

**FINAL
MONTEREY COUNTY SUBDIVISION/MINOR SUBDIVISION COMMITTEE
THURSDAY, FEBRUARY 8, 2007
MINUTES**

A. ROLL CALL: 9:00 a.m.

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| PRESENT: | Water Resources Agency: | Al Mulholland, Chair |
| | RMA - Planning Department: | Jacqueline Onciano, Secretary |
| | Public Works: | Bryce Hori |
| | Environmental Health | Roger Van Horn |

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| ABSENT: | Planning Commission Representative: | Keith Vandevere |
| | Parks Department: | Lynn Burgess |
| | Fire Representative: | Jim McPharlin |

**B. PUBLIC COMMENT – NONE
COMMITTEE COMMENT - NONE**

C. APPROVAL OF MINUTES - NONE

D. SCHEDULED ITEMS - MINOR SUBDIVISION

1. DOUD JOHN EDWARD & JANE DEVINE (PLN050722)

COASTAL DEVELOPMENT PERMIT FOR A LOT LINE ADJUSTMENT BETWEEN FOUR LOTS OF 555 ACRES (LOT A, ASSESSOR'S PARCEL NUMBER 243-211-023-000), 530 ACRES (LOT 10, ASSESSOR'S PARCEL NUMBER 243-211-022-000), 144 ACRES (LOT 2, ASSESSOR'S PARCEL NUMBER 417-011-016-000) AND 146 ACRES (LOT 3, ASSESSOR'S PARCEL NUMBER 417-021-002-000) TO RESULT IN FOUR PARCELS WITH 116 ACRES (PARCEL JD1), 72 ACRES (PARCEL JD2), 931 ACRES (PARCEL JD3), 256 ACRES (PARCEL JD4). PARCEL A WAS PART OF A 2-LOT ADJUSTMENT APPROVED IN 2003 (PLN030027). THE PROJECT IS LOCATED EAST OF HIGHWAY 1 BETWEEN SOBERANES POINT AND KASLER POINT APPROXIMATELY TWO MILES NORTH OF PALO COLORADO ROAD, BIG SUR AREA, COASTAL ZONE.

Carl Holm, Project Planner, requested a continuance on behalf of the applicant.

It was moved by Hori, seconded by Van Horn and passed by the following vote to continue the project to February 22, 2007.

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| AYES: | Mulholland, Onciano, Hori, Van Horn |
| NOES: | None |
| ABSENT: | Vandevere |

Commissioner Vandevere arrived at 9:13 a.m.

E. OTHER MATTERS – STATUS REPORT – CARLSEN ESTATES (PLN000196)

Planner Taven Kinison Brown stated that the staff report is 95% finished, materials have been submitted and will be ready for the meeting on February 22, 2007.

F. DEPARTMENT REPORT – NONE

ADJOURNMENT: 9:15 a.m.

ATTEST:


JACQUELINE ONCIANO, SECRETARY

JO/ca:kb