

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

**REGULAR MEETING MINUTES**

Thursday April 4, 2013

1:30 p.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.

**PRESENT:** Karen Ferlito  
Les Kadis  
Tom Leverone - Chairperson  
David Refuerzo

**ABSENT:** Lisa Boardman

**STAFF PRESENT:** Mike Branson, City Forester  
Margi Perotti, Secretary to the Forest and Beach Commission  
Sharon Friedrichsen, Public Services Director

**II. PLEDGE OF ALLEGIANCE**

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

**III. APPEARANCES**

No appearances.

**IV. CONSENT AGENDA**

1. Consideration of the minutes for the 7 March 2013 regular meeting.

It was moved by LEVERONE and seconded by FERLITO to approve the consent agenda. The motion carried by the following roll call vote:

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

**V. ORDERS OF BUSINESS**

1. Review and comment on future PG&E undergrounding projects on Ocean Avenue.

Mike Branson, City Forester presented his staff report and addressed questions of the Commission. No action taken. No public comments.

2. Review of Capital Improvement Plan and City Council Performance Measures.

Staff members Mike Branson, City Forester and Sharon Freidrichsen, Director of Public Services presented an overview of the Capital Improvement Plan and City Council Performance Measures and addressed questions of the Commission. No public comments.

**VII. REPORTS FROM STAFF AND COMMISSION**

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

Commissioner REFUERZO presented his report.

2. Forester's Report.

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

- a. February tree data report
- b. Project updates
- c. Parks activities
- d. Beach Activities

No public appearances.

**IV. ADJOURNMENT**

There being no further business, Chairperson LEVERONE adjourned the meeting at 3:07 p.m.

Approved,

Respectfully submitted,

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Tom Leverone, Chairman

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Margi Perotti, Secretary