

MONTEREY COUNTY PLANNING COMMISSION

Meeting: July 8, 2009 Time: 1:30 PM	Agenda Item No.: 5
Project Description: Consider membership changes of Land Use Advisory Committees including:	
<ol style="list-style-type: none"> 1) Accept requests for 26 LUAC member terms to be extended for two more years. 2) Allow nine positions to be vacated. 3) Remove two members who have changed residence and moved outside LUAC boundary. 4) Consider options to eliminate or reorganize three Committees. 	
Project Location: Countywide	APN: N/A
Planning File Number: PD090198	Name: RMA- Planning Department
Plan Area: All	Flagged and staked: N/A
Zoning Designation: : N/A	
CEQA Action: N/A	
Department: RMA - Planning Department	

RECOMMENDATION:

Staff recommends that the Planning Commission consider the following:

- 1) Reappointments. Requests for 26 LUAC member terms to be extended for two more years (**Exhibit A**).
- 2) Resignations.
 - a. Allow nine positions to be vacated (**Exhibit B**).
 - b. Remove two members who have changed residence and moved outside LUAC boundary (**Exhibit C**).
- 3) Options to eliminate or reorganize three Committees.

PROJECT OVERVIEW: Staff adjusted appointment dates in order to consolidate when appointments, reappointments, and resignations are considered. Staff has sent letters to LUAC members with the membership expiring June 30, 2009 (**Exhibit D**). Those that returned letters, their requests are identified. Where letters were not received back, staff followed up with email or some other form of communication. If no response was received, staff has presumed they did not request reappointment. These are included with the list of resignations for consideration.

As part of the annual report in March 2009, staff noted that three LUACs have had only three members whereas they are unable to meet without the minimum membership (at least five required). The following Neighborhood Design Review (NDRC) and Land Use Advisory Committees (LUAC) have not maintained minimum membership in 2009:

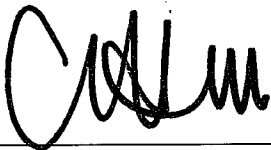
- 1) Chualar Neighborhood Design Review Committee (NDRC). In 2009, there have been only three members. Two have terms expiring but only one has indicated a desire to continue. If that one term is extended, that would leave only 2 members, which is still short of the minimum five required.
- 2) Spreckels Neighborhood Design Review Committee (NDRC). In 2009, there have been only three members. One has a term expiring and has indicated interest in continuing. An applicant recently submitted a project for consideration but there was insufficient membership to hear it. The Chairman says he has one potential member interested; however nothing has formally been submitted to the County. While not having the minimum membership, projects are forwarded to the Historic Resource Review Board (HRRB) and Spreckels DRB members are notified to attend the HRRB meeting.

- 3) Cachagua Land Use Advisory Committee (LUAC). In 2009, there have been only three members. None have responded to requests from staff to extend their membership so now there will be zero members.

There has been no change and as a result not meetings have been held in these areas. The LUAC procedures require a minimum of members, which means there must be three members present to have a quorum.

Some options for the Planning Commission to consider include:

- 1) Continue as is and continue to recruit for LUAC members. Staff would not schedule any items until there are at least five members.
- 2) Direct staff to revise the procedures to allow a LUAC to have three members and be able to meet provided all three members attend. If all three attended, this would be similar to a quorum for a LUAC with the minimum five members.
- 3) Disband one or more the three LUACs that have not been able to establish the minimum membership.
- 4) Consolidate one LUAC with another and/or adjust boundaries for better attendance. For example:
 - (a) Create a Greater Salinas LUAC that incorporates Chualar and Spreckels with minimum membership of each existing LUAC.
 - (b) Combine Cachagua with Carmel Valley as they have the most similar issues to address
 - (c) Staff received a request to add the Bluffs development (located in Greater Salinas area where there is no LUAC representation) into the Toro LUAC.



