

**CITY OF CARMEL-BY-THE-SEA
FOREST AND BEACH COMMISSION
MEETING AGENDA
Thursday, October 8, 2015
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

CALL TO ORDER AND ROLL CALL

COMMISSION MEMBERS: DAVID REFUERZO – CHAIR
 KAREN FERLITO – VICE CHAIR
 KATHY BANG
 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 Rd. and 10th Ave. – review of shoreline repair plan
2. Devendorf Park – holiday tree replacement

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW COMMISSIONER MAGGIE EATON

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 September 10, 2015 Regular Meeting

ORDERS OF BUSINESS

- 2. Report on the Status of Implementation of the Shoreline Assessment Report
- 3. Commission Recommendations on Projects to Celebrate Carmel's Centennial
- 4. Verbal Update from the 2015 Arbor Day ad hoc Committee
- 5. Verbal Update on the Status of the Beach Fire Management

REPORTS FROM STAFF AND COMMISSIONERS

- 6. City Forester's Report
 - A. September tree data
 - B. Parks activities
 - C. Beach activities
 - D. FOCF tree survey
 - 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

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.

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

November 12, 2015
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 October 2, 2015.

Dated this 2nd day of October 2015, at the hour of 4:00 p.m.



Mike Branson
City Forester