

Meeting Minutes

Coto de Caza Advisory Planning Committee
June 1, 2022

1. Call to Order/Roll Call

Chair Dunn called the meeting to order at 1:41. Present Committee Members: Ameel, Dunn, Ganesh, Kallenbaugh, Pearce.
Staff attendees: Brian Kurnow, Bellinda Erikson, John Ngyen.

2. Approval of Minutes – September 1, 2020

Minutes were unanimously approved. Motion Kallenbaugh/Second Ameel

3. Election of Officers

Director Pearce stated that he can no longer serve as Secretary as he is leaving the area and will be resigning from the Committee upon his departure. Chair Dunn noted that the Committee serves at the discretion of the 5th District Supervisor and a new Supervisor will be seated following the November election.

On a motion by Director Pearce, seconded by Director Ameel, the following officers were unanimously elected:

Chair: Lucy Dunn
Vice Chair: Robert Kallenbaugh
Secretary: Mike Ameel

Lucy Dunn
Chair

Robert Kallenbaugh
Vice-Chair

Laer Pearce
Secretary

Mike Ameel
Member

Gilad Ganish
Member

VACANT
Member

VACANT
Member

4. Old Business

Staff provided updates on Legacy (EIR in process) and Oak Grove (the Mitigated Negative Declaration is nearly completion and the project will come before the Commission after the close of public comment). There is no update on the General Store.

Director Ganesh requested that staff provide the Committee members with a copy of the County's letter certifying that the Oak Grove application is complete.

5. New Business – Approval of New Bylaws

Mr. Kurnow stated that the Board of Supervisor directed the County Counsel to bring the bylaws of the various Advisory Committees together into a standard document and update it as necessary to reflect current regulations, etc.

Motion Pearce: Approve bylaws as submitted. Second: Kallenbaugh.
Unanimous

6. Committee Members Comment/Discussion

Director Pearce expressed his thanks to Committee members and Staff for making his term on the Committee a positive and rewarding experience.

Director Ameel asked if the wildfire hazard would be addressed in the Legacy and Oak Grove CEQA documents. Mr. Kurnow stated that both projects' CEQA analyses would include wildfire hazard studies in compliance with current laws and regulations.

Mr. Kurnow asked if the Committee wishes to continue virtual meetings or switch to in-person meetings, noting that under AB 36, findings in support of continued virtual meetings must be made every 30 days, and that once virtual meetings end they cannot be reinitiated. Chair Dunn suggested the Committee continue to make findings in support of continued virtual meetings every 30 days, until a significant project is agendaized upon which time the Committee will return to in-person meetings. Upon stated consensus by Committee members, Mr. Kurnow read the required findings.

Motion to approve findings: Pearce. Second: Ameel. Unanimous.

7. Public Comments

None.

8. Adjournment

Chair Dunn adjourned the meeting at 2:10