

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

SPECIAL MEETING AGENDA

Friday, 15 February 2013

Tour of Inspection – 1:30 p.m.

Regular Meeting – 2:00 p.m.

City Hall, Council Chambers
East side Monte Verde St. between Ocean & 7th Avenues
Carmel, California

I. CALL TO ORDER AND ROLL CALL

COMMISSION MEMBERS: TOM LEVERONE, CHAIRPERSON
 LESLIE KADIS
 KAREN FERLITO
 LISA BOARDMAN
 DAVID REFUERZO

II. TOUR OF INSPECTION

Shortly after 1:30 p.m. the Commission will leave the Council Chambers for an on-site Tour of Inspection of all properties listed on this agenda. The Tour may also include projects previously approved by the City and not on this agenda. Prior to the beginning of the Tour of Inspection, the Commission may eliminate one or more on-site visits. The public is welcome to follow the Commission on its tour of the determined sites. The Commission will return to the Council Chambers at **2:00 p.m.** or as soon thereafter as possible.

1. Tour of Dry Weather Urban Runoff Diversion Project at Del Mar Ave. and along Scenic Road.

III. PLEDGE OF ALLEGIANCE

IV. EXTRODINARY BUSINESS

Nominations and elections of a chairperson and a vice chairperson.

V. APPEARANCES

Thank you for attending the meeting. Anyone wishing to address the Commission on matters within the jurisdiction of the Commission may do so now. Please state the matter on which you wish to speak. Matters not appearing on the Commission's agenda will not receive action at this meeting but may be referred to staff for a future meeting. Presentations will be limited to three minutes, or as established by the Commission. Persons are not required to give their name or address, but it is helpful for speakers to state their name in order that the Secretary may identify them.

VI. CONSENT AGENDA

1. Consideration of the minutes for the 6 December 2012 regular meeting, and the 10 December special meeting. Page 1.
2. Adopt the Forest and Beach Commission regular meeting calendar for 2013. Page 6.

VII. ORDERS OF BUSINESS

1. Review and comment on the Dry Weather Urban Runoff Diversion Project. Page 7.
2. Review and comment on pending and proposed Capital Improvement Projects for 2013-18. Page 22.

VIII. REPORTS FROM STAFF AND COMMISSION

1. Receive verbal report from the Ad Hoc Beach Committee. No page.
2. Forester's report (provided at meeting). No page.

IX. ADJOURNMENT

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 Planning and Building Department located at City Hall, on Monte Verde between Ocean and 7th Avenues during normal business hours.

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

7 March 2013
1:30 p.m. – Tour of Inspection
2:00 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.