

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

REGULAR MEETING MINUTES

Thursday, August 2, 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 1:30 p.m. The meeting was adjourned to the tour of inspection and reconvened the meeting at 2:00p.m.

PRESENT: Lisa Boardman
Karen Ferlito
Les Kadis
David Refuerzo
Tom Leverone

ABSENT: None

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

II. PLEDGE OF ALLEGIANCE

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

III. ELECTION OF A VICE CHAIRPERSON

It was moved by LEVERONE and a second by REFUERZO to nominate Commissioner BOARDMAN as Vice Chairperson. No other nominations submitted. By a unanimous voice vote BOARDMAN was elected as Vice Chairperson.

IV. APPEARANCES

Cora-May "Corkie" Duke appeared before the Commission.

V. CONSENT AGENDA

1. Consideration of the minutes for the 5 July 2012 regular meeting.

It was moved by REFUERZO and seconded by BOARDMAN to approve the minutes of the 5 July 2012. The motion was carried by the following roll call vote:

AYES: COMMISSION MEMBERS: BOARDMAN, KADIS, REFUERZO, FERLITO
LEVERONE

NOES: COMMISSION MEMBERS: NONE

ABSTAINED: COMMISSION MEMBERS: NONE

ABSENT: COMMISSION MEMBERS: NONE

VI. APPLICATIONS/PUBLIC HEARINGS

1. Review and forward a recommendation to the City Council proposed revisions to the tree permit and tree replacement ordinances and procedures.

Chairperson LEVRONE handed out samples of different tree tags that will be attached to the trees.

Chairperson LEVERONE opened and closed public appearances.

It was moved by LEVERONE and seconded by REFUERZO to forward a recommendation to the City Council to adopt the attached proposed revisions to the tree permit and tree placement ordinances and procedures. The motion passed by the following roll call vote:

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

2. Discussion and consider action regarding topped trees on 2nd Avenue near Lincoln Street.

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

Chairperson LEVERONE opened and closed public appearances.

No further action taken.

3. Consideration and approval of an Arbor Day Event for 2012.

Commissioner BOARDMAN presented her progress report.

Chairperson LEVERONE opened and closed public appearances.

KADIS moved to accept Boardman's idea of a walking tour with middle school children, seconded by FERLITO and carried by the following roll call:

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

4. Develop topics for discussion at a joint meeting with the Planning Commission in August.

Staff member Branson stated the target date is 29, August 2012.

Commissioner FERLITO presented some ideas and wanted to focus on Tree Damage during construction. Discussion regarding the process and procedures and where it is breaking down.

Chairperson LEVERONE opened and closed public appearances.

By general consensus the topics will be tree protection and protection during construction. No other action taken.

- 5. Consideration of making a recommendation to the City Council requiring Waste Management provide trash and recycling receptacles that are clearly marked as to their intended purpose along Scenic Road and Del Mar Avenue.

Chairperson LEVERONE presented his report and gave information he received from Waste Management.

Chairperson LEVERONE opened and closed public appearances.

It was moved by LEVERONE and seconded by BOARDMAN to forward a recommendation to the City Council to require Waste Management clearly identify the trash, recycling and green waste receptacles with luminance signage/paint, for containers in City Parks and along the beach. The motion carried by the following roll call vote:

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

VII. REPORTS FROM STAFF AND COMMISSION

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

Commissioner Boardman reported on rodents in the area. Ferlito noted people are removing rocks from the revetments. No other action taken.

- 2. Forester’s Report.

Mike Branson City Forester presented his report.

IV. ADJOURNMENT

There being no further business, Chairperson LEVERONE adjourned the meeting at 3:50 p.m.

Approved,

Respectfully submitted,

Tom Leverone, Chairman

Margi Perotti, Secretary