

**CITY OF CARMEL-BY-THE-SEA
HISTORIC RESOURCES BOARD
SPECIAL MEETING AGENDA**

Monday, December 10, 2012

3:30 p.m. Tour

4:00 p.m., Open Session

City Hall Council Chambers
East side of Monte Verde Street
Between Ocean and Seventh Avenues

I. CALL TO ORDER AND ROLL CALL

BOARD MEMBERS:

GREGORY CARPER
ERIK DYAR, CHAIR
ELINOR LAIOLO, VICE-CHAIR
SHARYN SIEBERT

II. TOUR OF INSPECTIONS

Shortly after 3:30 p.m. the Board will leave the Council Chambers for an on-site Tour of Inspection of the Flanders Mansion. The public is welcome to follow the Historic Resource Board on its tour of the determined sites. The Board will return to Council Chambers at **4:00 p.m.** or as soon thereafter as possible.

III. PLEDGE OF ALLEGIANCE

IV. APPEARANCES

Anyone wishing to address the Board on matters within the jurisdiction of the Board may do so now. Please state the matter on which you wish to speak. Matters not appearing on the Board'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 Board. 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. CONSENT AGENDA

1. None.

VI. APPLICATIONS

1. Flanders Mansion
City of Carmel
25800 Hatton Road
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.

2. City-wide Discussion of 2013 City goals and initiatives.

IX. ADJOURNMENT

Any writings or documents provided to a majority of the Historic Resources Board 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 7th Avenues during normal business hours.

If there is not a special meeting, the next regular meeting of the Historic Resources Board is set for:

21 January 2013 (Regular Meeting)
3:30 p.m. – Tour of Inspection
4:00 p.m. - Regular Agenda

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