

**CITY OF CARMEL-BY-THE-SEA  
FOREST AND BEACH COMMISSION  
\*AMENDED  
MEETING AGENDA  
Thursday, 11 September 2014  
Tour of Inspection – 3:00 p.m.  
Regular Meeting – 3:30 p.m.**

City Hall, Council Chambers  
East side of Monte Verde St. between Ocean & 7<sup>th</sup> Avenues  
Carmel, California

**CALL TO ORDER AND ROLL CALL**

COMMISSION MEMBERS:                   DAVID REFUERZO – VICE-CHAIR  
  KAREN FERLITO  
  KATHY BANG  
  MICHAEL CARTER  
  JEFF BARON

**TOUR OF INSPECTION**

Shortly after 3:00 p.m. the Commission will leave the Council Chambers for an on-site Tour of Inspection of all properties listed on this agenda. The Tour may also include projects previously approved by the City and not on this agenda. Prior to the beginning of the Tour of Inspection, the Commission may eliminate one or more on-site visits. The public is welcome to follow the Commission on its tour of the determined sites. The Commission will return to the Council Chambers at **3:30 p.m.** or as soon thereafter as possible.

1. Santa Fe St., 4 houses southwest of 8th Ave.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPEARANCES**

Thank you for attending the meeting. Anyone wishing to address the Commission on matters not on the agenda, but within the jurisdiction of the Commission, may do so now. Please state the matter on which you wish to speak. Matters not appearing on the Commission's agenda will not receive action at this meeting but may be referred to staff for a future meeting. Presentations will be limited to three minutes, or as established by the Commission. Persons are not required to give their name or address, but it is helpful for speakers to state their name in order that the Secretary may identify them.

**CONSENT AGENDA**

1. Consideration of the minutes for the 28 August 2014 regular meeting.

## **APPLICATIONS/PUBLIC HEARINGS**

IF YOU CHALLENGE THE NATURE OF THE PROPOSED ACTION IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE FOREST AND BEACH COMMISSION, OR PRIOR TO DELIBERATION OF THE ITEMS ON THE TOUR OF INSPECTION/PUBLIC HEARING.

2. Consideration of an application to remove one Monterey pine (40" diameter) on private property due to the age of the tree and safety concerns. The site is located on Santa Fe St., 4 houses southwest of 8th Ave. The applicant and property owner is Andrea Spungen. Page 7.

## **VIII. ORDERS OF BUSINESS**

3. Receive and discuss a report from the ad hoc Beach Fires Committee. Page 11.
4. Consideration of disbanding the ad hoc Beach Committee. Page 29.
- \*5. Discussion of the 2014 Arbor Day event and consideration of appointing an ad hoc committee. No. page

## **IX. REPORTS FROM STAFF AND COMMISSIONERS**

1. Forester's report Page 30.
  - A. August data.
  - B. Project updates.
  - C. Parks activities.
  - D. Beach activities.
2. Public Services Director comments. No page.
  - A. Project Status.
  - B. Budget update
  - C. Planning Commission activities update.
  - D. Update of Council Items.
  - E. Future Agenda Items.

## **X. ADJOURNMENT**

Any writings or documents provided to a majority of the Forest and Beach Commission regarding any item on this agenda will be made available for public inspection in the Planning and Building Department located at City Hall, on Monte Verde between Ocean and 7<sup>th</sup> Avenues during normal business hours.

If there is not a special meeting, the next regular meeting of the Forest and Beach Commission will be:

9 October 2014

Tour of Inspection – as required

3:30 p.m. - Regular Agenda

The City of Carmel-by-the-Sea does not discriminate against persons with disabilities. The City of Carmel-by-the-Sea Telecommunication's Device for the Deaf /Speech Impaired (TDD) number is 1-800-735-2929.

**AFFIDAVIT OF POSTING**

*I, Mike Branson, City Forester, for the City of Carmel-by-the-Sea, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Carmel-by-the-Sea City Hall bulletin board, posted at the Harrison Memorial Library on Ocean and Lincoln Avenues and the Carmel Post Office and distributed to members of the media on September 9, 2014.*

Dated this 9th, day of September 2014 at the hour of 3:30 p.m.

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Mike Branson  
City Forester