

FINAL
MONTEREY COUNTY PLANNING COMMISSION
WEDNESDAY, JULY 14, 2010
MINUTES

PLEDGE OF ALLEGIANCE - 9:00 A.M

A. ROLL CALL

Present: Commissioners Getzelman, Vandever, Roberts, Rochester, Brown, Sanchez,
Diehl, Ottone, Padilla.
Absent: Salazar, Jr.

B. PUBLIC COMMENTS - None

C. AGENDA ADDITIONS, DELETIONS AND CORRECTIONS - None

D. MINUTES - None

E. COMMISSIONER COMMENTS, REQUESTS AND REFERRALS - None

F. SCHEDULED ITEMS

1. **2010 DRAFT MONTEREY COUNTY GENERAL PLAN - PLN070525
EXHIBITS: A, B, C PROJECT PLANNER: ALANA KNASTER AND CARL
HOLM. ENVIRONMENTAL STATUS: FINAL ENVIRONMENTAL IMPACT
REPORT PREPARED. PROJECT DESCRIPTION: CONTINUED FROM JUNE
30, 2010. PUBLIC HEARING TO CONSIDER THE 2010 DRAFT GENERAL
PLAN AND ENVIRONMENTAL IMPACT REPORT. RECOMMENDED
ACTION: CONDUCT A PUBLIC HEARING ON DRAFT PROPOSED
REVISIONS TO THE 2010 DRAFT COUNTY GENERAL PLAN AND
ESTABLISH A PROCESS FOR PREPARING PLANNING COMMISSION
RECOMMENDATIONS TO THE BOARD OF SUPERVISORS.**

Chair Brown discussed the process that the Commission would use to review the General Plan during this hearing.

Deputy RMA Director Alana Knaster discussed changes suggested by the Commission to the following General Plan Elements: Introduction, Circulation, Safety and Economic Development.

Public Comment: Mike Weaver, Highway 68 Coalition; Pam Silkwood; Kellie O'Brien; Rod McMahan; Julie Engel, Sierra Club; Mike Caplin, Coast Property Owners Association; Brian Finegan.

Alana Knaster responded to the comments made by the public regarding the four elements.

Leslie Girard, Assistant County Counsel, explained that the Community Wildfire Protection Plan will be heard by the Board of Supervisors at a later date.

The Commissioners took a straw vote regarding an inclination to support the suggested changes in the four elements; the vote passed 9 to 0 with one absent.

Alana Knaster discussed the changes to the Agriculture and Winery Corridor Element.

Public Comment: Kurt Gollnick, Vintners and Growers Association; Amy White, LandWatch; Christopher Bunn.

Alana Knaster responded to comments from the public. The Commission suggested some changes to policies.

The Commissioners took a straw vote regarding an inclination to support the suggested changes in the Agriculture and Winery Corridor Element; the vote passed 9 to 0 with one absent.

Break 10:40 a.m.; Reconvene 11:08 a.m.

Alana Knaster discussed the Conservation and Open Space Element.

Public Comment: Pam Silkwood, Monterey County Community Wildfire Group and the Refinement Group; Brian Finegan; Amy White, LandWatch; Kurt Gollnick; Mike Kaplan; Christopher Bunn, Monterey County Farm Bureau; Molly Erickson, The Open Monterey Project

Assistant County Counsel Leslie Girard provided clarification regarding the Community Wildfire Protection Plan.

Alana Knaster responded to comments from the public. The Commission discussed policy language. Rich Wolter, County EIR consultant, provided some information on some of the policies.

Commissioner Padilla informed the Commission he would not be back for the afternoon session.

Lunch break 12:08. Reconvened at 1:36 pm.

Commissioner Salazar was present for the afternoon session.

Assistant Planning Director Carl Holm and Assistant County Counsel Les Girard discussed the language for policy OS-3.5. The Commission discussed policies in the Conservation and Open Space Element.

The Commissioners took a straw vote regarding an inclination to support the suggested changes in the Conservation and Open Space Element; the vote passed 9 to 0 with one absent.

Project Planners Alana Knaster and Carl Holm discussed the Land Use Element.

Public Comment: Amy White, LandWatch; Pam Silkwood; Christopher Bunn, Monterey County Farm Bureau; Mike Caplin; Julie Engell, Sierra Club; Jan Mitchell, Prunedale Neighbor's Group and Prunedale Preservation Alliance.

Project Planner Alana Knaster responded to comments made by the public.

Commissioner Sanchez left at 2:40 p.m.

Richard LeWarne, Environmental Health, discussed language regarding septic and on-site wastewater treatment systems.

The Commissioners took a straw vote regarding an inclination to support the suggested changes in the Land Use Element; the vote passed 7 to 0 with three absent (*Commissioner Rochester was out of the room during the vote*).

Break 3:00 p.m. Reconvene 3:15 p.m.

Project Planners Alana Knaster and Carl Holm discussed the Public Services Element.

Public Comment: Pam Silkwood, representing the Refinement Group and Nancy Isakson; Christopher Bunn, Monterey County Farm Bureau; Jan Mitchell, Prunedale Neighbor's Group and Prunedale Preservation Alliance; Molly Erickson, The Open Monterey Project.

Alana Knaster and Leslie Girard responded to comments made by the public and responded to Commissioner comments.

Break 4:08 p.m. - Reconvene 4:23 p.m. Commissioner Rochester left at the break at 4:08 p.m.

The Commissioners took a straw vote regarding an inclination to support the suggested changes in the Land Use Element; the vote passed 7 to 0 with three absent.

Commissioner Diehl presented information regarding the Carmel Valley Master Plan.

Public Comment: Joe Hertlein; Rod Mills; Margaret Robbins; Christine Williams; Pam Silkwood, representative for Brad Dow; John Bridges, representative for Alan Delfino; Jackie Zischke, representative for Tehama Development; Lawson Little; Mibs McCarthy.

Commissioner Diehl discussed the comments made by the public and gave some recommendations.

The Commissioners took a straw vote regarding an inclination to support the suggested changes in the Carmel Valley Master Plan; the vote passed 7 to 0 with three absent.

It was moved by Commissioner Vandevere, seconded by Commissioner Ottone, and passed by the following vote to hold a special meeting on July 21, 2010:

AYES: Getzelman, Vandevere, Roberts, Salazar, Brown, Diehl, Ottone
NOES: None

ABSENT: Sanchez, Padilla, Rochester
ABSTAIN: None

G. OTHER MATTERS - NONE

H. DEPARTMENT REPORT

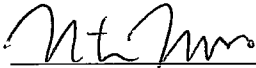
Secretary Novo stated the EIR for the OMNI project is available for their review and he provided potential field trip dates of August 4th or 18th. The field trip was tentatively set for August 18, 2010 to the OMNI site on Highway 68.

Secretary Novo reported that the Board directed staff to create an ordinance proposing to eliminate the Minor Subdivision Committee and Subdivision Committee. The ordinance to be considered would have the items formerly considered by those bodies considered by the Planning Commission.

I. ADJOURNMENT - 5:13 p.m.

Date Adopted: September 8, 2010

ATTEST



Mike Novo, Secretary

MN/ca