



CITY OF CARMEL-BY-THE-SEA HARRISON MEMORIAL LIBRARY BOARD OF TRUSTEES

Trustees Marie -Clare Gorham, John Krisher, Susan
Murphy, Phil Pardue, and Mary Jo Williams

All meetings are held in the City Council Chambers
East Side of Monte Verde Street
Between Ocean and 7th Avenues

SPECIAL MEETING Thursday, June 13, 2024

10:00 AM

SPECIAL JOINT MEETING OF THE HARRISON MEMORIAL LIBRARY BOARD OF TRUSTEES, THE FOREST AND BEACH COMMISSION, AND THE HISTORIC RESOURCES BOARD

AB 1234 ETHICS TRAINING

This two-hour Ethics Training course will be facilitated by Burke, Williams, and Sorensen LLP pursuant to AB 1234 and a quorum of the following advisory bodies will be present: Harrison Memorial Library Board of Trustees, Forest and Beach Commission, and Historic Resources Board. No formal action will be taken by any of these advisory bodies.

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY. The public is welcome to attend this training via Zoom. To participate in the meeting via Zoom, copy and paste the following link into your browser: <https://ci-carmel-ca-us.zoom.us/j/82918130920>
Webinar ID: 829 1813 0920 Passcode: 582569 Dial in: (253) 215-8782

CALL TO ORDER AND ROLL CALL

- A.** Public Comment - limited to item(s) on the agenda only
- B.** AB 1234 Ethics Training - 2 hour course

ADJOURNMENT

This agenda was posted at City Hall, Monte Verde Street between Ocean Avenue and 7th Avenue, Harrison Memorial Library, located on the NE corner of Ocean Avenue and Lincoln Street, the Carmel-by-the-Sea Post Office, 5th Avenue between Dolores Street and San Carlos Street, and the City's webpage <http://www.ci.carmel.ca.us> in accordance with applicable legal requirements.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Board of Trustees regarding any item on this agenda, received after the posting of the agenda will be available in the Library and Community Activities Director's Office located at the Park Branch Library at the NE corner of Mission Street and Sixth Avenue

during normal business hours.

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at 831-620-2000 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting (28CFR 35.102-35.104 ADA Title II).