

## MONTEREY COUNTY PLANNING COMMISSION

<b>Meeting:</b> August 12, 2009 <b>Time:</b> 9:00 AM		<b>Agenda Item No.:</b> 2	
<b>Project Description:</b> Consider changes of Land Use Advisory Committees including:			
<ol style="list-style-type: none"> <li>1) Adjust terms of all LUAC members so that they conclude on June 30 of alternating years.</li> <li>2) Reappoint 28 LUAC members for two more years.</li> <li>3) Change appointment of Darlene Berry from Carmel Valley LUAC to Greater Monterey Peninsula LUAC</li> <li>4) Acknowledge two vacancies due to change of residence</li> <li>5) Recommend to Board of Supervisors boundary changes or other reorganization of several LUACs (Chualar/Spreckels Neighborhood Design Committees, Cachagua/Carmel Valley LUACs, and Toro LUAC/Greater Salinas Area, North County Coastal/Inland LUACs, South Coast/Big Sur LUACs)</li> </ol>			
<b>Project Location:</b> Countywide		<b>APN:</b> N/A	
<b>Planning File Number:</b> PD090198		<b>Name:</b> RMA- Planning Department	
<b>Plan Area:</b> All		<b>Flagged and staked:</b> N/A	
<b>Zoning Designation:</b> : N/A			
<b>CEQA Action:</b> N/A			
<b>Department:</b> RMA - Planning Department			

### RECOMMENDATION:

Staff recommends that the Planning Commission consider the following:

- 1) Adjust terms of all LUAC members so that they conclude on June 30 of alternating years.
- 2) Reappoint 28 LUAC members for two more years (**Exhibit C**).
- 3) Change appointment of Darlene Berry from Carmel Valley LUAC to Greater Monterey Peninsula LUAC
- 4) Acknowledge two vacancies due to change of residence
- 5) Recommend to Board of Supervisors boundary changes or other reorganization of several LUACs (Chualar/Spreckels Neighborhood Design Committees, Cachagua/Carmel Valley LUACs, and Toro LUAC/Greater Salinas Area, North County Coastal/Inland LUACs, South Coast/Big Sur LUACs)

**PROJECT OVERVIEW:** On July 8, the Commission accepted the resignations of nine LUAC members and requested additional information regarding reappointments (**Exhibit A**). Staff adjusted appointment dates in order to consolidate when appointments, reappointments, and resignations are considered. The changes did not shorten any terms that had been approved by the Commission, but the set time reduces the staff resources necessary to constantly be addressing membership matters. The Commission action to appoint identified specific terms for individuals, so staff requests that the Commission confirm adjusting terms to the June 30 date.

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

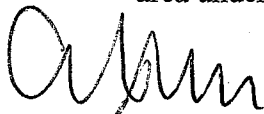
membership to hear it. While not having the minimum membership, projects are forwarded to the Historic Resource Review Board (HRRB) and Spreckels DRB members are notified to attend the HRRB meeting. Since the last meeting, staff has received two Statement of Interest forms from people who would like to serve on the Spreckels committee.

- 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) Adjust the Greater Salinas boundary to add the Bluffs development (located in Greater Salinas area where there is no LUAC representation) into the Toro LUAC. With a Greater Salinas LUAC (item "a" above), the Bluffs would be represented.
  - (c) Combine Cachagua with Carmel Valley as they have similar issues to address. However, this would require one LUAC body to administer two Area Plans.
  - (d) Combine North County Inland and Coastal LUACs as they have similar issues to address. However, this would require one LUAC body to administer an Area Plan and a Land Use Plan.
  - (e) Combine Big Sur LUAC and South Coast LUAC to consolidate the one planning area under one LUAC.



