

**CITY OF CARMEL-BY-THE-SEA  
FOREST AND BEACH COMMISSION  
SPECIAL MEETING AGENDA  
Monday 10 December 2012  
Tour of Inspection – 1:30 p.m.  
Special Meeting – 2:00 p.m.**

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

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

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

**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 THE Flanders Mansion. The public is welcome to follow the Forest and Beach 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.

**III. PLEDGE OF ALLEGIANCE**

**IV. 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.

**V. 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.

**X. 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 7<sup>th</sup> Avenues during normal business hours.

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.