AGENDA
Tuesday, March 17, 2009

**** Please Note Meeting Start Time 9:00 AM****

The Clerk of the Board will issue a Supplemental Agenda on the Friday preceding this meeting. To see if there are any changes, please go to the County’s website at, http://monterey.granicus.com/ViewPublisher.php?view_id=5 or call the Clerk of the Board office at 755-5066. Urgency items, submitted after posting of the Supplemental Agenda and/or Regular Agenda, may be read in by the Clerk of the Board at the beginning of the meeting.
MEETING PROCEDURES

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

The agenda is divided into two sections:

REGULAR CALENDAR: These items include significant financial and administrative actions, and items of special interest, usually approved by a single majority vote for each program. The regular calendar also includes “Scheduled Matters,” which are noticed hearings, work sessions and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by a single majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board’s action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de antelación, para cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.
ROLL CALL:

1. Pledge of Allegiance
2. Additions and Corrections
   The Clerk of the Board will announce agenda corrections and proposed additions which may be acted on by the Board as provided in Section 54954.2 of the California Government Code.
3. CONSENT CALENDAR – REGULAR (See Supplemental Sheet)
4. CONSENT CALENDAR – MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)
5. CONSENT CALENDAR – PAJARO COUNTY SANITATION DISTRICT (See Supplemental Sheet Under Special Districts)
6. CONSENT CALENDAR – BORONDA COUNTY SANITATION DISTRICT (See Supplemental Sheet Under Special Districts)

OTHER BOARD MATTERS:

7. Board Comments, Referrals, and Updates
8. CAO Comments
9. Public Comment (Limited to 3 minutes per speaker)

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.
10. Accept certificate of election results from the Monterey County Superintendent of Schools relating to the November 4, 2008, General Obligation Bond election within School Facilities Improvement District No. 2 (Colinga Area).

11. Adopt Resolution honoring David Benjamin as the recipient of the Monterey Peninsula Chamber of Commerce 2008 Citizen of the Year Award. (Supervisor Potter)

12. Adopt Resolution honoring Sue McCloud as the recipient of the Monterey Peninsula Chamber of Commerce 2008 Ruth Vreeland Memorial Public Official of the Year Award. (Supervisor Potter)

13. Adopt Resolution honoring "undisclosed recipient" as the recipient of the Monterey Peninsula Chamber of Commerce 2008 Volunteer of the Year Award. (Supervisor Potter)

14. Adopt Resolution honoring "undisclosed recipient" as the recipient of the Monterey Peninsula Chamber of Commerce 2008 Business of the Year Award. (Supervisor Potter)

15. Adopt Resolution honoring Charles T. Chrietberg, Jr. as the recipient of the Monterey Peninsula Chamber of Commerce 2008 Robert C. Littlefield Award. (Supervisor Potter)

16. Adopt Resolution honoring Michael Bekker, on being named Hospitality Professional of the Year 2008 by the Monterey County Hospitality Association. (Supervisor Potter)

17. Adopt Resolution proclaiming the month of March 2009 as "Traumatic Brain Injury Month For Monterey County" (Supervisor Calcagno)

**APPOINTMENTS:**

18. Reappoint Tony Acosta to the Community Action Commission, term ending July 1, 2011. (Supervisor Salinas)

19. Reappoint Carl J. Hansen to the Northern Salinas Valley Mosquito Abatement District, term ending January 2, 2009. (Full board)

20. Reappoint Linda English to the Housing Advisory Committee, term ending March 1, 2011. (Supervisor Calcagno)

21. Appoint Beth Winters to the Animal Control Advisory Board, term ending July 1, 2011. (Full Board)

23. Consider approving nomination of Amy Taketomo to the Monterey Bay Unified Air Pollution Control District Hearing Board and direct the Clerk of the Board to forward the nomination to the District Board Clerk.

**SCHEDULED MATTERS:**

**S-1**

a. Grant the appeal by Marjorie Kay from the Minor Subdivision Committee's adoption of a Mitigated Negative Declaration and approval of a Coastal Development Permit PLN080185 (ZA06672); and

b. Deny Coastal Development Permit (PLN080185/Jehovah Witnesses South Spanish Congregation) consisting of a Tentative Parcel Map creating four parcels of 3 acres, 3 acres, 3 acres, and 11 acres.

(Appeal - PLN080185/Jehovah Witnesses South Spanish Congregation, 125 Sill Road, Las Lomas)

**S-2**

Continue public hearing regarding consideration of an amendment to the Hidden Hills Estates and Hidden Ridge Estates Environmental Impact Report and consider adoption of a resolution to approve an application for a Combined Development Permit consisting of: (1) Amendment to the Hidden Hills Estates Subdivision Final Map to expand the building envelope of the Angton property from 7,200 square feet into two envelopes totaling approximately 15,450 square feet; (2) Variance to reduce the required front yard setbacks for a habitable accessory structure (caretaker unit) from 50 feet to 0 feet along Whip Road; (3) Use Permit and Design Approval for development of a new 12,116 sq. ft. two-story single-family residence in the Visual Sensitivity or "VS" Zoning District including an indoor swimming pool (1,473 sq. ft.), an attached 4-car garage (1,157 sq ft) and a detached accessory structure (3,280 sq ft), 7,640 cubic yards of grading (6,320 cut/1,320 fill), and the relocation of one 18-inch diameter oak tree; (4) Use Permit for ridgeline development; and (5) Administrative Permit for a detached 1-story caretaker unit (965 sq. ft.).

(Combined Development Permit Application - PLN060575/Angton, 11395 Saddle Road, Greater Monterey Peninsula Area Plan)

**S-3**

Adopt an ordinance of the County of Monterey adding Chapter 7.13 to the Monterey County Code relating to State Video Franchises.

**S-4**

*This item will be trailed to be heard at 1:30 P.M. or thereafter as noted on the Supplemental Agenda.*

a. Consider the certified Environmental Impact Report for the Castroville Community Plan and an Addendum to the EIR;

b. Consider adoption of an Ordinance amending Title 21 (Zoning Code) to rezone portions of the property northeast of the Davis Street right of way from MDR/1-Z (Medium Density Residential) to HDR/18 (High Density Residential, 18 units per acre);

c. Consider adopting a resolution approving a Combined Development Permit and General Development Plan for the Chapin Project (PLN080039)
consisting of Standard Subdivision Vesting Tentative Map to allow the merger and re-subdivision of eight parcels into eight parcels ranging in size, with a conservation easement over the entire coastal portion, and one well parcel; and a Use Permit to allow the construction of a 59 unit apartment complex, based on the Findings and Evidence and subject to the recommended Conditions of Approval; and

d. Adopt the Mitigation Monitoring Reporting Program.
(Rezone/Combined Development Permit – PLN080039/Don Chapin, Axtell Street, Preston Street and Davis Street, Castroville, Castroville Community Plan)

S-5 Adopt Resolution to Approve a Zero Property Tax Transfer for the Proposed Annexation of Rancho Los Robles to the Pajaro County Sanitation District.

12:00 P.M.

Recess to Lunch – Closed Session

1. Additions and Corrections for Closed Session:

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Section 54954.2 of the California Government Code.

CLOSED SESSION

2. Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.95, the Board will confer regarding liability claims.
   1. Carol Lea Mueller

b. Pursuant to Government Code section 54956.9(b), the Board will confer regarding one item of significant exposure to litigation.

c. Pursuant to Government Code section 54956.9(c), the Board will confer regarding potential initiation of one litigation case.

d. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the following public employment positions:
   1. County Administrative Officer
   2. County Counsel

e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators.
Property: County owned property at the corner of Laurel Drive and Constitution Boulevard (APNs 003-851-021, -024, and -027)
County Negotiator: Wayne Tanda, RMA Director
Negotiating Parties: County of Monterey and the Salinas Regional Sports Authority
Under negotiation: Price and Terms

f. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators.
   Designated representatives: Keith Honda and Patricia Covert
   Employee organizations: All Units

1:30 P.M. RECONVENE

ROLL CALL:

SCHEDULED MATTERS:

S-6 Receive oral report from the Auditor-Controller regarding status of the Independent Financial Analysis being conducted by Harvey M. Rose Associates, LLC.


S-8 a. Receive and accept a report on the State of California’s seventeen-month budget package and anticipated impacts to the County of Monterey in Fiscal Year (FY) 2008-09 and FY 2009-10; and
b. Direct County Departments impacted by the State budget package to bring forward a report to the Board of Supervisors identifying impacts and associated recommendations.

