

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

SPECIAL MEETING MINUTES

Friday, February 15, 2013

1:30 p.m.

I. CALL TO ORDER AND ROLL CALL

The special 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. Chairperson Leverone called the meeting to order and adjourned to the tour of inspection and reconvened the meeting at 2:48 p.m.

PRESENT: Lisa Boardman
Karen Ferlito
Tom Leverone - Chairperson
David Refuerzo

ABSENT: Les Kadis

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. EXTRAORDINARY BUSINESS

Nomination and election of a chairperson and a vice-chairperson.

It was moved by BOARDMAN and seconded by REFUERZO to re-elect Tom LEVERONE as chairperson for the 2013 year. The motion carried by the following roll call vote:

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

It was moved by LEVERONE and seconded by REFUERZO to reelect Lisa Boardman as vice-chair for the 2013 year. The motion carried by the following roll call vote:

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

III. APPEARANCES

Steve Brooks, representing the Friends of Carmel Forest, appeared before the Commission.

IV. CONSENT AGENDA

1. Consideration of the minutes for the 6 December 2012 regular meeting and the 10 December 2012 special meeting.

It was moved by LEVERONE and seconded by REFUERZO to approve the minutes of the 6 December 2012 and special meeting minutes of 10 December 2012. The motion carried by the following roll call vote:

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

2. Adopt the Forest and Beach Commission meeting regular calendar for 2012.

It was moved by LEVERONE and seconded by BOARDMAN to approve the Calendar for 2013. The motion was approved unanimously.

V. ORDERS OF BUSINESS

1. Review and comment on the Dry Weather Urban Runoff Diversion Project.

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

Chairperson Leverone opened and closed the public hearing. No appearances.

Ferlito: wanted to make sure some type of on going maintenance plan is in place prior to the project is finalized. It must be maintained to eliminate unnecessary water and debris collecting and causing a stench.

Leverone – must divide equal distance on the trees and possible – look at boring vs trenching to minimize impacts to trees.

2. Review and comment on pending and proposed Capital Improvement Projects for 2013-18.

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

VII. REPORTS FROM STAFF AND COMMISSION

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

Commissioner BOARDMAN stated the access path at 8th Ave. is moving into the iceplant due to exposed rocks. No other report.

2. Forester's Report.

Mike Branson City Forester presented his report.

Chairperson LEVERONE opened the public hearing at 3:13 p.m. Steve Brooks appeared before the Commission. No action taken.

IV. ADJOURNMENT

There being no further business, Chairperson LEVERONE adjourned the meeting at 4:40 p.m.

Approved,

Respectfully submitted,

Tom Leverone, Chairman

Margi Perotti, Secretary