

**CITY OF CARMEL-BY-THE-SEA
FOREST AND BEACH COMMISSION**

**SPECIAL MEETING AGENDA
Monday, March 21, 2016
5:00 p.m.-Tour of Inspection
5:30 p.m. - Special Meeting**

Vista Lobos Community Room
West side of Torres St. between 3rd and 4th Avenues
Carmel, California

I. CALL TO ORDER AND ROLL CALL FOR TOUR OF INSPECTION

COMMISSION MEMBERS: KAREN FERLITO - Chair
 KATHY BANG - Vice Chair
 JEFF BARON
 MAGGIE EATON
 DAVID REFUERZO

II. TOUR OF INSPECTION

At 5:00 p.m., the Commission will meet on-site for a Tour of Inspection of the location listed on this agenda. The public is welcome to follow the Commission on its tour of the site. The Commission will return to the Vista Lobos Community Room at 5:30 p.m. or as soon thereafter as possible.

1. Northwest corner of Junipero Ave. and Ocean Ave.

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ORDERS OF BUSINESS

1. Review, receive comments, and determine a replacement plan for the City Holiday Tree as part of the Carmel-by-the-Sea Centennial activities.

VI. ADJOURN

Any writings or documents provided to a majority of the Forest and Beach Commission regarding any item on this agenda will be made available for public inspection in the Public Works Department located at on the east side of Junipero Ave. between 4th and 5th Avenues, during normal business hours.

If there is not a special meeting, the next regular meeting of the Forest and Beach Commission will be:

Thursday, April 14, 2016
Tour of Inspection – as required
3:30 p.m. – Regular Agenda

The City of Carmel-by-the-Sea does not discriminate against persons with disabilities. The City of Carmel-by-the-Sea Telecommunication's Device for the Deaf /Speech Impaired (TDD) number is 1-800-735-2929.

AFFIDAVIT OF POSTING

I, Mike Branson, City Forester, for the City of Carmel-by-the-Sea, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Carmel-by-the-Sea City Hall bulletin board, at the Harrison Memorial Library on Ocean and Lincoln Avenues, the Carmel Post Office, and distributed to members of the media on March 16, 2016.

Dated this 16th, day of March, 2016 at the hour of 12:00 p.m.

Mike Branson
City Forester