ORDER FOR ADJOURNMENT TO TUESDAY, MARCH 24, 2009

Future Board Meetings:
Tuesday, March 31, 2009
Tuesday, April 7, 2009 – No Meeting
Tuesday, April 14, 2009
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

24. Approve and authorize the Purchasing Manager of Natividad Medical Center to sign Amendment No. 1 to the Agreement for Contingency Recruitment; Pursuant to the terms of the Request for Proposal (RFP No. 9962), for the term March 1, 2009 through February 28, 2010 in an amount not to exceed $200,000 annually and to distribute these funds between all vendors under the Agreement in amounts to be determined.

25. Approve and authorize the Purchasing Manager of Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement with Foley & Lardner LLP for Independent Consulting and Legal Services at NMC in an amount not to exceed $868,000 (an increase of $250,000) for the period December 1, 2008 through June 30, 2010.

26. Accept a report from the CEO of Natividad Medical Center (NMC) and the Director of Health regarding the proposed Monterey County Integrated Healthcare System.

27. a. Approve and amend the Fiscal Year (FY) 2008-09 Natividad Medical Center Budget Unit 960 to add one (1.0) FTE Contract Physician and one (1.0) FTE Physician Assistant II;

b. Direct the Auditor-Controller to amend the FY 2008-09 Natividad Medical Center Budget Unit 960 to reflect the change in position count; and

c. Direct and authorize the Auditor-Controller to increase Natividad Medical Center FY 2008-09 revenues and appropriations in budget unit 960 in the amount of $72,128 (4/5th vote required).

28. a. Approve and amend the Personnel Policies and Practices Resolution No. 98-394 to add the following classification: Director of Medical Center Physician Services;

b. Approve and amend the Natividad Medical Center budget unit 960 to add one (1.0) FTE Director of Medical Center Physician Services and one (1.0) FTE Management Analyst I;

c. Direct the Auditor-Controller to amend the Fiscal Year (FY) 2008-09 Natividad Medical Center Budget Unit 960 to reflect the change in position count; and

d. Direct and Authorize the Auditor-Controller to increase Natividad Medical Center FY 2008-09 revenue and appropriations in budget unit 960 in the amount of $104,327 (4/5th vote required).
HEALTH AND SOCIAL SERVICES:

29. Approve and authorize the Emergency Medical Services Agency Director to submit the revised Monterey County EMS Plan to the California State Emergency Medical Services Authority.

30. Approve development and submission of a State of California, Community Services and Development, Discretionary Funding Application for up to $20,000 to expand the Domestic Violence Response Team in north Monterey County.

31. a. Approve and authorize the Director of Health to sign Amendment No. 4 to Agreement A-10540 with Community Human Services to increase the existing Agreement amount of $4,597,334 by $92,453 to the new Agreement amount of $4,689,787;
   b. Approve and amend the Fiscal Year (FY) 2008-09 Health Department’s Budget Unit 417 to add $33,319 in appropriations and revenue (4/5th vote required); and,
   c. Direct the Auditor Controller to amend the FY 2008-09 Health Department’s Budget Unit 417 to reflect the change in estimated revenues and appropriations.

32. a. Approve and authorize the Director of Health to sign and approve the Memorandum of Understanding (MOU) between the County of Monterey, Sunflower Housing LLC, and Interim Inc., for the development of Sunflower Gardens, an affordable housing project funded by the MHSA Housing Program; and
   b. Approve and authorize the Director of Health to sign the Capitalized Operating Subsidy Reserve (COSR) Agreement and the Regulatory Agreement between the County of Monterey and Sunflower Housing LLC, for operating subsidies in the amount of $300,000 for a twenty (20) year period for two (2) transitional units.

33. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 1 to Agreement No. A-11183 with Peacock Acres Inc., to implement the Transitional Housing Program-Plus (THP-Plus) for eligible emancipated foster and probation youth, adding $175,000 for the period July 1, 2008 through June 30, 2009 and increasing the total contract amount to $590,000;
   b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this Agreement where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work; and
   c. Direct the Auditor-Controller to increase appropriations and estimated revenues in Budget Unit 501 in the amount of $175,000. (4/5th Vote Required)
CRIMINAL JUSTICE:

34. a. Approve the transfer $51,306 from the Juvenile Ward Trust Fund 080 to Budget Unit 256, Juvenile Institutions and Alternative Programs;
   b. Approve and direct the Auditor-Controller to increase Fiscal Year 2008-09 estimated revenues and appropriations in the amount of $51,306 in Budget Unit 256, Juvenile Institutions and Alternative Programs, for purchase of recreational equipment, clothing, supplies, storage and furnishings for juveniles in the Monterey County Youth Center and Juvenile Hall (4/5th vote required); and
   c. Approve transfer of funds in the amount of $5,415 to Fixed Assets within Probation Budget Unit 256 for the purchase of a storage container for the Youth Center.

GENERAL GOVERNMENT:

35. a. Receive and accept a report on the reimbursement of costs associated with the Basin Complex Fire from the Federal Emergency Management Agency (FEMA) and the California Governor's Office of Emergency Services (OES); and
   b. Direct the Auditor-Controller to amend the Fiscal Year 2008-09 Sheriff's Office Budget Unit 230 to increase estimated revenue and appropriations in the amount of $362,853. (4/5th vote required)

36. a. Accept a State Department of Housing and Community Development Block Grant in the amount of $876,340;
   b. Approve a Subrecipient Agreement, Regulatory Agreement, Deed of Trust and Promissory Note between the County of Monterey and Interim Inc., for construction of transitional units in the Sunflower Gardens Housing Project; and
   c. Direct the Auditor Controller to increase estimated revenue and appropriations in Fund 16, Budget Unit 575 (Community Development) by $925,340 (4/5 vote required).

37. Approve and Authorize the Chair of the Board to execute Amendment No. 2 to the Intergovernmental Transfer & Grant Agreement by and between the County of Monterey, Salinas Valley Memorial Healthcare System, and Community Hospital of the Monterey Peninsula in support of Natividad Medical Center (NMC), and determine that participation in the governance of NMC by persons affiliated with CHOMP and SVMH will further joint planning, efficient delivery of health care services, and the best interest of the areas served by their respective hospitals.

38. a. Approve the establishment of an ad hoc Board of Supervisors policy committee to review human resources and labor relations policies.
   b. Appoint Supervisor Fernando Armenta and Supervisor Jane Parker.
39. Ratify the Proclamation of Local Emergency signed by the County Administrative Officer on March 4, 2009 for conditions present in the Salinas River Lagoon (4/5th vote required).

**RMA - PLANNING DEPARTMENT:**

40. a. Approve a lot line adjustment between four separate parcels, a portion of which is under Land Conservation Contracts Nos. 68-101, 68-56-101, and 72-33-44, with no net decrease in acreage under Williamson Act contract; as shown on the proposed lot line adjustment map on file in Planning File No. PLN080525;
b. Authorize the Chair to execute new or amend Land Conservation Contracts in order to rescind a portion of existing Land Conservation Contract Nos. 68-101, 68-56-101, and 72-33-44 as it applies to the reconfigured, contracted parcels only, and simultaneously execute new or amended Land Conservation Contract Nos. 68-101, 68-56-101, and 72-33-44A for the reconfigured, contracted parcels between the County and San Bernabe Vineyards, LLC, reflecting the new legal descriptions, any new ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Agricultural Preserve Policies or Procedures; and
c. Direct the Clerk-of-the-Board to record the new or amended contracts.

(Lot Line Adjustment – PLN080525/San Bernabe Vineyards, LLC, 53001 Oasis Road, King City, Central Salinas Valley Area Plan)

**RMA - PUBLIC WORKS:**

41. a. Authorize and direct the Auditor-Controller to decrease Fund Balance Designations-3810 by $20,000, and increase the available fund balance, Unreserved Fund Balance-3800, by $20,000 for County Service Area 72 - Las Palmas, Fund 172, Budget Unit 910; and
b. Authorize and direct the Auditor-Controller to increase appropriations for Fund 172, Budget Unit 910, Account 6315, Maintenance-Public Works, by $20,000 (4/5th vote required).

