

CITY OF PACIFIC GROVE

AGENDA

Beautification & Natural Resources Committee

Museum of Natural History Education Room

Forest & Central Avenues

Tuesday , April 25, 4:00 PM

ACTION MINUTES

Members Present: Mollring, Bauer, Lindsay, Anton, Akeman, Stearman

Members Absent: Foord

Staff: Finnegan

Meeting convened at: 4:00 pm Meeting adjourned: 5:45 pm

Members-Please notify Public Works Department Office at 648-5722 if you cannot make it to the meeting. Thank You

SECTION	AGENDA ITEM	VOTE (if any)	ACTION
I. Approval of Minutes	March 28, 2006	M: Lindsay S: Mollring Ayes: 4 Noes: 0 Abstentions:	Approved as submitted.
II. Oral Communications	Comments from the audience will not receive committee action. Comments may concern matters either on or not on the agenda, but must deal with matters subject to the jurisdiction of the BNRC. Comments concerning matters set for public hearing on the agenda will not be heard until the public hearing is called. Comments will be limited to three minutes.		None.

Public Hearing(s)	None.	M: S: Ayes: Noes: Abstentions:	None.
III. Old Business a.	Decision for Marina Romani - (October BNRC agenda) re: memorial	M: S: Ayes: Noes: Abstentions:	Finnegan will look into further.
III. Old Business b.	Revised tree ordinance.	M: S: Ayes: Noes: Abstentions:	City Attorney has copy.
IV. New Business a.	Tree Permit Summary: March 2006	M: S: Ayes: Noes: Abstentions:	Received.
IV. New Business b.	Heritage Trees and Memorial Trees in Sanctuary.	M: S: Ayes: Noes: Abstentions:	Michael Kelly donated.
IV. New Business. c.	Downtown Christmas wreath bows.	M: S: Ayes: Noes: Abstentions:	Remove item from agenda.
IV. New Business. d.	"Clean County Day".	M: S: Ayes: Noes: Abstentions:	Coordinate cleanup with recycling containers. Miles Stearman will take lead.
IV. New Business. e.	Presentation by City Attorney Dave Laredo "Conflict of Interest"	M: S: Ayes: Noes: Abstentions:	Moved to beginning of meeting. Steve McDonald guest.
IV. New Business	"California Releaf". Funding available for tree-planting	M: S:	Dolores Mollring will bring brochure.

f.	projects.	Ayes: Noes: Abstentions:	
V. Sub-committee reports a.	Crespi Pond	M: S: Ayes: Noes: Abstentions:	No meeting.
V. Sub-committee reports b.	Newspaper Rack Ordinance: Discuss VHS of 2-18-04 & City Council meeting re: newracks. (1)	M: S: Ayes: Noes: Abstentions:	Patricia Bauer will help Debra Foord.
V. Sub-committee Reports c.	Recycling Containers/Recycling (2)	M: S: Ayes: Noes: Abstentions:	Jean Anton will contact Steve Leiker.
V. Sub-committee Reports d.	Street Tree Planting (5)	M: S: Ayes: Noes: Abstention:	Waiting for arborist.
V. Sub-committee Reports e.	Tidepool Steering Committee	M: S: Ayes: Noes: Abstentions:	Will meet May 2, 2006 4 PM
VII. Announcements		M: S: Ayes: Noes: Abstentions:	
VIII. Correspondence		M: S:	None.

