Project Planner, presented the item, which is consideration of a fee waiver for processing of the Minor Subdivision Tentative Parcel Map application.

George Garibay, applicant, spoke to the fee waiver.

It was moved by Commissioner Diehl, seconded by Commissioner Sanchez and passed by the following vote to grant said Fee Waiver.

AYES: Errea, Brown, Isakson, Salazar, Vandevere, Padilla, Sanchez, Diehl, Rochester
NOES: None
ABSENT: Wilmot

5. KEIG DANIEL J. (PLN040023)

Liz Gonzales, Project Planner, presented the project.

Anthony Lombardo, representative, inquired about Condition #27 and Mitigation Monitoring #1.

After discussion, it was moved by Commissioner Diehl, seconded by Commissioner Rochester and passed by the following vote to continue the item to September 13, 2006 with the intent to approve the project and to allow time for the Planner to make corrections to Condition #27 and Mitigation Monitoring #1.

AYES: Errea, Brown, Isakson, Salazar, Vandevere, Padilla, Sanchez, Diehl, Rochester
NOES: None
ABSENT: Wilmot

6. UPDATE ON PROCESS FOR CONSIDERATION OF GENERAL PLAN

Carl Holm discussed the schedule for upcoming meetings.

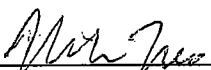
Format, e-mails on the website, timing of elements, etc. were discussed.

7. PUBLIC HEARING TO CONSIDER THE DRAFT 2006 MONTEREY COUNTY GENERAL PLAN. HEARING TOPICS CONSIST OF THE GLOSSARY AND, TIME PERMITTING, THE SAFETY ELEMENT

PUBLIC COMMENT: Jean Getchell, MBUAPCD; Brian Finegan, Refinement Group; Bob Perkins, Monterey County Farm Bureau; Darlene Dinn, and Christopher Bunn

ADJOURNMENT: 4:54 p.m.

ATTEST



Mike Novo, Secretary

MN:kb/ca