

**\*AMENDED**  
**CITY OF CARMEL-BY-THE-SEA**  
**PLANNING COMMISSION AND HISTORIC RESOURCES BOARD**  
**SPECIAL MEETING AGENDA**

Special Meeting  
Forest Theater Site Tour  
Northeast corner of Santa Rita St. and Mountain View Ave.

January 13, 2015  
Tuesday  
\*Site Meeting: 4:00 p.m.

**I. CALL TO ORDER AND ROLL CALL**

Planning Commissioners:    Jan Reimers, Chair  
   Michael LePage, Vice Chair  
   Don Goodhue  
   Keith Paterson  
   Ian Martin

Historic Resource Board:    Erik Dyar, Chair  
   Greg Carper, Vice Chair  
   Elinor Laiolo  
   Kathryn Gualtieri  
   Julie Wendt

**SITE VISIT**

- |   |   |
|---|---|
| 1. Forest Theater<br>City of Carmel-by-the-Sea<br>NE corner of Santa Rita St. and<br>Mountain View Avenue<br>Block 85, Lot(s) | Site visit with City's contract architect to review<br>the scope of the proposed repairs of the Forest<br>Theater |
|---|---|

**II. ADJOURNMENT**

The City of Carmel-by-the-Sea does not discriminate against persons with disabilities. Carmel-by-the-Sea City Hall is an accessible facility. The City of Carmel-by-the-Sea telecommunications device for the Deaf/Speech Impaired (T.D.D.) Number is 1-800-735-2929.

Any writings or documents provided to a majority of the Planning Commission or Historic Resources Board regarding any item on this agenda will be made available for public inspection in the Community Planning and Building Department located in City Hall, E/s Monte Verde between Ocean and 7<sup>th</sup> Avenues, during normal business hours.

**AFFIDAVIT OF POSTING**

*I, Robert A. Mullane, AICP, Community Planning and Building Director, 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, posted at the Harrison Memorial Library on Ocean and Lincoln Avenues and the Carmel Post Office and distributed to members of the media on January 12, 2015.*

Dated this 12<sup>th</sup> day of January 2015 at the hour of 4:00 p.m.



Robert A. Mullane, AICP  
Community Planning and Building Director