## CITY OF CARMEL-BY-THE-SEA CITY COUNCIL

#### RESOLUTION NO. 2025-019

#### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA RATIFYING APPOINTMENTS TO THE FOREST AND BEACH COMMISSION AND THE PLANNING COMMISSION

WHEREAS, the City recognizes the valuable contributions of its Boards and Commissions in providing expert advice and recommendations on matters of importance to the community; and

WHEREAS, vacancies have occurred on the Forest and Beach Commission and the Planning Commission due to the election of former Commissioners Hans Buder and Bob Delves to the City Council following the November 5, 2024, election; and

WHEREAS, in order to ensure the continued function of these commissions, the City initiated an appointment process in December 2024; and

WHEREAS, in January 2025, an Ad Hoc Committee, comprised of the Mayor and Mayor Pro Tempore, conducted a thorough review of twelve (12) applications received and interviewed all qualified candidates; and

WHEREAS, the Committee expresses its sincere appreciation to all applicants for their time and participation in the appointment process; and

WHEREAS, the Committee recommends the appointment of qualified individuals to fill the vacancies on the Forest and Beach Commission and the Planning Commission.

### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA, does hereby:

- 1. Appoint Neal Rutta to the Forest and Beach Commission for a term expiring May 30, 2028; and
- 2. Appoint Mel Ahlborn to the Planning Commission for a term expiring May 30, 2029.

# PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 4th day of February, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Dale Byrne, Mayor

Nova Romero, MMC, City Clerk