

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

**Thursday, February 11, 2016  
Tour of Inspection – 2:30 p.m.  
Regular Meeting – 3:30 p.m.**

City Hall, Council Chambers  
East side of Monte Verde St. between Ocean & 7<sup>th</sup> Avenues  
Carmel, California

**CALL TO ORDER AND ROLL CALL**

COMMISSION MEMBERS:                   KAREN FERLITO – CHAIR  
  KATHY BANG – VICE CHAIR  
  DAVID REFUERZO  
  JEFF BARON  
  MAGGIE EATON

**TOUR OF INSPECTION**

Shortly after 2:30 p.m., the Commission will leave the Council Chambers for an on-site Tour of Inspection of all properties listed on this agenda. The Tour may also include projects previously approved by the City and not on this agenda. Prior to the beginning of the Tour of Inspection, the Commission may eliminate one or more on-site visits. The public is welcome to follow the Commission on its tour of the determined sites. The Commission will return to the Council Chambers at **3:30 p.m.** or as soon thereafter as possible.

1. Scenic Pathway between 12<sup>th</sup> Avenue and Santa Lucia Avenue to observe the sand scouring on Carmel Beach and the installation of new fencing.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF PUBLIC WORKS STAFF**

Deferred to next meeting

**APPEARANCES**

Thank you for attending the meeting. Anyone wishing to address the Commission on matters not on the agenda, but 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.

### **CONSENT AGENDA**

1. Consideration of the Minutes for the January 14, 2016 Regular Meeting

### **ORDERS OF BUSINESS**

2. Review and Comment on the Mission Trail Nature Preserve Baseline Biological Assessment and Coastal Development Permit Application
3. Verbal report from the Centennial ad hoc committees
4. Discussion of an Arbor Day event for 2016
5. Review and discuss the Duties of the Forest and Beach Commission

### **REPORTS FROM STAFF AND COMMISSIONERS**

6. City Forester's Report
  - A. January tree data
  - B. Parks activities
  - C. Beach activities
  - D. Tree tagging update
  - E. Future agenda items
7. Public Works Director's Report
  - A. Updates on City Council and Planning Commission Items
  - B. Other Items of Interest to the Commission
8. Commissioner Announcements

### **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 7<sup>th</sup> Avenues during normal business hours.

The next meeting of the Forest and Beach Commission will be:

Special Meeting - March 17, 2016  
Tour of Inspection – as required  
3:30 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.

**AFFIDAVIT OF POSTING**

*I, Mike Branson, City Forester, for the City of Carmel-by-the-Sea, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Carmel-by-the-Sea City Hall bulletin board, at the Harrison Memorial Library on Ocean and Lincoln Avenues, the Carmel Post Office, and distributed to members of the media on February 5, 2016.*

Dated this 8th day of February 2016 at the hour of 12:00 p.m.



Mike Branson  
City Forester