

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

**SPECIAL MEETING AGENDA
Wednesday, 5 August 2015
6:00 p.m. – Special Meeting**

City Hall, Council Chambers
East side of Monte Verde St. between Ocean & 7th Avenues
Carmel, California

I. CALL TO ORDER AND ROLL CALL

COMMISSION MEMBERS: Kathy Bang
Jeff Baron
Michael Carter
Karen Ferlito
David Refuerzo, Chair

II. PLEDGE OF ALLEGIANCE

III. APPEARANCES

IV. ORDERS OF BUSINESS

1. Discuss Air Quality and beach fire data.
2. Consider an Urgency Ordinance and options to restrict, move, or temporarily ban fires on Carmel Beach.
3. Provide recommendation to City Council on Urgency Ordinance.

V. 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 & 7th Avenues during normal business hours.

AFFIDAVIT OF POSTING

I, Leslie Fenton, Deputy City Clerk, for the City of Carmel-by-the-Sea, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Carmel-by-the-Sea, City Hall bulletin board, the Harrison Memorial Library on Ocean and Lincoln Avenues and the Carmel Post Office; and distributed to members of the media on this date the 4th, day of August, 2015.

Dated this 4th, day of August, 2015 at the hour of 4:30 p.m.

Leslie Fenton, Deputy City Clerk

Original Signature on file with the City Clerk's Office