

FINAL
MONTEREY COUNTY SUBDIVISION/MINOR SUBDIVISION COMMITTEE
THURSDAY, FEBRUARY 22, 2007
MINUTES

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

PRESENT:	Water Resources Agency:	Al Mulholland, Chair
	RMA - Planning Department:	Jacqueline Onciano, Secretary
	Public Works:	Bryce Hori
	Fire Representative:	Jim McPharlin
	Environmental Health	Pat Treffry
ABSENT:	Planning Commission Representative:	Keith Vandever
	Parks Department:	Lynn Burgess (Subdivision only)

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.

Shandell Frank, Project Planner, presented the project.

Michael Cling, representative, agreed to Conditions 3 and 4.

It was moved by Hori, seconded by McPharlin and passed by the following vote to approve the Coastal Development Permit.

AYES: Mulholland, Onciano, Hori, McPharlin, Treffry
NOES: None
ABSENT: Vandever

The Minor Subdivision Committee was adjourned and the Standard Subdivision Committee was called to order. (Lynn Burgess now present)

2. CARLSEN ESTATES (PLN000196)

A COMBINED DEVELOPMENT PERMIT CONSISTING OF: 1) A STANDARD SUBDIVISION VESTING TENTATIVE MAP FOR THE DIVISION OF THREE PARCELS TOTALING APPROXIMATELY 97.3-

ACRES INTO 38 RESIDENTIAL LOTS RANGING IN SIZE FROM 1.01 ACRES TO 16.37 ACRES; AND 2) A USE PERMIT FOR REMOVAL OF APPROXIMATELY 449 OAKS OVER 6 INCHES IN DIAMETER; AND 3) A USE PERMIT FOR THE EXPANSION OF A PUBLIC WATER SYSTEM. DEVELOPMENT OF THE PROJECT WOULD REQUIRE APPROXIMATELY 7,700 CUBIC YARDS OF GRADING (4000 CUBIC YARDS OF CUT AND 3700 CUBIC YARDS OF FILL). THE PROPERTY IS LOCATED SOUTHERLY OF BERTA CANYON ROAD, EAST OF U.S. HIGHWAY 101, PRUNEDALE. (ASSESSORS PARCEL NUMBERS 125-051-005-000, 125-051-008-000 AND 125-051-017-000), NORTH COUNTY NON-COASTAL AREA.

Project Planner, Taven Kinison Brown, presented the project.

John Bridges, representative, answered questions.

Public Comment: Sally Childs, Doug Kasoowich, Jan Mitchell, Molly Erickson, Richard Dante

Motion #1: Moved by McPharlin, seconded by Hori Motion failed by the following vote.

AYES: Hori, McPharlin
NOES: Burgess, Onciano, Treffry, Mulholland
ABSENT: Van Horn

Motion #2: Moved by Hori, seconded by McPharlin Motion failed by the following vote.

AYES: Hori, Mulholland, McPharlin
NOES: Burgess, Onciano, Treffry
ABSENT: Van Horn

Motion #3: Moved by Burgess, seconded by Treffry and passed by the following vote to recommend adoption of the Environmental Impact Report and approval of the Combined Development Permit to the Planning Commission.

AYES: Hori, Mulholland, Burgess, Onciano, Treffry
NOES: McPharlin
ABSENT: Van Horn

E. OTHER MATTERS

It was announced that Al Mulholland, Water Resources Agency, will be retiring in mid May.

F. DEPARTMENT REPORT - NONE

ADJOURNMENT:

ATTEST:


JACQUELINE ONCIANO, SECRETARY

JO/ca:kb