



NOTICE OF REGULAR MEETING

Natural Resources Commission

DATE AND TIME: Tuesday, January 24, 2012, 4:00 pm

LOCATION: City Council Chambers – 300 Forest Avenue, Pacific Grove

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 Commission and will be limited to three minutes. Whenever possible, letter should be submitted to the Commission in advance of the meeting.*)
3. Commissioner and staff announcements
4. Approval of action minutes from November 22, 2011 meeting.
5. Old Business
 - A. Commission Charter and Duties
Reference: Mike Zimmer, Public Works Superintendent
Recommended Action: Discussion on action plan
 - B. Ad Hoc Arbor Day Committee
Reference: Al Saxe & Barbara Thomas, Commission Members
Recommended Action: Discussion on action plan for Arbor Day April 27, 2012
 - C. Downtown Public Improvement Committee
Reference: Scott Hall, Commission Member
Recommended Action: Provide update to Natural Resources Committee
 - D. Downtown Recycling Container Presentation
Reference: Dave Myers, Commission Member
Recommended Action: Receive report
 - E. Monarch Grove Sanctuary
Reference: Mike Zimmer, Public Works Superintendent
Recommended Action: Receive report
 - F. Urban Forest Management Plan – Ordinance Update
Reference: Sarah Hardgrave, Programs Manager
Recommended Action: Receive status update

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.

6. New Business
 - A. Shoreline Improvement
Reference: Scott Hall and Al Saxe, Commission Members
Recommended Action: Provide report to Commission
 - B. Appointment Liaison for Greenwood Park Watershed Technical Advisory Committee (TAC) for Proposition 84 Area of Special Biological Significance
Reference: Sarah Hardgrave, Environmental Programs Manager
Recommended Action: Appoint liaison to TAC Committee
 - C. NRC Liaison
Reference: David Myers, Commission Chair
Recommend Action: Discussion
 - D. Natural Resources Committee Annual Report
Reference: David Myers, Commission Chair
Recommended: Review Planning Commission Annual Report/use as guide for NRC Annual Report
 - E. NRC Project Status
Reference: Mike Zimmer, Public Works Superintendent
Recommended Action: Receive report
 - F. Monthly tree permit summary
Reference: Mike Zimmer, Public Works Superintendent
Recommended Action: Receive report
7. Sub-committee reports
8. Agenda Items for next meeting
9. Adjournment