

**DEL MONTE FOREST PROPERTY OWNERS
LAND USE/SUBDIVISION COMMITTEE MEETING
MONDAY, January 22, 2007 - 4:00 PM
Pebble Beach Community Services District Boardroom**

Minutes

1. **Land Use Committee Call to Order**: The DMFPO Land Use Committee meeting was called to order at 4:05 by Chairman Sandy Getreu.

Members Present: Jim Nero, Sandy Getreu, Jean Sawyer, Jeff Craig, Loran List, Steve Prelsnik

Absent: Bill Conners, Paul Jordan (excused)

2. Acceptance of Agenda: Nero/Craig/Carried
3. Guests: Member Nero introduced Loran List who has joined the committee, Steve Prelsnik who has requested to join the committee and David Tappan who has also requested to join the committee
4. Public Comment: None
5. The El Bosque area has been an issue in the past with letters being sent to some of the same property owners who received letters from Land Use in 1999. Moved by Member Nero, seconded by Member Sawyer, and carried, to notify County Planning of the unscreened vehicles and request remedial action.

Mr. Steve Prelsnik submitted a memo regarding residential parking problems in his neighborhood on Chaparral, Colton, and Congress along the greenbelt. Jeff Craig is familiar with the situation since he lives in the area also. Chair Getreu asked Mark Stilwell to consider having PBCo place logs or boulders along the edge of the road next to the greenbelt to mitigate.

Member Nero stated there is a huge boat parked in front of 2908 Congress and appears to be in violation since there is no screening.

Chair Getreu advised the committee of his intent to bring the issue of tree removal to the DMFPO Board to request that County Planning be met with to streamline the process by asking them to forego the requirement to have a second arborist report in addition to the Pebble Beach arborist evaluation. Mr. Stilwell suggested speaking with Alana Knaster, Monterey County, to gain insight as to the basis of the process. A motion was made by Member Nero, seconded by Member Sawyer, and carried for the Committee Chair to take the matter before the DMFPO Board to request that the matter be discussed with County Planning.

6. Minutes of the September 25, 2006 Land Use Committee meeting. Nero/Craig/Carried to approve the minutes.
7. Pebble Beach Company General Update – Mark Stilwell reported that County staff, upon the request of PBCo, rescinded the project approvals granted on December 5, 2006. There was no point moving forward on the project and dealing with appeals when the Coastal Commission has not yet made a determination on Measure A Land Use Initiative. Tomorrow the County will adopt a resolution to send Measure A back to the Commission by itself, whereby the Commission has 90 days to schedule a hearing. The hearing will most likely be scheduled for June in Santa Rosa.
8. Sub Committee Reports:
 - a. Property Use/Appeal – Reports stated earlier.
 - b. Short Term Rentals – Member Nero had nothing to report, there have been no complaints that have been reported.

Reports on DMFPO Board Actions (not previously mentioned): Member Nero moved that the names of Mr. Steve Praelnik and Dr. David Tappan be submitted to the full Board to be considered for membership on the Land Use Committee. Member Sawyer seconded, and the motion was unanimously carried. Dr. Tappan gave a brief biography for the Committee. Dr. Tappan was invited to and will be notified of the next regular Board meeting.

9. Unfinished business: The Committee goals will be sent to members for review prior to the next meeting.
10. New business: None.
11. Announcements: Next meeting: February 26, 2007.
12. The meeting adjourned at 4:43 PM (JN/JS/C)

NEXT MEETING
February 26, 2007
Pebble Beach Community Services District Boardroom
4:00 p.m. – Sandy Getreu, Chairman