42. a. Approve a Professional Services Agreement with Harris & Associates, Inc., to provide consulting engineering services for the Moss Landing Underground Utility District - 20B, Project No. 865865, in an amount not to exceed $154,540 for a term through December 31, 2010; and
b. Authorize the Contracts/Purchasing Officer to execute the Professional Services Agreement and future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly alter the scope of work.

43. a. Adopt Resolution finding that the repairs and renovations in various shower stalls of the Monterey County Adult Detention Facilities, located at 1410 Natividad Road, Salinas continues to pose an emergency requiring immediate
action without adopting plans and specifications and giving notice for bids to let contracts; and

b. Adopt Resolution ratifying the execution of emergency contracts and emergency actions taken by the Contracts Purchasing Officer, or his designee, to respond to the emergency (4/5th vote required).

44. Approve the initial listing of extended services and miscellaneous extended services for County Service Areas for Fiscal Year 2009-10.

45. a. Approve Amendment No. 5 to Professional Services Agreement No. A-09966 with Wood Rodgers, Inc. to provide additional services associated with the development of a Project Report and Environmental Document to complete Caltrans requirements for the Project Approval and Environmental Determination Phase of project development for the Highway 68 – Corral de Tierra Road Intersection Improvements, Project No. 114065, in the amount of $45,697 for a total amount not to exceed $418,787 for a term through December 31, 2009; and

b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 5 to Professional Services Agreement No. A-09966 as the final amendment to this Agreement.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

46. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey, approve revisions to the Monterey County Redevelopment Agency Commercial Improvement Program Grant Agreement and Guidelines.

SPECIAL DISTRICTS

47. Acting as the Pajaro County Sanitation District:

a. Authorize and direct the Auditor-Controller to decrease Fund Balance Designations-3810 by $175,000 and increase the available fund balance, Unreserved Fund Balance-3800, by $175,000 for the Pajaro County Sanitation District, Fund 382, Budget Unit 910; and

b. Authorize and direct the Auditor-Controller to increase appropriations for Fund 382, Budget Unit 910, Account 6315, Maintenance-Public Works, by $175,000 (4/5th vote required).

48. Acting as the Boronda County Sanitation District:

a. Authorize and direct the Auditor-Controller to decrease Fund Balance Designations-3810 by $79,457 and increase the available fund balance, Unreserved Fund Balance-3800, by $79,457 for the Boronda County Sanitation District, Fund 392, Budget Unit 910; and

b. Authorize and direct the Auditor-Controller to increase appropriations for Fund 392, Budget Unit 910, Account 6315, Maintenance-Public Works, by $79,457 (4/5th vote required).

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MONTEREY COUNTY
BOARD OF SUPERVISORS

Supplemental Agenda for Tuesday, March 17, 2009

AGENDA ADDENDA
THE FOLLOWING ITEMS HAVE BEEN ADDED TO THE AGENDA SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

SA-1 Authorize the Chair of the Board to execute a letter of support of the North County Citizens' Oversight Coalition Appeal of a decision by the U.S. Postal Service to deny a zip code change for Royal Oaks

TIME CORRECTION
THE FOLLOWING AGENDA ITEM'S SCHEDULED TIME HAS BEEN CORRECTED SINCE THE RELEASE OF THE AGENDA TO THE PUBLIC:

S-4 This item will be trailed to be heard at 1:30 P.M. or thereafter.
   a. Consider the certified Environmental Impact Report for the Castroville Community Plan and an Addendum to the EIR;
   b. Consider adoption of an Ordinance amending Title 21 (Zoning Code) to rezone portions of the property northeast of the Davis Street right of way from MDR/1-Z (Medium Density Residential) to HDR/18 (High Density Residential, 18 units per acre);
   c. Consider adopting a resolution approving a Combined Development Permit and General Development Plan for the Chapin Project (PLN080039) consisting of Standard Subdivision Vesting Tentative Map to allow the merger and re-subdivision of eight parcels into eight parcels ranging in size, with a conservation easement over the entire coastal portion, and one well parcel; and a Use Permit to allow the construction of a 59 unit apartment complex, based on the Findings and Evidence and subject to the recommended Conditions of Approval; and
   d. Adopt the Mitigation Monitoring Reporting Program.
(Rezone/Combined Development Permit – PLN080039/Don Chapin, Axtell Street, Preston Street and Davis Street, Castroville, Castroville Community Plan)

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