

**FINAL**  
**MONTEREY COUNTY SUBDIVISION/MINOR SUBDIVISION COMMITTEE**  
**THURSDAY, JANUARY 10, 2008**  
**MINUTES**

**A. ROLL CALL: 9:00 a.m.**

PRESENT:	Public Works:	Bryce Hori (Chair)
	RMA - Planning Department:	Jacqueline Onciano, Secretary
	Water Resources Agency:	Tom Moss
	Environmental Health	Patrick Treffry
	Parks Department:	David Lutes (Subdivision only)
ABSENT:	Fire Representative:	Jim McPharlin, Vice Chair
	Planning Commission Representative:	Keith Vandevere (Minor Sub only)

Hori welcomed Lutes to the Subdivision Committee. He will be taking Lynn Burgess' place.

**B. COMMENT PERIOD – NONE**

**C. APPROVAL OF MINUTES - NONE**

**D. SCHEDULED ITEMS - SUBDIVISION COMMITTEE**

**1. R & Q MALL PROPERTIES LLC (PLN050545)**

PROPOSED STANDARD SUBDIVISION OF THREE PROPERTIES OF 1.20, 1.38 AND 1.38 ACRES IN AREA (172,498 SQ. FT.), INTO 10 PARCELS IN THE HC-UR ZONING DISTRICT (EIGHT LOTS AT 15,000 SQ. FT, ONE AT 15,860 SQ. FT. AND ONE AT 19,644 SQ. FT.); AND A GENERAL DEVELOPMENT PLAN. THE PROPERTIES ARE LOCATED ON THE NORTHEASTERN CORNER OF MADISON LANE AND BORONDA ROAD, SALINAS (ASSESSOR'S PARCEL NUMBERS 261-041-024-000, 261-041-025-000 AND 261-041-026-000), GREATER SALINAS AREA.

Taven Kinison-Brown, Project Planner, presented the project. He gave clarification and relayed that the report will be more detailed regarding the project and the General Development Plan when it goes before the Planning Commission.

Mrs. Onciano: Discussion regarding the need for the General Development Plan to have been submitted to the Subdivision Committee

Mr. Lutes: Discussion that project must be considered in context. This is a very dynamic area. It is a redevelopment area. It is important that the Standard Subdivision Committee consider the uses so that appropriate conditions can be applied.

Moss, Water Resources Agency, deleted Condition No. 16, Drainage Plan, and kept Condition No. 39, duplicate, noted mitigation 8-2.

Michael Cling, representative, agreed with the staff's recommendations.

Bryce Hori: Discussion of curbs, cutters and sidewalks and General Development Plan.

Public Comment: None

Lutes pointed out that this project does not have any park issues and that it is possible that it could be considered a commercial standard subdivision.

It was moved by Moss, seconded by Lutes and passed by the following vote to recommend that the Planning Commission adopt the Mitigated Negative Declaration with the attached Mitigation Monitoring and Reporting Program and approve the Standard Subdivision Tentative Map for the Massolo Industrial Park including the deletion of Condition No. 16.

AYES: Hori, Moss, Lutes, Treffry  
NOES: Onciano  
ABSENT: McPharlin

**E. OTHER MATTERS**

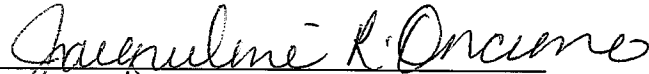
Thank you letters to former committee members was discussed. There was also discussion regarding the responsibilities of the Subdivision Committee. Onciano suggested a study session or workshop with the Director, Assistant Director, County Counsel and, possibly, the public. She will schedule discussion on this topic at the next IAR meeting.

**F. DEPARTMENT REPORT – NONE**

**ADJOURNMENT:** 9:50 a.m.

Date Adopted: March 27, 2008

ATTEST:

  
\_\_\_\_\_  
JACQUELINE ONCIANO, SECRETARY

JO/ca:kb