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August 3, 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	Committee Appointment Summary
Exhibit B	Members with Term Ending June 2009
Exhibit C	Reappointments
Exhibit D	Relocation

**EXHIBIT A**  
**Appointment Summary**

<b>BIG SUR LUAC</b>				
<b>NAME</b>	<b>NEW EXPIRY DATE</b>	<b>CURRENT Term</b>	<b>ORIGINAL Appointment (Year)</b>	<b>STATUS</b>
**Barbara Woyt	VACANT	1/30/10		moved
Barbara Layne	6-30-2010	5/25/08	Prior to 2002	Reappointed 2005
*Mary Trotter	6-30-2010	5/25/08	Prior to 2002	Reappointed 2005
Steve Beck	6-30-2009	2/14/09	Prior to 2002	Reappointed 2007
Ned Callihan	6-30-2009	7/25/09	Appointed Aug 2004	Reappointed 2007
Stephen Schindler	VACANT	7/11/09		Moved away 2008
Dan Priano	6-30-2009	8/8/09	Appointed Aug 2004	Reappointed 2007
<b>CACHAGUA LUAC</b>				
<b>Name</b>	<b>NEW EXPIRY DATES</b>	<b>CURRENT Term Expiration</b>	<b>ORIGINAL Appointment (Year)</b>	<b>STATUS</b>
VACANT				
	6-30-2009	8/9/09	Appointed in 2003	Reappoint 2006 no reply - accepted as resignation
Shavaun Wolte-Mattingly				
	6-30-2009	6/28/09	Prior to 1996	Reappoint 2006 no reply - accepted as resignation 7/8/09
Edie Curry				
**Louise Bishop	VACANT	1/26/08		Reappoint 2005
	6-30-2009	5/30/09	Appointed in 2007	no reply - accepted as resignation 7/8/09
Lindsey Friday				

**EXHIBIT A**  
**Appointment Summary**

<b>CARMEL UNINCORPORATED/CARMEL HIGHLANDS LUAC</b>				
<b>Name</b>	<b>NEW EXPIRY DATES</b>	<b>CURRENT Term Expiration</b>	<b>ORIGINAL Appointment (Year)</b>	<b>STATUS</b>
*Peter Davis	6-30-2009	8/30/09	Prior to 2002	Reappoint 2006
**Barbara Rainer	6-30-2009	9/12/09	Prior to 2002	Reappointed 2007
Donald F.L. Wald	6-30-2009	4/12/09	Prior to 2002	Reappoint 2006
Said 'Jack' Meheen	6-30-2010	5/11/08	Prior to 2002	Reappoint 2005
Al Weber	6-30-2010	2/23/08	Resigned 2002; then reapplied same year	Reappoint 2005
Darlene Berry	6-30-2010	1/10/10		Reappointed 2007 <i>should be on GMP LUAC</i>
Michael Hirst	6-30-2010		Appointed 2008	NEW MEMBER
<b>CARMEL VALLEY LUAC</b>				
<b>NAME</b>	<b>NEW EXPIRY DATE</b>	<b>CURRENT Term</b>	<b>ORIGINAL Appointment (Year)</b>	<b>STATUS</b>
**John Anzini	6-30-2010	2/23/08	Prior to 2002	Reappoint 2005
*Janet Brennan (E)	6-30-2009	12/20/09	Prior to 2002	Reappoint 2006
Judy MacClelland	6-30-2010	3/30/08	Appointed 2005	Reappoint 2005
Neil Agron	6-30-2009	8/8/09	Appointed 2007	
Charles Franklin	6-30-2010	10/10/09	Appointed 2007	
Douglas Pease	6-30-2009		Appointed late 2007	
Dave Burbidge	6-30-2009		Appointed late 2007	

