

**MINUTES
SPECIAL MEETING
CARMEL-BY-THE-SEA**

Monday, May 1, 2017

TOUR OF INSPECTION (Beginning at 5:00 p.m.) The Council will meet in the Council Chamber and proceed to an on-site tour of inspection of all properties listed on the Agenda. Members of the public are welcome to participate in the tour.

Item 1: Tour of Inspection of 8th Avenue two northwest of Junipero Street, Carmel-by-the-Sea, CA 93921 was continued to June.

WORKSHOP

CALL TO ORDER AND ROLL CALL

Mayor Dallas called the meeting to order at 5:30 p.m.

Present: Councilmembers Hardy, Reimers, Richards, Theis and Mayor Dallas

Absent: None

Staff: Ashlee Wright, City Clerk
Chip Rerig, City Administrator
Marc Weiner, Community Planning and Building Director
Maxine Gullo, Human Resources Manager

Amy Johnson led the pledge of allegiance.

Public Appearances - NONE

ORDERS OF BUSINESS

Item 1: Presentation from Burghardt Dore

Jeff Burghardt provided the first part of the Burghardt Dore presentation.

Item 2: Presentation from Visit Carmel

Amy Herzog provided the Visit Carmel presentation.

Item 3: Presentation from Burghardt Dore

Nicole Dore provided the second part of the Burghardt Dore presentation

Item 4: Presentation from Monterey County Convention and Visitors Bureau

Rob O'Keefe provided the Monterey County Convention and Visitors Bureau presentation.

Public Comments

The following members of the public spoke on Items 1-4: Bob, Jeff Baron Ellen Gannon, Ben Beesley, and Hella Rothwell.

---End Public Comments---

Council discussion followed. Jeff Burghardt and Rob O'Keefe responded to Council and the public's questions.

ADJOURNMENT

There being no further business Mayor Dallas adjourned the meeting at 6:50 p.m.

APPROVED:


Steve G. Dallas, Mayor

ATTEST:


Ashlee Wright, City Clerk