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June 28, 2009

cc: Front Counter Copy; Planning Commission; LUAC Chairpersons, County Counsel, Planning Department; Public Works; Water Resources Agency; Environmental Health; Parks Department/HRRB (Clovis); Redevelopment and Housing Office/HAC (Noel); Agricultural Commissioner/AAC (Roach); Carl Holm; Project File PD090198

Attachments:

Exhibit A	Reappointments
Exhibit B	Positions to be vacated
Exhibit C	Vacate Positions
Exhibit D	Terms Expiring 2009 Matrix

EXHIBIT A
REAPPOINTMENTS

The following have terms expiring and have indicated their requests for their respective terms to be extended for two more years as noted below:

<p><u>Big Sur</u> Steve Beck Ned Callihan Dan Priano</p>	<p><u>North County Coastal</u> Edward Peter Nowak Kenneth Walker Gregory Burch</p>
<p><u>Carmel Highlands</u> Peter Davis Barbara Ranier Donald Wald</p>	<p><u>North County Non-coastal</u> Lawrence Cardon Steve Snodgrass</p>
<p><u>Carmel Valley</u> Neil Agron Douglas Pease Janet Brennan David Burbidge</p>	<p><u>South Coast</u> Jerry Provost</p>
<p><u>Chualar Canyon</u> Ginny Brown</p>	<p><u>South County</u> William "Bart" Bartosh</p>
<p><u>Del Monte Forest</u> Kimberly Caneer Sandy Getreau</p>	<p><u>Spreckels</u> Scott Henningsen</p>
<p><u>Greater Monterey Peninsula</u> Lawrence Reiersen Joy Jacobs</p>	<p><u>Toro</u> Michael Mueller Ronald Vandergrift Mike Weaver</p>

EXHIBIT B
POSITIONS TO BE VACATED

The following have terms expiring and have indicated their request to allow their positions to be vacated on each committee as noted below:

Cachagua

Edie Curry
Lindsey Friday
Shavaun Wolte-Mattingly

Chualar Canyon

Richard Stewart

Del Monte Forest

Paul DeLay

North County Non-coastal

Madeleine Clark

South Coast

Robert Willet

South County

Pierre Casuzou

Toro

Richard Marvin

EXHIBIT C
VACATE POSITIONS

Remove members who have changed residence and moved outside LUAC boundary, and vacate positions on each Committee as noted below:

Big Sur

Barbara Woyt – effective date June 30, 2009

(Has continued to reside within the Big Sur Land Use Plan area but now in South Coast boundary rather than in Big Sur boundary and residence location continues to be temporary per the individual.)

Toro

Rich Hughett – effective date February 1, 2009

(A permanent move to a new home outside the Toro boundary per the individual.)

EXHIBIT D
2009 List of LUAC Members with TERMS EXPIRING June 30th

		RENEW		
BIG SUR	Steve Beck	Y		
	Ned Callihan	Y		
	Dan Priano	Y		
CACHAGUA	Edie Curry			missing reply
	Lindsey Friday			missing reply
	Shavaun Mattingly			missing reply
CRML HLLNDS	Peter Davis	Y		
	Donald Wald	Y		
	Barbara Ranier	Y		
CRML VLY	Neil Agron	Y		
	Douglas Pease	Y		
	Janet Brennan	Y		
	David Burbidge	Y		
CHLR CYN NDRC	Ginny Brown	Y		
	Richard Stewart			missing reply
DMF	Kimberly Caneer	Y		
	Paul Delay		N	not continuing
	Sandy Getreau	Y		
GMP	Lawrence Reiersen	Y		
	Joy Jacobs	Y		
NO CNTY CSTL	Edward Peter Nowak	Y		
	Kenneth Walker	Y		
	Gregory Burch	Y		
NO CNTY NON-CSTL	Lawrence Cardon	Y		
	Madeleine Clark		N	not continuing
	Steve Snodgrass	Y		
	John Robinette			missing reply

SO COAST	Jerry Provost	Y		
	Robert Willet		N	not continuing
SO CNTY	Pierre Camsuzou		N	not continuing
	William "Bart" Bartosh	Y		
	Debbie Roberson			missing reply
SPRKLS NDRC	Scott Henningsen	Y		
TORO	Richard Marvin		N	not continuing
	Michael Mueller	Y		
	Ronald Vandergrift	Y		
	Mike Weaver	Y		