

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

MEETING AGENDA
Thursday, 6 March 2014
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 & 7th Avenues
Carmel, California

I. CALL TO ORDER AND ROLL CALL

COMMISSION MEMBERS: KAREN FERLITO
 LISA BOARDMAN - CHAIR
 DAVID REFUERZO
 KATHY BANG
 MICHAEL CARTER

II. 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. Forest Hill Park

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. 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.

VI. CONSENT AGENDA

1. Consideration of the minutes for the 6 February 2014 regular meeting.
Page 1.

VII. ORDERS OF BUSINESS

1. Receive information relating to beach fires to assist with development of a fire management plan for Carmel Beach.
Page 7
 - A. Review of current rules and regulations.
 - B. Enforcement of rules.
 - C. Beach cleaning, fire pits and managing existing fires.
 - D. Alternative management options.
2. Review of the Mission Trail Nature Preserve Master Plan scorecard.
Page 23.

VIII. REPORTS FROM STAFF AND COMMISSIONERS

1. Receive verbal report from the Ad Hoc Beach Committee.
No page.
2. Forester's report.
A. February tree data. Page 42.
 - B. Project updates.
 - C. Parks activities.
 - D. Beach activities.
3. Public Services Director comments.
No page.
 - A. Project Status.
 - B. Future Agenda Items.
 - C. Update of Council Items.

IX. 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:

3 April 2014
Tour of Inspection 2:30 p.m. – 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.