



AMENDED

NOTICE OF SPECIAL CITY COUNCIL MEETING

Special Meeting
Tuesday, May 12, 2009 - 4:30 pm
Council Chambers
East side of Monte Verde Street between
Ocean and Seventh Avenues

Live video streaming available at:
www.ci.carmel.ca.us

Broadcast date
Sunday, May 17, 2009
8:00 a.m., KMST Channel 26

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Orders of Council**
 - A. Consideration of a Resolution Certifying the Recirculated Final Environmental Impact Report for the Sale of the Flanders Mansion Property.
 - B. Consideration of a Resolution Adopting a Mitigation Monitoring and Reporting Program, Conditions of Sale, A Declaration of Conditions, Covenants and Restrictions to Be Recorded against the Property, and Conditions of Lease.
 - C. Consideration of a Resolution Adopting a Statement of Overriding Considerations.
 - D. Consideration of a Resolution Adopting a Project for Implementation: Sale of Flanders Mansion Parcel with Conservation Easements and Mitigation.
 - E. Consideration of a Resolution of Notice of Proposed Discontinuance of Public Park Land and Setting Date for Hearing of Protests Against Sale of Public Park Land.
- V. Adjournment**

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at Carmel-by-the-Sea City Hall, on the east side of Monte Verde Street,



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