



## NOTICE OF SPECIAL MEETING

### Natural Resources Commission

DATE & TIME: Tuesday, March 2, 2010 – 4:00 P.M.

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

### MEETING AGENDA

1. Call to order.
2. 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.*)

### AGENDA:

3. Approval of Minutes January 26, 2010 Meeting  
**Reference: Mark Travaille**  
**Recommended Action: Approve minutes**
4. New Committee/Commission  
**Reference: Celia Perez Martinez**  
**Recommended Action: Review new format**
5. Old Business
  - A. Tree Ordinance  
**Reference: Celia Perez Martinez**  
**Recommended Action : None – Update committee on Planning Commission meeting**
  - B. McIndoo Estate Plans  
**Reference: Celia Perez Martinez**  
**Recommended Action : Update committee on progress**
  - C. BID  
**Reference: Jean Anton**  
**Recommended Action : Update committee on any new business**
  - D. Goals  
**Reference: Jean Anton**  
**Recommended Action : Review goals and remove or add as discussed by Commission**

**6. New Business**

A. Tree Permit Summaries: October, November, December, 2009 January, 2010

**Reference: Public Works Superintendent Martinez**

**Recommended Action: Accept**

B. Minutes Format

**Reference: Mark Travaille**

**Recommended Action : Review minutes format**

C. New committee/commission

**Reference: Celia Perez Martinez**

**Recommended Action : Review new format**

**7. Sub-committee reports**

A: Recycling:

**Reference: Committee member Myers**

**Recommended Action: Discuss and make recommendation if appropriate.**

**8. Correspondence**

**9. Agenda Items for next meeting:**

**10. Adjournment:**

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*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.*