F I N A L MONTEREY COUNTY SUBDIVISION/MINOR SUBDIVISION COMMITTEE THURSDAY, SEPTEMBER 13, 2007 M I N U T E S

A. ROLL CALL: 9:06 a.m.

PRESENT: Public Works:

Bryce Hori (Chair)

RMA - Planning Department:

Jacqueline Onciano, Secretary

Fire Representative:

Jim McPharlin, Vice Chair

Planning Commission Representative:

Keith Vandevere

Environmental Health

Patrick Treffry

ABSENT: Water Resources Agency:

Tom Moss

Parks Department:

Lynn Burgess (Subdivision only)

B. PUBLIC COMMENT - NONE

C. APPROVAL OF MINUTES - AUGUST 30, 2007

It was moved by Onciano, seconded by McPharlin and passed by the following vote to continue action on the minutes for August 30 to September 27, 2007.

AYES:

Hori, Onciano, McPharlin, Vandevere, Treffry

NOES:

None

ABSENT:

Moss

D. SCHEDULED ITEMS - MINOR SUBDIVISION

1. TROMPETER SCOTT ENTERPRISES (PLN070112)

AMENDMENT TO CONDITION #14 OF MINOR SUBDIVISION COMMITTEE RESOLUTION NO. 05013 (PLN030551) TO CHANGE THE INCLUSIONARY HOUSING REQUIREMENT TO ALLOW THE PAYMENT OF AN IN LIEU FEE RATHER THAN REQUIRING THE CONSTRUCTION OF ONE ON-SITE INCLUSIONARY HOUSING UNIT AND PAYMENT OF AN LIEU FEE FOR THE FRACTIONAL .20 INCLUSIONARY OBLIGATION. THE PROJECT IS LOCATED AT JOLON ROAD AND JOLON-LOCKWOOD ROAD IN LOCKWOOD (APN423-041-050-000), SOUTH COUNTY PLANNING AREA.

Jody Lyons, Project Planner, requested a continuance of the project to September 27, 2007.

It was moved by McPharlin, seconded by Onciano and approved by the following vote to continue this item to September 27, 2007.

AYES:

Hori, Onciano, McPharlin, Vandevere, Treffry

NOES:

None

ABSENT:

Moss

E. OTHER MATTERS

Secretary Onciano relayed that the letters of appreciation for Al Mulholland, John Hodges, and Lawrence Hawkins for their service on the Minor/Standard Subdivision Committee will be presented at the September 27th hearing for review.

ADJOURNMENT: 9:15 a.m.

ATTEST:

JACQUELINE ONCIANO, SECRETARY

JO/ca:kb