

FINAL ACCEPTED
MONTEREY COUNTY STANDARD/MINOR SUBDIVISION COMMITTEE
THURSDAY MAY 14, 2009
MINUTES

A. ROLL CALL: 9:00A.M.

PRESENT:	Water Resources Agency:	Tom Moss, Chair
	RMA – Planning Department:	Jacqueline Onciano, Secretary
	Public Works:	Chad Alinio
	Environmental Health:	Roger VanHorn
	Parks Department:	David Lutes (Standard Only)
	Fire Representative:	Jim McPharlin, Vice Chair
	Planning Commission Representative:	Keith Vandever (Minor Sub)

B. PUBLIC COMMENTS: None.

C. APPROVAL OF MINUTES: None.

D. AGENDA ADDITIONS, DELETIONS AND CORRECTIONS: None.

E. COMMISSIONER COMMENTS, REQUESTS AND REFERRALS: None.

Break at 9:06 A.M. Reconvene 9:10 A.M.

F. SCHEDULED ITEMS

1. 9:10AM - CHARLES TATE - PLN090032

PROJECT PLANNER: NADIA AMADOR. ENVIRONMENTAL STATUS: ADDENDUM. PROJECT DESCRIPTION: REQUEST FOR A MAP AMENDMENT TO MOVE HOME LAND BOUNDARY ON LOT 5, AS SHOWN ON RECORDED MAP, VOLUME 20 CITIES & TOWNS PAGE 8. THE PROJECT IS LOCATED AT 14 RANCHO SAN CARLOS ROAD, CARMEL (ASSESSOR'S PARCEL NUMBER 239-021-004-000) IN THE SANTA LUCIA PRESEVER, GREATER MONTEREY PENINSULA AREA PLAN. RECOMMENDED ACTION: RECOMMENDED APPROVAL TO PLANNING COMMISSION.

Mrs. Nadia Amador, Project Planner, presented project, requested a continuance to May 28, 2009 in order for staff to review biological information that will be submitted later this week.

Discussion regarding the update to the Staff Report with Biological Information between Staff and Committee and Representative, Mr. Joel Panzer.

Public Comment: None

Clarification to the Staff Report, Biological Report, Parcel Map and Homeland Boundaries between Staff and Committee.

Dr. Jeffrey Froke, Biologist Representing the Applicant, spoke regarding vegetation on the property.

Discussion and clarification to the Staff Report, Parcel Map and Homeland Boundaries between Committee and Representatives: Mr. Panzer and Mr. Froke.

Mrs. Onciano: Asked staff if they are ready to present document with the recommended change. Staff stated they do not have the classic type documentation and would bring back to committee.

Mrs. Onciano: Questioned staff to give presentation. Staff gave brief presentation and recommended the committee consider addendum to the Environmental Impact Report for the Santa Lucia Preserve EIR 94005 certified by the Board of Supervisors and Approval of PLN090032 to Planning Commission along with information received from the Representative and Biologist today.

Staff made suggested changes to finding and evidence regarding the changes proposed at the hearing. These changes would not cause a need for the recirculation of the EIR.

Denise Malcolm commented staff reintroduces conditions from the design review board and questioned the CEQA process. Property is located in the Coastal Zone. Subject to other requirements. Staff spoke with her and gave her information that she was satisfied with.

Clarifications regarding Homeland Boundaries, Zone 1 and 2, Conditions and Habitable and Non-Habitable between Committee and Staff.

Joel Panzer: Gave overview of project. Also thanked staff for their thorough work.

Representative: Clarification made regarding the Conditions, Exhibits, and Zone 1 and 2.

Public Comment: None.

Mr. Moss: Questioned the Building Limitations. Mrs. Onciano: Stated that clarifications to Conditions and recommendations should be on the map.

Discussion and clarifications regarding the Findings, Conditions and map overlay between Staff, Committee and Representative.

Representative: Agreed to modifications.

It was moved by Mrs. Onciano and Seconded by Mr. McPharlin recommended approval to Planning Commission.

AYES: Lutes, McPharlin, Alinio, Moss, Faulk, Onciano
NOES: None.
ABSENT: Vandevere, VanHorn
ABSTAIN: None.

G. OTHER MATTERS: None.

H. DEPARTMENT REPORT: None.

I. ADJOURNMENT: 10:40 A.M.

Date Adopted: February 25, 2010

ATTEST:



JACQUELINE R. ONCIANO, SECRETARY

JO/vc