

CITY OF PACIFIC GROVE

AGENDA

Beautification & Natural Resources Committee

Kuwatani Room, Recreation Department

515 Junipero Avenue

Tuesday, July 25, 2006 4:00 PM

ACTION MINUTES

Members Present: Akeman, Mollring, Bauer, Anton

Members Absent: Lindsay (E), Stearman (E), Foord (E)

Staff: Leiker

Meeting convened at: 4:16 PM Meeting adjourned: 5:15 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 |
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| I. Approval of Minutes | June 27, 2006 | M: Akeman S: Bauer 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. |

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| Public Hearing | Continued Public Hearing 310 Congress Avenue. | M: S: Ayes: Noes: Abstentions: | Continued to next meeting as a quorum to hear the matter was not met (4 BNRC members present with one stepping down). |
| III. Old Business a. | Decision for Marina Romani - (October BNRC agenda) re: memorial | M: S: Ayes: Noes: Abstentions: | Continue. |
| III. Old Business b. | Revised tree ordinance. | M: S: Ayes: Noes: Abstentions: | Revised ordinance to be presented to PC on 8-03-06. Jean Anton and Thom Akeman to represent BNRC with Akeman being the lead. Staff to request information on Carmel's "post card mail in" program. Re: tree-replant. |
| IV. New Business a. | Tree Permit Summary June, 2006 | M: S: Ayes: Noes: Abstentions: | Received. |
| IV. New Business b. | Tree planting in Monarch Grove Sanctuary. | M: S: Ayes: Noes: Abstentions: | Continue. |
| IV. New Business c. | PG City wide cleanup day. | M: S: Ayes: Noes: Abstentions: | No report. M. Stearman not present. Anton to contact M.Stearman re: Publicity/and or article. |
| IV. New Business d. | Snags | M: S: Ayes: Noes: Abstentions: | Continue. |
| V. Sub-committee reports a. | Crespi Pond | M: S: Ayes: Noes: Abstentions: | Continued, awaiting City Council action. |

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| V. Sub-committee reports b. | Newspaper Rack Ordinance: Discuss VHS of 2-18-04 & City Council meeting re: newsracks. (1) | M: S: Ayes: Noes: Abstentions: | Staff to contact Carmel (City Manager) to see who best to speak with regarding process followed to get existing racks (grouped/encased in wooden structure) approved/installed. |
| V. Sub-committee Reports c. | Recycling Containers/Recycling (2) | M: S: Ayes: Noes: Abstentions: | Anton presented her choice. Catalogues to be reviewed for styles. Staff to contact Kirchoffer re: grant status. |
| V. Sub-committee Reports d. | Street Tree Planting (5) | M: S: Ayes: Noes: Abstention: | Thom Akeman reported subcommittee met, next step is to meet with new arborist in October. |
| V. Sub-committee Reports e. | Tidepool Steering Committee | M: S: Ayes: Noes: Abstentions: | Next report to City Council to be 8-2-06. |
| VI. Correspondence | | M: S: Ayes: Noes: Abstentions: | |
| VII. Agenda Items for next meeting | | M: S: Ayes: Noes: Abstentions: | Introduce Arborist Blecha. Attendance report for past 12 meetings, by meeting, by member. |
| VIII. Adjournment | | M: Akeman S: Mollring Ayes: 4 Noes: 0 Abstentions: | 5:15 PM |

