

CITY OF PACIFIC GROVE

**AGENDA**

**Beautification & Natural Resources Committee**

**Museum of Natural History Conference Room**

**Central and Forest Avenue**

**Tuesday, December 5, 4:00 PM**  
(November/December agenda)

**ACTION MINUTES**

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

**Members Absent: Foord**

**Staff: Leiker, Finnegan**

**Meeting convened at: 4:00 Meeting adjourned: 5:05 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	October 24, 2006	M: Akeman S: Stearman 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.		Karen Shihadeh with VWS, read letter to Mayor Dan Cort (attached).  Thom Akeman asked re: iron rods & GPW to keep people away from butterflies. Staff noted that rods were continually bent over & after awhile/season, pulled out.  415 Asilomar - 12/5/06 CPM memo distributed. Hearing at January meeting or Special Meeting if necessary.
III. Old Business a.	Heritage Trees	M: S: Ayes: Noes:	Wait until Arborist on board.

		Abstentions:	
III. Old Business b.	Tree Ordinance	M: S: Ayes: Noes: Abstentions:	Akeman reported on revision process. Staff handed out 12-5-06 CPM memo (attached).
IV. New Business a.	Tree Permit Summary October, 2006	M: S: Ayes: Noes: Abstentions:	Received. Akeman reported statistics on removals. Replant requirement still needs more attention.
IV. New Business b.	"Adopt –a-tree" program/Street tree Planting	M: S: Ayes: Noes: Abstentions:	Akeman provided typed "new" tree & "adopt" a tree potentials.
IV. New Business c.	Combine November/December BNRC meeting. (No meeting Dec 26).	M: S: Ayes: Noes: Abstentions:	Okay.
V. Sub-committee reports a.	Crespi Pond	M: S: Ayes: Noes: Abstentions:	No report.
V. Sub-committee reports b.	Carmel Newsracks	M: S: Ayes: Noes: Abstentions:	Anton reported on her discussion with Herald rep. Mayor liked tidy nature of racks @ "Morgan's", but cost was high-\$28,000. Anton asked for a committee member to take over- no taker(s).
V. Sub-committee Reports c.	Recycling Containers/Recycling (2)	M: S: Ayes: Noes: Abstentions:	CPM memo distributed (attached). BNRC went with slant top style. Anton wished to have another BNRC member take over this subcommittee. Finnegan to take to "Sustainable PG" as they are interested in recycling.

