

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

**SPECIAL MEETING AGENDA
Tuesday, 21 July 2015
3:00 p.m. – Tour of Inspection
3:30 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: KAREN FERLITO
 DAVID REFUERZO - Chairperson
 KATHY BANG
 MICHAEL CARTER
 JEFF BARON

II. TOUR OF INSPECTION

Shortly after 3:00 p.m. the Commission will meet on-site for a Tour of Inspection of all properties listed on this agenda. The public is welcome to follow the Commission on its tour of the determined sites. The Commission will return to the Council Chambers at 3:30 p.m. or as soon thereafter as possible.

1. Carpenter Street between the north city limit and Second Avenue.

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. 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.

VI. ORDERS OF BUSINESS

1. Review and comment on a drainage improvement project on Carpenter Street between the north city limit and Second Avenue.

VII. ADJOURN

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 7th Avenues during normal business hours.

If there is not a special meeting, the next regular meeting of the Forest and Beach Commission will be:


Thursday, August 20, 2015
Tour of Inspection – as required
3:30 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.

AFFIDAVIT OF POSTING

I, Mike Branson, City Forester, 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, at the Harrison Memorial Library on Ocean and Lincoln Avenues, the Carmel Post Office, and distributed to members of the media on July 17, 2015.

Dated this 17th, day of July 2015 at the hour of 5:00 p.m.



Mike Branson
City Forester