

EXHIBIT E

MINUTES

**North County Coastal Land Use Advisory Committee
Tuesday, November 16, 2010**

1. Meeting called to order by GREG BURCH at 9:05 am

2. Roll Call

Members Present: 5 GREG BURCH, PETER NOWAK, ED CANTEND, KEN WALKER
DAVID EVANS

Members Absent: 0

3. Approval of Minutes:

A. September 21, 2010 minutes

Motion: POSTPONED (LUAC Member's Name)

Second: _____ (LUAC Member's Name)

Ayes: _____

Noes: _____

Absent: _____

Abstain: _____

4. **Public Comments:** The Committee will receive public comment on non-agenda items that are within the purview of the Committee at this time. The length of individual presentations may be limited by the Chair.

MARGIE KAY GAVE US STATEMENT OF INTEREST FORMS AND CONTACT INFORMATION FOR ANY PROSPECTIVE LUAC MEMBERS REMINDING US THAT SOME OF OUR MEMBERS WERE RECRUITED FROM CITIZENS WHO CAME TO MEETINGS FOR PROJECTS THEY HAD INTEREST IN.

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5. Scheduled Item(s)

NONE

6. Other Items:

A) Preliminary Courtesy Presentations by Applicants Regarding Potential Projects

NONE

B) Announcements

NONE

7. Meeting Adjourned: 10:30 am

Minutes taken by: DAVID EVANS
SECRETARY

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Action by Land Use Advisory Committee Project Referral Sheet

Monterey County Planning Department
168 W Alisal St 2nd Floor
Salinas CA 93901
(831) 755-5025

Advisory Committee: North County Coastal

Please submit your recommendations for this application by: **November 16, 2010**

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Project Title: PACIFIC GAS & ELECTRIC CO

File Number: PLN090274

File Type: ZA

Planner: ROBINSON

Location: 7251 HWY 1 I MOSS LANDING

Project Description:

Combined Development Permit consisting of: 1) an Amendment to the Moss Landing Power Plant Master Plan; 2) a Coastal Development Permit to allow the expansion of the existing PG&E Moss Landing substation to include: the expansion and reconfiguration of the existing 115 KV and 230 KV transformer banks, the removal or relocation of the lattice towers and their replacement with new tubular steel poles, the relocation of an existing microwave telecommunications tower and the relocation of an existing outdoor test facility; 3) a Coastal Development Permit to allow development on a parcel with known archaeological resources; and 4) a Coastal Development Permit for development within 100 feet of environmentally sensitive habitat. The property is located at 7251 Highway 1, Moss Landing (Assessor's Parcel Number 133-181-010-000), north of the intersection of Dolan Road and Highway 1, approximately 240 feet south of Elkhorn Slough, North County Land Use Plan, Coastal zone.

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Was the Owner/Applicant/Representative Present at Meeting? Yes No

CHRISTINA HOLSTINE FOR PG&E, ROBINSON FOR MO. CO. PLN. DEPT.

MS. HOLSTINE EXPLAINED PG&E'S NEED TO MODERNISE THIS FACILITY. STRUCTURES MUST BE REPLACED IN PHASES AS POWER GENERATION AND DISTRIBUTION MUST NOT BE INTERRUPTED. THAT'S WHY IT WILL BE COMPLETED OVER FIVE YEARS.

PUBLIC COMMENT:

| Name | Site Neighbor? | | Issues / Concerns (suggested changes) |
|---|----------------|----|--|
| | YES | NO | |
| <i>MR NOWAK INQUIRED ABOUT THE ARCHEOLOGICAL SITE REFERED TO IN THE DESCRIPTION. MS. HOLSTINE SAID THE EXACT LOCATION COULD NOT BE DISCLOSED FOR REASONS OF SECURITY. HOWEVER SHE ASSURED THE COMMITTEE A NATIVE AMERICAN MONITOR WOULD BE ON SITE DURING CONSTRUCTION OPERATIONS</i> | | | |
| <i>MR BURCH WANTED TO KNOW HOW TALL THE NEW TOWERS WOULD BE. THEY VARY BETWEEN 75 AND 100'. MOST WILL BE SHORTER THAN THOSE EXISTING AND NONE WILL BE TALLER</i> | | | |
| <i>MR NOWAK WAS CONCERNED ABOUT DISRUPTION TO THE NEIGHBORS, ESPECIALLY OVER 5 YEARS TIME. HE WAS ASSURED THAT NOISE, DUST AND SUCH WILL BE MINIMAL. THE INITIAL CONSTRUCTION WILL BE THE MOST NOTABLE BUT SUBSEQUENT INSTALLATIONS WILL BE NOT MUCH DIFFERENT THAN THE MAINTENANCE THAT CURRENTLY TAKES PLACE ON SITE.</i> | | | |

LUAC AREAS OF CONCERN

| Concerns / Issues (e.g. site layout, neighborhood compatibility; visual impact, etc) | Policy/Ordinance Reference (If Known) | Suggested Changes - to address concerns (e.g. relocate; reduce height; move road access, etc) |
|--|--|---|
| DELINDA ROBINSON SAID SUCH CONCERNS AND NO | MITIGATION MEASURES ARE REQUIRED TO MINIMIZE PROBLEMS ARE ANTICIPATED. | |
| MR NOWAK POINTED OUT WITH OUT ITS THE LEAST ENVIRONMENTALLY INTRUSIVE NO NEW ACCESS ROADS WILL BE REQUIRED | HOW NOISY HELICOPTERS ARE WHICH WAS AGREED SOLUTION ON THIS SITE | |
| | | |
| | | |

ADDITIONAL LUAC COMMENTS

RECOMMENDATION :

Motion by: DAVID EVANS (LUAC Member's Name)

Second by: REN WALKER (LUAC Member's Name)

- Support Project as proposed
- Recommend Changes (as noted above)
- Continue the Item

Reason for Continuance: _____

Continued to what date: _____

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AYES: 4 EVANS, BURCH, WALKER, CENTENO

NOES: 1 NOWAK

ABSENT: 0

ABSTAIN: 0

UAC MTG. 11/16/2010
SIGN IN SHEET

ROBERT KALL

MICHAEL PINTO MBAI

KATH LABOND MBAM

Anthony Davis, Esq.

PAUL DiGirolamo

Margie Kay

Deinda Robinson

Peggy Shes

LINDA G. McIntyre

Cristina S. Holstine

Aaron Tolleson

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