

**CARMEL-BY-THE-SEA
CITY COUNCIL**

SPECIAL MEETING MINUTES

Tuesday, March 26, 2024

CALL TO ORDER AND ROLL CALL - 4:30 PM

Mayor Potter called the meeting to order at 4:33 p.m.

Roll Call: Councilmembers Jeff Baron, Alissandra Dramov, Karen Ferlito, Mayor Pro Tem Bobby Richards and Mayor Dave Potter were present.

PUBLIC APPEARANCES

The following members of the public spoke:

Jo Todd

ORDERS OF BUSINESS

Item 1 - Receive a presentation from Integral Corp./Haro Kasunich & Associates/EMC Planning Group providing the findings of the Coastal Engineering Study, Phase 1

Mary Bilse, Environmental Programs Manager, introduced David Revell, Integral-Corp. Mr. Revell gave a presentation to Council on the Overview of Phase 1 Coastal Engineering and Hazard Assessment for Carmel Beach. He provided a presentation on the following:

- Overview of Phase 1, Tasks 1-4
 - Task 1 - Coastal Engineering and Protection Assessment
 - Task 2 - Shoreline and Beach Change Analysis: Seasonal and Long-Term
 - Task 3 - Shoreline and Beach Erosion Exposure Modeling
 - Task 4 - Coastal Hazard and Sea Level Rise Vulnerability Assessment
- Introduction to Phase 2

Public Comment:

Dale Byrne

Matthew

Integral-Corp representative answered questions from Council. Council received the presentation; no action was taken.

Item 2 - Second Review of the Proposed Fiscal Year 2024/25 Capital Improvement Program and provide direction to staff

Public Works Director Bob Harary gave a presentation on the 15 completed CIP projects in Fiscal Year (FY) 23-24, 4 projects to consider modifying or canceling, review of 14 carry-over projects, and initial review of 12 potential new CIP projects for FY 24-25, and introduction of updated 5-year CIP projects.

Public Comment:

Michael Comer

Dale Byrne

Shirley Moon

Council approved the following recommendations from staff:

- Cancel/modify 4 projects
- Approved 15 carry-over projects
- Approved supplemental funding for 6 shovel ready carry-over projects (paving, drainage repairs, MTNP drainage, City Hall roof replacement, Sunset cottage window repairs)
 - Come back with information on delaying the concrete street repairs and trading the concrete repairs with paving more residential streets with asphalt.
- Approved the 6 V&EF Projects
 - Come back with an estimated cost on added more space at the dais.

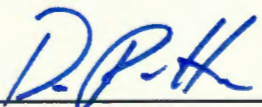
Council approved the following projects to be included in the FY 24-25 CIP draft budget:

1. Junipero Bypass Drainage Project - Design
2. San Antonio Pathway Reconstruction – project management, construction
3. Sunset Center Retaining Walls – project management, construction
4. Lincoln / 4th Trestle Bridge - \$40,000 for study
 - a. Council field trip in May
5. Vista Lobos - 3 EV Charging Stations, and Building Electrical Panel - construction
6. ADA Upgrades, Year 7
7. Norton Court Garage Security Access System
8. MTNP Laiolo Bridge and Path Realignment – environmental and design
 - a. Council field trip in May
9. Shoreline Wall: Fourth Ave Outfall – project management, environmental & design
10. Park Branch Library – windows and dry rot repair
11. CIP contingency FY 25 (\$400,000)
12. Ocean Avenue, Carpenter to Highway 1
 - Explore working with the County on this project.

ADJOURNMENT

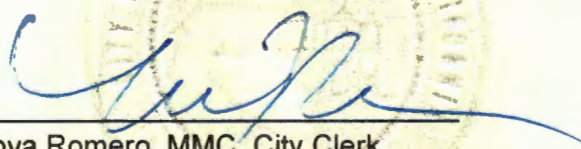
Council adjourned at 7:36 pm.

APPROVED:



Dave Potter, Mayor

ATTEST:



Nova Romero, MMC, City Clerk

