

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

SPECIAL MEETING MINUTES

Monday, December 10, 2012

1:30p.m.

I. CALL TO ORDER AND ROLL CALL

PRESENT: Lisa Boardman
Karen Ferlito
Les Kadis
David Refuerzo
Tom Leverone, Chairperson

ABSENT: None

STAFF PRESENT: Mike Branson, City Forester
Margi Perotti, Administrative Coordinator

II. PLEDGE OF ALLEGIANCE

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

III. APPEARANCES

None

IV. ORDERS OF BUSINESS

1. Consideration of the recirculated final environmental impact report for the sale of Flanders Mansion Project and advise the Planning Commission on its adequacy regarding historical, cultural and aesthetic resources. The site is located at Flanders Mansion, 25800 Hatton Road, Carmel.

Mike Branson, City Forester and Brian Roseth, Consultant, presented the staff report and addressed questions of the Commission.

Chairperson Leverone opened the public hearing. Skip Lloyd, Melanie Billig and Joyce Stevens appeared before the Commission.

Commissioner Kadis left the meeting at 3:12 p.m.

Chairperson Leverone moved to forward a recommendation to the Planning Commission and to the City Council stating the recirculated final environmental impact report for the sale of Flanders Mansion has adequately addressed the historical, cultural and aesthetic resources of the Flanders Mansion. Seconded by Commissioner REFUERZO. The motion carried by the following roll call vote:

AYES: Boardman, Refuerzo, Leverone
NOES: Ferlito
ABSTAIN: None
ABSENT: None

V. ADJOURNMENT

There being no further business, Chairperson LEVERONE adjourned the meeting at 3:36 p.m.

Approved,

Respectfully submitted,

Tom Leverone, Chairperson

Margi Perotti, Administrative
Coordinator