



CITY OF PACIFIC GROVE
300 Forest Avenue, Pacific Grove, California 93950

AGENDA REPORT

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
FROM: Public Works Director/City Engineer Stephen J. Leiker
MEETING DATE: April 20, 2005
SUBJECT: Meeting Minutes of February 22, 2005 Meeting of the Beautification and Natural Resources Committee.

RECOMMENDATION:

Receive.

DISCUSSION:

Attached are the minutes of the February 22, 2005, meeting of the Beautification and Natural Resources Committee.

FISCAL IMPACT:

None.

ATTACHMENTS:

Minutes of the February 22, 2005, meeting of the Beautification and Natural Resources Committee.

RESPECTFULLY SUBMITTED:

Handwritten signature of Stephen J. Leiker in black ink.

Stephen J. Leiker
PUBLIC WORKS DIRECTOR/CITY ENGINEER

REVIEWED BY:

Handwritten signature of Ross G. Hubbard in black ink.

Ross G. Hubbard
CITY MANAGER

CITY OF PACIFIC GROVE

AGENDA

ACTION MINUTES

Beautification & Natural Resources Committee

**Members Present: Foord, Mollring, Blaskovich, Akeman, Anton, Francis (chaired meeting), Lindsay (arrived @4:28)
Members Absent: None.
Staff: Leiker, Finnegan**

**Museum of Natural History Conference Room
Forest & Central Avenues**

Tuesday February 22, 2005, 4:00 PM

Meeting convened at: 4:03 PM Meeting Adjourned: 5:24PM

(Members-Please notify Public Works Department Office at 648-5722 to confirm if you can or cannot attend the meeting by February 22,(AM), Thank you)

SECTION	AGENDA ITEM	VOTE (if any)	ACTION
I. Approval of Minutes	Introduction of new committee member. December 8, 2004	M: Anton/Blaskovich Ayes: 5 Noes: 0 Abstentions: Akeman (1)	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.		Cathy Johnson: Addressed BNRC re: "bull" tree removal @ 808 Walnut (on property line with Ms. Johnson parcel). Staff responded that ordinance may be able to address "posting" issue. Posting has formally been done, for all non-emergency related tree removals. However, all "dead" trees are no longer being posted.
Public Hearing(s)	None.	M: S: Ayes: Noes: Abstentions:	

<p>III. Old Business a.</p>	<p>"Thresholds for Review"</p>	<p>M: S: Ayes: Noes: Abstentions:</p>	<p>*Lindsay discussed history. "Thicket" triggered concept. Bailey went through & made list of "natural resources" w/descriptions & who might be responsible party/agency & what would trigger a response/involvement of BNRC. List to further relate to a map that would/could diagrammatically display the natural resources that met the threshold for BNRC involvement. *Lindsay/Anton hopefully, with consultation from Russell can finalize the document for review by committee, then w/City Manager.</p>
<p>III. Old Business b.</p>	<p>2005 Good Old Days (booth?)</p>	<p>M:Francis S:Blaskovich Ayes:7 Noes:0 Abstentions:</p>	<p>*Anton reported that cost for non-profit is \$160. Join up with Heritage Society? BNRC to focus on what they could do next year. RELEAF could be a possibility. *Subcommittee formed: Anton & Blaskovich. Native Plant Society may be another option.</p>
<p>IV. New Business a.</p>	<p>Tree Ordinance.</p>	<p>M: S: Ayes: Noes: Abstentions:</p>	<p>Staff to send full copy (all pages) of ordinance to BRNC members ASAP.</p>
<p>IV. New Business b.</p>	<p>Tree Permit Summary months of December, January.</p>	<p>M: S: Ayes: Noes: Abstentions:</p>	<p>Accepted with corrections suggested by Mollring.</p>
<p>IV. New Business c.</p>	<p>Application for tree removals (Agenda Report) will be attached if committee action is necessary.</p>	<p>M: S: Ayes: Noes: Abstentions:</p>	<p>None.</p>
<p>IV. New Business d.</p>		<p>M: S: Ayes: Noes: Abstentions:</p>	

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Agenda Dated: 2/17/2005
Action Minutes Dated: 3/15/2005

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