

**DRAFT
MONTEREY COUNTY PLANNING COMMISSION
SPECIAL MEETING
WEDNESDAY, JULY 21, 2010
MINUTES**

PLEDGE OF ALLEGIANCE - 9:00 A.M.

A. ROLL CALL

Present: Commissioners Don Rochester, Keith Vandever, Juan Sanchez, Cosme Padilla, Paul Getzelman, Amy Roberts, Matthew Ottone (Vice-Chair), and Jay Brown (Chair).

Absent: Commissioners Aurelio Salazar, Jr. and Martha Diehl.

B. SCHEDULED ITEM

2010 DRAFT MONTEREY COUNTY GENERAL PLAN - PLN070525. PROJECT PLANNERS: ALANA KNASTER AND CARL HOLM. ENVIRONMENTAL STATUS: FINAL ENVIRONMENTAL IMPACT REPORT PREPARED. PROJECT DESCRIPTION: CONTINUED FROM JULY 14, 2010. PUBLIC HEARING TO CONSIDER THE 2010 DRAFT GENERAL PLAN AND ENVIRONMENTAL IMPACT REPORT.

Project Planner Carl Holm presented revisions to the Area Plans. Alana Knaster discussed a request from a property owner (Tarp) in the Toro area regarding a change in the land use designation.

Public Comment: Bill Yeates, representing Friends, Artists and Neighbors of Elkhorn Slough (FANS)

Break 9:40 a.m. - Reconvene 10:03 a.m.

Public Comment (continued): Lori Culp; Bill Carrothers; Anthony Lombardo, representing Miller's Lodge and Ferrini Ranch.

The Commission arrived at a consensus to include appropriate language for the Miller's Lodge policy.

The Commissioners took a straw vote to include the Tarp request to change the land use designation to Low Density Residential/2.5; the vote passed 6 to 2 with two absent (Roberts and Vandever – Opposed).

The Commissioners took a straw vote to include the Culp request to be exempted from Policy NC-1.5; the vote passed 7 to 1 with two absent (Vandever - Opposed).

The Commissioners took a straw vote to not include five other property owner requests; the vote passed 8 to 0 with two absent.

The Commission arrived at a consensus to include fuel modification language in Policy Cachagua 3.4 and also include the same language in related policies in the Toro, North County, Greater Monterey Peninsula Area Plans, and Carmel Valley Master Plan.

Break 10:41a.m. - Reconvene 10:55 a.m.

Alana Knaster presented changes to the Public Services Element.

Public Comment: Brian Finegan; Bill Yeates, FANS; Pam Silkwood; Molly Erickson, The Open Monterey Project; Christopher Bunn, Monterey County Farm Bureau

Alana Knaster presented the definitions of Long Term Sustainable Water Supply and Adequate Water Supply.

Public Comment: Christopher Bunn, Monterey County Farm Bureau; Brian Finegan; Julie Engel; Pam Silkwood; Bill Yeates, FANS.

Alana Knaster responded to comments made by the public.

Lunch Break 11:53 a.m. - Reconvene 1:32 p.m.

Chair Brown suggested drafting a transmittal letter to include with the written recommendation on the General Plan to the Board of Supervisors.

Alana Knaster presented some suggestions on the definition of Long Term Water Supply.

Public Comment: Molly Erickson, The Monterey Open Project; Brian Finegan; Bill Yeates, FANS; Christopher Bunn, Monterey County Farm Bureau; Amy White, LandWatch.

Commissioners agreed that the definitions related to Long Term Sustainable Water Supply definition be handed off to the Board to consider and decide.

The Commissioners took a straw vote to not include a recommendation on the definition of long term water supply and to have the board consider and decide on the policy and definitions pertaining to that subject; the vote passed 8 to 0 with two absent.

The Commissioners took a straw vote **to combine policies PS 3.17 and 3.18**; the vote passed 8 to 0 with two absent.

Project Planner Alana Knaster discussed the changes in the Glossary.

Public Comment: Amy White, LandWatch; Christopher Bunn, Monterey County Farm Bureau; Molly Erickson, The Monterey Open Project.

The Commissioners took a straw vote to accept the glossary; the vote passed 8 to 0 with two absent.

Project Planners Alana Knaster and Carl Holm discussed a few miscellaneous items, including changes to the Economic Development Element and the Carmel Valley Master Plan policies.

Commissioner Vandevere and Deputy County Counsel Strimling identified a few minor typographical errors.

It was moved by Commissioner Padilla, seconded by Commissioner Vandevere, and passed by the following vote to continue the public hearing on the General Plan to July 28, 1010:

AYES: Getzelman, Vandevere, Roberts, Rochester, Brown, Sanchez, Padilla, Ottone
NOES: None
ABSENT: Salazar, Diehl
ABSTAIN: None

C. ADJOURNMENT - 2:40 p.m.

Date Adopted:

ATTEST

Mike Novo, Secretary

MN/ca

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