

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

**POLICE BUILDING PROJECT AD HOC
MINUTES**

February 1, 2024

CALL TO ORDER AND ROLL CALL

Mayor Dave Potter called the meeting to order at 4:30 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 and Police Chief Paul Tomasi gave a presentation to the public on the following aspects of the Police Facility Project:

- Project History
- Initial Assessment Outcomes
 - Indigo Report
- Police Department Requirements
- Project Siting Options – Pros and Cons
 - Current Site – Renovate and Expand
 - Current Site – Raze and Rebuild
 - Vista Lobos
 - Sunset Center
- Finances
- Moving Forward from here and General Comments

PUBLIC APPEARANCES

Several members of the public provided comments.

ADJOURNMENT

Meeting adjourned at 5:50 p.m.

APPROVED:

ATTEST:

Dave Potter, Mayor

Nova Romero, MMC, City Clerk