

**CITY OF CARMEL-BY-THE-SEA  
FOREST AND BEACH COMMISSION**

**REGULAR MEETING MINUTES**

Thursday, July 5, 2012

1:30p.m.

**I. CALL TO ORDER AND ROLL CALL**

The regular meeting of the Forest and Beach Commission of the City of Carmel-by-the-Sea, California was held on the above date at the hour of 1:32 p.m. The meeting was adjourned to the tour of inspection and reconvened the meeting at 2:37p.m.

**PRESENT:** Lisa Boardman  
Karen Ferlito  
Les Kadis, Acting Chairperson  
David Refuerzo

**ABSENT:** Tom Leverone

**STAFF PRESENT:** Mike Branson, City Forester  
Margi Perotti, Secretary to the Forest and Beach Commission

Commissioner Kadis was selected to chair the meeting in the absence of Chairperson Leverone and Vice-chair Hornik (resigned).

**II. PLEDGE OF ALLEGIANCE**

Members of the audience joined the Commission in the Pledge of Allegiance.

**III. APPEARANCES**

Barbara Livingston appeared before the Commission.

**IV. CONSENT AGENDA**

1. Consideration of the minutes for the 7 June 2012 regular meeting.

It was moved by BOARDMAN and seconded by REFUERZO to approve the minutes of the 7 June 2012 meeting as corrected. The motion was carried by the following roll call vote:

<b>AYES:</b>	<b>COMMISSION MEMBERS: BOARDMAN, KADIS, REFUERZO, FERLITO</b>
<b>NOES:</b>	<b>COMMISSION MEMBERS: NONE</b>
<b>ABSTAINED:</b>	<b>COMMISSION MEMBERS: NONE</b>
<b>ABSENT:</b>	<b>COMMISSION MEMBERS: LEVERONE</b>

**V. APPLICATIONS/PUBLIC HEARINGS**

1. Consideration of an application to remove one Monterey pine (30” diameter) due to damage to a driveway and safety and liability concerns. The site is located on the east side of Torres Street, 2 south of 5<sup>th</sup> Avenue. The applicant and property owners are Marcia Stuart for Steve and Ann Kenfield.

Mike Branson, City Forester presented his staff report and addressed questions of the Commission.

Chairperson KADIS opened the public hearing at 2:24 p.m. Marcia Stuart appeared before the Commission. The public hearing was closed at 2:30 p.m.

It was moved by BOARDMAN and seconded by FERLITO to deny the application and direct staff to work with the applicant to prune and shave the roots to diminish damage to the roots prior to the replacement of the pavers. The motion carried by the following roll call vote:

AYES: COMMISSION MEMBERS: BOARDMAN, FERLITO, REFUERZO  
NOES: COMMISSION MEMBERS: KADIS  
ABSTAINED: COMMISSION MEMBERS: NONE  
ABSENT: COMMISSION MEMBERS: LEVERONE

**V. ORDERS OF BUSINESS**

1. Review and discuss a revision to the tree permit ordinances and procedures.

Mike Branson, City Forester presented his staff report and addressed questions of the Commission.

It was moved by BOARDMAN and seconded by FERLITO to continue this item to the next regular meeting to have a sample of the tags prior to forwarding an ordinance to the City Council for consideration. The motion carried by the following roll call vote:

AYES: COMMISSION MEMBERS: BOARDMAN, FERLITO, REFUERZO, KADIS  
NOES: COMMISSION MEMBERS: NONE  
ABSTAINED: COMMISSION MEMBERS: NONE  
ABSENT: COMMISSION MEMBERS: LEVERONE

2. Consider and provide recommendations on the placement of a Webcam at Carmel Beach.

Mike Branson, City Forester presented his staff report and addressed questions of the Commission.

Mr. Gleason, presented his idea of a web camera and addressed questions of the Commission.

Chairperson Kadis opened the public hearing. Michael Matacas, Joseph Braun, Ana Yateman, Barbara Livingston, representing the CRA, Greg Lindor, and Joel Franklin appeared before the Commission. The public hearing was closed at 3:16 p.m.

It was moved by KADIS and seconded by BOARDMAN that the Commission cannot support the installation of a web cam at this time due to budget constraints, the beach does not support the business community, other cameras show the beach, and the possibility of invasion of privacy. The motion carried by the following roll call vote;

AYES: COMMISSION MEMBERS: BOARDMAN, FERLITO, REFUERZO, KADIS  
NOES: COMMISSION MEMBERS: NONE  
ABSTAINED: COMMISSION MEMBERS: NONE  
ABSENT: COMMISSION MEMBERS: LEVERONE

3. Consideration of Developing an Arbor Day Event for 2012.

Commissioners Boardman and Ferlito presented their ideas for the upcoming Arbor Day Event. Suggested, was a children’s based Arbor Day event at Carmel Middle School with Dr. Ritter in October. They will give more information at the next meeting. No other action taken.

**VII. REPORTS FROM STAFF AND COMMISSION**

1. Receive verbal report from the Ad Hoc Beach Committee.

Commissioner Refuerzo and Boardman noted the sand redistribution, and the broken guardrail on Scenic between 11<sup>th</sup> and 12<sup>th</sup>. No other action taken.

2. Forester’s Report.

Mike Branson City Forester presented his report.

**IV. ADJOURNMENT**

There being no further business, Chairperson KADIS adjourned the meeting at 3:46 p.m.

Approved,

Respectfully submitted,

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Les Kadis, Acting Chairman

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Margi Perotti, Secretary