**EXHIBIT A**  
**Appointment Summary**

<b>CHUALAR CANYON NEIGHBORHOOD DESIGN REVIEW COMMITTEE</b>				
<b>NAME</b>	<b>NEW EXPIRY DATE</b>	<b>CURRENT Term</b>	<b>ORIGINAL Appointment (Year)</b>	<b>STATUS</b>
**Yvonne Beadell	6-30-2010	1/26/08	Prior to 2002	Reappointed 2005
Barbara DeRoza	VACANT	5/14/08		Reappointed 2005
Ginny Brown	6-30-2009	5/14/08 (05 reappt)	Prior to 2002	Reappointed 2005
*Tim Scarpa	VACANT	11/18/07		Reappointed 2004
Tim Horwath	VACANT	5/11/08		Reappointed 2005
Richard Stewart	6-30-2009	8/29/09	Appointed 2004	Reappointed 2007 No reply - accepted as resignation 7/8/09
<b>DEL MONTE FOREST LUAC</b>				
<b>NAME</b>	<b>NEW EXPIRY DATE</b>	<b>CURRENT Term</b>	<b>ORIGINAL Appointment (Year)</b>	<b>STATUS</b>
*Paul R DeLay	6-30-2009 NOW VACANT	5/30/09	Prior to 2002	Reappointed 2007 Accepted Resignation 7/8/09
Rod L Dewar	6-30-2010	5/11/08	Prior to 2002	Reappointed 2005
Ted Hunter	VACANT	3/30/08		Reappointed 2005
William Conners	6-30-2010	1/30/10	Prior to 2002	Reappointed 2007
**Lloyd Townley	VACANT	3/30/08		Reappointed 2005
Sandy Getreu	6-30-2009	12/20/09	Appointed 2007	
Kimberly Caneer	6-30-2009	10/10/09	Appointed 2007	
Sandra Verbanec			Appointed 2008	
Lori Lietzke			Appointed 2008	
June Duran Stock			Appointed late 2008	

**EXHIBIT A**  
**Appointment Summary**

<b>GREATER MONTEREY PENINSULA LUAC</b>				
<b>NAME</b>	<b>NEW EXPIRY DATE</b>	<b>CURRENT Term</b>	<b>ORIGINAL Appointment (Year)</b>	<b>STATUS</b>
Ron DeHoff	6-30-2010	1/13/2010	Appointed 2008	
**Alan Church	6-30-2010	4/27/08	Appointed 2002	Reappointed 2005
*Ms Philomene Smith	6-30-2010	2/23/08	Appointed 2002	Reappointed 2005
Joy Jacobs	6-30-2009	5/25/08	Appointed 2002	Reappointed 2005
Lawrence Reiersen	6-30-2009	8/30/09	Appointed 2006	
<b>NORTH COUNTY- COASTAL LUAC</b>				
<b>NAME</b>	<b>NEW EXPIRY DATE</b>	<b>CURRENT Term</b>	<b>ORIGINAL Appointment (Year)</b>	<b>STATUS</b>
*Joy Rosales		5/25/08	Prior to 2002	Reappointed 2005
**David Evans	6-30-2010	8/8/09	Appointed 2004	Reappointed 2007
Edward Centeno	6-30-2010	9/13/09	Appointed 2006	
Gregory Burch	6-30-2009	3/14/09	Appointed 2007	
Kenneth Walker	6-30-2009	4/11/09	Appointed 2007	
Edward (Peter) Nowak	6-30-2009	4/11/09	Appointed 2007	

**EXHIBIT A**  
**Appointment Summary**

<b>NORTH COUNTY NON-COASTAL LUAC</b>				
<b>NAME</b>	<b>NEW EXPIRY DATE</b>	<b>CURRENT Term</b>	<b>ORIGINAL Appointment (Year)</b>	<b>STATUS</b>
DL Grier	6-30-2010	1/26/08	Prior to 2002	Reappointed 2005
Elaine Whisenand	VACANT	6/12/08	Prior to 2002	Reappointed 2005
*Emily Tafoya	6-30-2010	1/26/08	Prior to 2002	Reappointed 2005
**Michael Dodd	6-30-2010	5/11/08	Prior to 2002	Reappointed 2005
***Lawrence Cardon	6-30-2009	8/31/08	Appointed 2005	
John Robinett	6-30-2009	1/30/10	Appointed 2007	
Madeleine Clark	6-30-2009 NOW VACANT	1/30/10	Appointed 2007	Accepted Resignation 7/8/09
Steve Snodgrass	6-30-2009	5/30/09	Appointed 2007	
Shandell Brunk	6-30-2010		Appointed 2008	
<b>SOUTH COAST LUAC</b>				
<b>NAME</b>	<b>NEW EXPIRY DATE</b>	<b>CURRENT Term</b>	<b>ORIGINAL Appointment (Year)</b>	<b>STATUS</b>
Kathleen Woods Novoa	6-30-2010	5/11/08	Appointed 2005	
Ken L Harlan	6-30-2010	6/11/06	Prior to 2002	Reappointed 2003
**Harry Harris	6-30-2010	5/11/08	Prior to 2002	Reappointed 2005
*Jerry Provost	6-30-2009	3/9/08	Prior to 2002	Reappointed 2005
Robert Willet	6-30-2009	2/24/08	Prior to 2002	Reappointed 2005 Accepted Resignation 7/8/09

