

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

REGULAR MEETING AGENDA

Thursday, 2 August 2012

Tour of Inspection – 1:30 p.m.

Regular Meeting – 2:00 p.m.

City Hall, Council Chambers
East side Monte Verde St. between Ocean & 7th Avenues
Carmel, California

I. CALL TO ORDER AND ROLL CALL

COMMISSION MEMBERS: TOM LEVERONE, CHAIRPERSON
LESLIE KADIS
LISA BOARDMAN
DAVID REFUERZO
KAREN FERLITO

II. PLEDGE OF ALLEGIANCE

III. ELECTION OF A VICE CHAIRPERSON

IV. APPEARANCES

Thank you for attending the meeting. Anyone wishing to address the Commission on matters 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.

V. CONSENT AGENDA

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

VI. ORDERS OF BUSINESS

1. Review and forward to the City Council proposed revisions to the tree permit and tree replacement ordinances and procedures. Page 4.
2. Discussion and consider action regarding topped trees on Second Ave. near Lincoln St. Page 7.
3. Consideration and approval of an Arbor Day Event for 2012. Page 12
4. Develop topics for discussion at a joint meeting with the Planning Commission in August. Page 14.
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 Rd. and Del Mar Ave. Page 15.

VII. REPORTS FROM STAFF AND COMMISSION

1. Receive verbal report from the Ad hoc Beach Committee. No Page.
2. Forester's report. Page 16.

VIII. 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 7th Avenues during normal business hours.

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

6 September 2012
1:30 p.m. – Tour of Inspection
2:00 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.