

FINAL
MONTEREY COUNTY SUBDIVISION/MINOR SUBDIVISION COMMITTEE
THURSDAY, MARCH 29, 2007
CORRECTED 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
	Planning Commission Representative:	Keith Vandevere
	Environmental Health	Roger Van Horn
ABSENT:	Parks Department:	Lynn Burgess (Subdivision only)

B. PUBLIC COMMENT – NONE
COMMITTEE COMMENT - NONE

C. APPROVAL OF MINUTES -

June 8, 2006: Moved by Hori, second by VanHorn. McPharlin and Vandevere abstained **APPROVED**
November 9, 2006: Moved by Vandevere, second by McPharlin. **APPROVED**
December 14, 2006: Minutes **continued** to the next agenda. Vote was two for approval (Hori and VanHorn), and four abstain (Vandevere, McPharlin, Mulholland, Onciano).
February 8, 2007: Moved by Hori, second by Treffry. Vandevere and McPharlin abstained. **APPROVED**
February 22, 2007: Motion made by McPharlin to approve but died for lack of a second.
Moved by Hori with changes, second by McPharlin. **APPROVED WITH CORRECTIONS.** Corrections: Patrick Treffry was present and Roger VanHorn was absent.

D. SCHEDULED ITEMS - MINOR SUBDIVISION

1. GUZMAN JOE F & RODRIGUEZ JORGE (PLN060154)

COASTAL DEVELOPMENT PERMIT TO ALLOW A LOT LINE TO ALLOW AN EQUAL EXCHANGE LOT LINE ADJUSTMENT OF 195 SQUARE FEET BETWEEN PARCEL B (ASSESSOR'S PARCEL NUMBER 119-151-021-000) 35, 366 SQUARE FEET AND PARCEL A (ASSESSOR'S PARCEL NUMBER 119-151-019-000) 11,532 SQUARE FEET. THE PARCELS ARE ZONED MDR/4 (CZ) AND THE RECONFIGURED LOTS WILL MEET ALL REQUIREMENTS OF THE ZONING DISTRICT. THE PROPERTIES ARE LOCATED AT 37 LAS LOMAS DRIVE AND 25 LAS LOMAS DRIVE, WATSONVILLE, LAS LOMAS AREA, COASTAL ZONE.

David Greene, Project Planner, presented the project and read changes for the record.

RECESS – 9:20 a.m.

RECONVENE – 9:30 a.m.

Ben Tiscareno, representative, agreed to conditions.

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

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

E. OTHER MATTERS

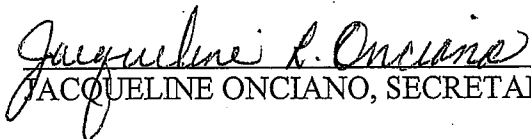
As Chairman Mulholland, Water Resources Agency, will be retiring in mid May, it is necessary to elect a new chairman. This will be on the next agenda. Vandevere asked if there is a procedure to elect a new chairman. Discussion followed.

Discussion regarding action minutes to reflect more details of the motions and recommended committee changes to staff reports.

F. DEPARTMENT REPORT – NONE

ADJOURNMENT: 9:35 a.m.

ATTEST:


JACQUELINE ONCIANO, SECRETARY

JO/ca:kb