**EXHIBIT A**  
**Appointment Summary**

<b>SOUTH COUNTY LUAC</b>				
<b>NAME</b>	<b>NEW EXPIRY DATE</b>	<b>CURRENT Term</b>	<b>ORIGINAL Appointment (Year)</b>	<b>STATUS</b>
**Bill Bartosh	6-30-2009	4/12/09	Prior to 2000	Reappointed 2006
Michael Orradre	VACANT	4/27/08		Reappointed 2005
*George Work	VACANT	4/27/08		Reappointed 2005
Pierre Camsuzou	6-30-2009	6/14/09	Prior to 2000	Reappointed 2006 Accepted Resignation 7/8/09
Debbie Roberson	6-30-2009	6/27/09	Appointed 2007	
Edward C. Buntz	6-30-2010		Appointed 2008	
Milton "Butch" Heinsen	6-30-2010		Appointed 2008	
Kathryn Bannister	6-30-2010		Appointed 2008	
<b>SPRECKELS NEIGHBORHOOD DESIGN REVIEW COMMITTEE</b>				
<b>NAME</b>	<b>NEW EXPIRY DATE</b>	<b>CURRENT Term</b>	<b>ORIGINAL Appointment (Year)</b>	<b>STATUS</b>
VACANT				
VACANT				
**Scott Henningsen	6-30-2009	8/10/08	Appointed 2005	
Lochlan McVicar	6-30-2010	8/11/07	Appointed 2004	
*James Riley	6-30-2010	1/13/08	Appointed 1995	Reappointed 2005



**EXHIBIT A**  
**Appointment Summary**

<b>TORO LAND USE ADVISORY COMMITTEE</b>				
<b>NAME</b>	<b>NEW EXPIRY DATE</b>	<b>CURRENT Term</b>	<b>ORIGINAL Appointment (Year)</b>	<b>STATUS</b>
*Richard L. Huggett	6-30-2010	4/26/09	Prior to 1997	Reappointed 2006 Moved out of LUAC area
**Mike Weaver	6-30-2009	3/14/09)	Appointed 2004	Reappointed 2007
Richard Marvin	6-30-2009	9/12/09	Appointed 2004	Reappointed 2007 Accepted Resignation 7/8/09
Michael Mueller	6-30-2009	3/28/09	Appointed 2004	Reappointed 2007
Ronald Vandergrift	6-30-2009	3/14/09	Appointed 2004	Reappointed 2007
Bonnie Baker	6-30-2010	4/25/09	Appointed 2004	Reappointed 2007
Kerry Varney	6-30-2010	8/31/08	Appointed 2005	
Steve Passagno	VACANT	10/25/09	Appointed 2006	
Mark Kennedy	6-30-2010	7/25/09	Appointed 2007	

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

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

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

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

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

**EXHIBIT D  
RELOCATION**

Members who have changed residence and moved outside LUAC boundary resulting in vacating the 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.)

**Carmel Area**

Darlene Berry – effective date August 10, 2009

Due to a mapping error, Ms. Berry was appointed to the Carmel/Highlands LUAC. However, a corrected map shows that Ms. Berry actually is located within the Greater Monterey Peninsula LUAC boundary. Ms Berry has agreed to transfer to the GMP LUAC from Carmel Highlands if approved by the Planning Commission.