

**CITY OF CARMEL-BY-THE-SEA
PLANNING COMMISSION – SPECIAL MEETING MINUTES
JANUARY 3, 2013**

I. CALL TO ORDER AND ROLL CALL

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

STAFF PRESENT: Marc Wiener, Associate Planner
Leslie Fenton, Administrative Coordinator
Brian Roseth, via phone

II. PLEDGE OF ALLEGIANCE

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

III. ANNOUNCEMENTS/EXTRAORDINARY BUSINESS

Commissioner Reimers apologized for missing the December meeting.

IV. APPEARANCES

None

VI. PUBLIC HEARINGS

1. Flanders Mansion City of Carmel 25800 Hatton Road	Consideration of the re-circulated final Environmental Impact Report for the sale of Flanders Mansion project and advise the City Council on sale of the property and appropriate land uses for conformity with the General Plan.
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Marc Wiener, Associate Planner, and Brian Roseth presented the staff report. Chair Paterson opened the public hearing at 4:24 p.m. Skip Lloyd, Barbara Stiles, Dick Stiles, Bill Doolittle, Joyce Stevens, Mike Brown, Rich Pepe, Melanie Billig, Sue McCloud, Yoko Whittaker and Harvey Billig appeared before the Commission. There being no other appearances, the public hearing was closed at 5:07 p.m.

Commissioner REIMERS moved **that the sale of the Flanders Mansion property conforms with the General Plan**, seconded by GOODHUE and **carried** by the following roll call vote:

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

Commissioner GOODHUE moved **that use as a single-family residence does conform with the General Plan**, seconded by DALLAS and **carried** by the following roll call vote:

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

Commissioner REIMERS moved **to recommend to Council alternative 6.5 Sale with Conservation Easements and Mitigations (all 1.252 acres)**, seconded by DALLAS.

Motion was withdrawn.

VII. **ADJOURNMENT**

There being no further business to come before the Commission, the meeting was adjourned at 6:00 p.m.

Leslie Fenton, Administrative Coordinator

ATTEST:

Keith Paterson, Chair