

**FINAL
MONTEREY COUNTY SUBDIVISION/MINOR SUBDIVISION COMMITTEE
APRIL 26, 2007
MINUTES**

A. ROLL CALL: 9:15 a.m.

PRESENT:	Planning and Building Inspection:	Jacqueline Onciano
	Public Works:	Bryce Hori
	Environmental Health	Patrick Treffry
	Water Resources Agency:	Al Mulholland, Chair
	Planning Commission Representative:	Keith Vandevere (Minor Subdivision only)
	Fire Representative:	Jim McPharlin
ABSENT:	Parks Department:	Lynn Burgess (Subdivision only)

C. APPROVAL OF MINUTES - December 14, 2006

It was moved by Hori, seconded by Treffry and passed by the following vote to accept the minutes for December 14, 2006.

AYES: Onciano, Treffry, Mulholland, McPharlin
NOES: Hori
ABSENT: Burgess
ABSTAIN: Vandevere

E. OTHER MATTERS – Appoint a new Chairman

It was moved by Onciano, seconded by Vandevere and passed by the following vote to nominate Hori as Chairman of the Subdivision/Minor Subdivision Committee for the ensuing year.

AYES: Onciano, Treffry, Mulholland, Vandevere, McPharlin
NOES: Hori
ABSENT: Burgess

It was moved by Vandevere, seconded by Hori and passed by the following vote to nominate McPharlin as Vice Chair of the Subdivision/Minor Subdivision Committee for the ensuing year.

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

B. COMMENT PERIOD - NONE

BREAK – 9:10 a.m.
RECONVENE – 9:15 a.m.

D. SCHEDULED ITEMS - MINOR SUBDIVISION

1. ROCHA ROGELIO & FRANCISCO (PLN060643)
COMBINED DEVELOPMENT PERMIT CONSISTING OF A COASTAL DEVELOPMENT PERMIT AND MINOR SUBDIVISION OF AN EXISTING 2.87 ACRE PARCEL INTO 2 PARCELS OF 1.4 ACRES AND

1.47 ACRES IN ORDER TO ACCOMMODATE TWO EXISTING SINGLE FAMILY DWELLINGS. THE PROPERTY IS LOCATED AT 333 HALL ROAD, WATSONVILLE (ASSESSOR'S PARCEL NUMBER 412-073-011-000), NORTH COUNTY COASTAL ZONE.

David Lutes, Project Planner, presented the project. He referred to a change in the Water Resources Agency condition in the Condition Matrix. The content of the condition was correct but the title was incorrect. The timing of the condition was changed.

Treffry, Environmental Health, made changes to Condition #8, delete #9, add EH 21 and timing prior to final map, which is a non-standard condition.

Representatives Jason Robinson and Belinda Taluban answered questions.

Onciano raised questions regarding lot sizes and minimums and there was discussion regarding B-6 and B-8 overlays on the property.

BREAK – 9:40 a.m.
RECONVENE – 9:50 a.m.

Onciano read the Sewage Ordinance 15.20.060 Septic Tank System Item E16 into the record.

After further discussion, a continuance was suggested to allow time to meet with County Counsel.

It was moved by Vandevere, seconded by McPharlin and passed by the following vote to continue this item for two weeks to allow time to meet with Counsel and Environmental Health on Condition #9.

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

Hori thanked Al Mulholland for his service to the county and especially to the Minor/Subdivision Committee.

F. DEPARTMENT REPORT – NONE

ADJOURNMENT: 10:10 a.m.

ATTEST:



JACQUELINE ONCIANO, SECRETARY

JO/ca:kb