CITY OF CARMEL-BY-THE-SEA
PLANNING COMMISSION – SPECIAL MEETING MINUTES
AUGUST 21, 2013

I. CALL TO ORDER AND ROLL CALL

PRESENT: Commission Members: Dallas, Goodhue, LePage, Reimers and Paterson

STAFF: Marc Wiener, Acting Senior Planner
Leslie Fenton, Administrative Coordinator
Sharon Friedrichsen, Director of Public Services
Mike Branson, City Forester

II. TOUR OF INSPECTION

The Commission toured the following sites: Del Mar and the Scenic Pathway.

III. PLEDGE OF ALLEGIANCE

Members of the audience joined Commission Members in the pledge of allegiance.

IV. ANNOUNCEMENTS/EXTRAORDINARY BUSINESS

Commissioner Dallas announced that he would like to schedule a Special Meeting for September 25, 2013, with the new Director.

None

V. APPEARANCES

None

VI. PUBLIC HEARINGS

1. MP 13-11 City-wide	Discussion on the development of a plan for the allocation of water resources.

Mr. Wiener presented the staff report. Chair Paterson opened the public hearing at 3:32 p.m. Michael Waxler, Barbara Livingston and Mike Brown appeared before the Commission. There being no other appearances, the public hearing was closed at 4:05 p.m.

After further discussion, Chair Paterson re-opened the public hearing at 4:24 p.m. Michael Waxler appeared before the Commission. There being no other appearances, the public hearing was closed 4:33 p.m.

There was no motion required for this item. The item was brought forth for discussion purposes only.

2. MP 13-5 City-wide	Consideration of Design options for trash and recycling containers throughout the City.

Mr. Branson and Ms. Friedrichsen gave a Power-Point presentation on trash and recycling container options and locations. Chair Paterson opened the public hearing at 5:29 p.m. Barbara Livingston appeared before the Commission. There being no other appearances, the public hearing was closed at 5:30 p.m.

There was no motion required for this item. The item was brought forth for discussion purposes only.

3. MP 13-12 City-wide	Discussion on the City's Memorial Bench Policy and placement of benches along Scenic Road.

There was no motion required for this item. The item was brought forth for discussion purposes only.

VII. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned by Chair Paterson at 6:07 p.m.

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Leslie Fenton, Administrative Coordinator

ATTEST:

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Keith Paterson, Chair