

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

SPECIAL MEETING AGENDA
Wednesday, June 25, 2014
Tour of Inspection - 3:30 p.m.
Special Meeting - 4:30 p.m.

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
 KATHY BANG
 MICHAEL CARTER

II. TOUR OF INSPECTION

Shortly after 3:30 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 **4:30 p.m.** or as soon thereafter as possible.

1. Walking Tour of Carmel Beach - Scenic and 13th

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.

VII. ORDERS OF BUSINESS

1. Discuss the use of fire baskets or rings as an option for managing beach fires and provide recommendations related to the number and location of fires, fire baskets or rings that may be allowed at the Carmel Beach as part of a pilot program.

IX. 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 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, July 10, 2014
Tour of Inspection 2:30 p.m. - 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.