

**CITY OF CARMEL-BY-THE-SEA  
PLANNING COMMISSION – SPECIAL MEETING MINUTES  
NOVEMBER 15, 2012**

**I. CALL TO ORDER AND ROLL CALL**

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

STAFF PRESENT: Marc Wiener, Associate Planner  
Leslie Fenton, Administrative Coordinator

**II. TOUR OF INSPECTION**

The Commissioner toured the following sites: Scenic & Santa Lucia restrooms, Carmel Dunes area.

**III. ROLL CALL**

**IV. PLEDGE OF ALLEGIANCE**

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

**V. ANNOUNCEMENTS/EXTRAORDINARY BUSINESS**

None

**VI. APPEARANCES**

None

**VII. ADMINISTRATION**

Jason Stilwell, City Administrator, presented the Job Description for the position of Community Planning & Development Director. Chair Reimers opened the public hearing at 1:55 p.m. Carl Iverson appeared before the Commission. There being no other appearances, the public hearing was closed at 1:58 p.m.

There was no motion needed for this item, discussion purposes only.

## VIII. PUBLIC HEARINGS

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| 1. MP 12-1<br>City of Carmel<br>SW Scenic & Santa Lucia | Consideration of Design Review and Coastal Development Permit applications for the construction of a public restroom located in the Park (P-2), Archaeological Significance Overlay (AS) and Beach and Riparian Overlay (BR) Districts. |
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Marc Wiener, Associate Planner, presented the staff report. Chair Reimers opened the public hearing at 2:09 p.m. Robert Carver, Eric Miller, Carl Iverson, Christopher Clark Pat Van Kirk and Katie Morganroth appeared before the Commission. There being no other appearances, the public hearing was closed at 2:25 p.m.

Commissioner LEPAGE moved **to approve the application with staff's Special Conditions #1-3 and addition of Special Conditions #4 – move exterior washbasins inside; #5 – the north circular wall shall be extended; #6 – move trashcans to the north side of the walkway; #7 – walls shall be battered in appearance where possible; #8 – west wall shall be extended on both sides**, seconded by PATERSON and **carried** by the following roll call vote:

AYES: Paterson, Dallas, Goodhue, LePage, Reimers  
NOES: None  
ABSENT: None  
ABSTAIN: None

- |   |   |
|---|---|
| 2. MP 11-9<br>City of Carmel/Carmel Garden Club<br>NW Ocean & San Antonio | Consideration of an amendment to Design Review and Coastal Development Permit approvals for a habitat restoration landscape plan and the installation of three benches and an interpretative sign for a portion of the North Dunes of Carmel Beach. |
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Marc Wiener, Associate Planner, presented the staff report. Chair Reimers opened the public hearing at 2:56 p.m. A representative from the Carmel Garden Club and Missy Jenson appeared before the Commission. There being no other appearances, the public hearing was closed at 3:00 p.m.

Commissioner LEPAGE moved **to approve the application with staff's Special Conditions**, seconded by PATERSON and **carried** by the following roll call vote:

AYES: Paterson, Dallas, Goodhue, LePage, Reimers  
NOES: None  
ABSENT: None  
ABSTAIN: None

**X. ADJOURNMENT**

There being no further business to come before the Commission, the meeting was adjourned at 3:05 p.m.

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Leslie Fenton, Administrative Coordinator

ATTEST:

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Janet Reimers, Chair