

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

**POLICE BUILDING PROJECT AD HOC
MINUTES**

January 25, 2024

CALL TO ORDER AND ROLL CALL

Mayor Dave Potter called the meeting to order at 4:00 p.m.

Roll call: Councilmembers Jeff Baron, Alissandra Dramov, Karen Ferlito, Mayor Pro Tem Richards, and Mayor Dave Potter.

The purpose of this meeting is to:

- A. Receive a Report from Mayor Potter and Councilmember Baron on the Police Department Capital Improvement Project and Provide an Opportunity for Public Comment and Questions on the same.

Mayor Potter and Councilmember Baron introduced the item. Councilmember Baron gave a presentation to the public on the following aspects of the Police Facility Project:

- Project History:
 - 2017 thru 2023 (Ad Hoc Committee)
 - Project Phase 1:
 - Tasks I & II summary: assessing building condition, identifying maintenance and improvements, programmatic needs, impact to public works department.
 - Tasks III & IV: prepare conceptual plans for a remodel or new building option, budget level cost estimates, final report containing recommended action plans, schedules.
 - Police Department Requirements.
 - Key elements of a modern police facilities program for Carmel-by-the-Sea.
- Report from Indigo (Hammond + Playle Architects, LLP)
- Project Options and Finances
 - Option 1: Build a new police facility on Vista Lobos.
 - Option 2: Raze current site and rebuild.
 - Option 3: Renovate current site.
 - Option 4: Move to Sunset Center Lot (no longer being considered).
- Moving Forward from here

PUBLIC APPEARANCES

Several members of the public provided comments.

ADJOURNMENT

Meeting adjourned at 6:30 p.m.

APPROVED:

ATTEST:

Dave Potter, Mayor

Nova Romero, MMC, City Clerk