



NOTICE OF SPECIAL MEETING

Beautification and Natural Resources Committee

DATE & TIME: Tuesday, October 27, 2009 – 3:30 P.M.

LOCATION: Museum of Natural History Education Room-Natural History Museum 165 Forest Ave

MEETING AGENDA

1. Call to order.
2. Appoint an acting Chairperson for the period of the leave of absence of Chairperson Jean Anton

Regular agenda to immediately follow.

3. Oral Communications (*Comments from the audience will not receive Committee action.*) *Comments must deal with matters subject to the jurisdiction of the Committee and will be limited to three minutes. Comments regarding agenda items not on the Consent Agenda shall be heard prior to the consideration of such items at the time such items are called. Whenever possible, letters should be submitted to the Committee in advance of the meeting.*

REGULAR AGENDA:

4. Approval of Minutes September 22, 2009 meeting
Reference: Jean Anton
Recommended Action: Approve minutes

5. Old Business

A: Enforcement/compliance of replanting trees

Reference: Celia Perez Martinez

Recommended Action: Nothing to report

B. McIndoo Estate plans

Reference: Celia Perez Martinez

Recommended Action: Nothing to Report

C. Fog Horn Building

Reference: Roger Phillips

Recommended Action: Update

D. Tree Ordinance



Reference: Celia Perez Martinez

Recommended Action 1: Review recommendations for Article V

Recommended Action 2: Continue review of Article V.

E: BID – Reference: NTR

6. New Business

A: Tree Permit Summary September 2009 Monthly tree activity for permits relating to removals and City Standard trimming.

Reference: Thom Akeman

Recommended Action: Accept

7. Sub-committee reports

A: Recycling

8. Correspondence:

9. Agenda Items for next meeting:

10. Adjournment:

This meeting is open to the public and all interested persons are welcome to attend. The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities.