

CITY OF PACIFIC GROVE

AGENDA

Beautification & Natural Resources Committee

Museum of Natural History Conference Room

Central and Forest Avenue

Tuesday, January 23, 2007 4:00 PM

ACTION MINUTES

Members Present: Stearman, Kampe, Foord, Mollring, Anton, Lindsay

Members Absent: Bauer

Staff: Leiker

Meeting convened at: 4:02 pm Meeting adjourned: 5:42 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	December 5, 2006 and Special Meeting on December 19, 2006	December 5, 2006 Minutes M: Akeman S: Stearman Ayes: 5 Noes: 0 Abstentions: 1 (Kampe) December 19, 2006 Minutes M: Kampe S: Foord Ayes: 4 Noes: 0 Abstentions: 3 (Lindsay, Stearman, Akeman)	December 5, 2006, Approved as corrected. December 19, 2006 Approved

<p>II. Oral Communications</p>	<p>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.</p>		<p>David Dilworth-Requested BNRC to agendize a discussion of making one place where all tree permits would go through.</p>
<p>III. Old Business a.</p>	<p>Heritage Trees</p>	<p>M: S: Ayes: Noes: Abstentions:</p>	<p>Wait until arborist on staff.</p>
<p>III. Old Business b.</p>	<p>Tree Ordinance</p>	<p>M: S: Ayes: Noes: Abstentions:</p>	<p>Subcommittee to meet in 2 weeks. Akeman to report back to BNRC.</p>
<p>III. Old Business c.</p>	<p>Ecology Action, letter and flyer.</p>	<p>M: S: Ayes: Noes: Abstentions:</p>	<p>Forward to Finnegan to get "Sustainable PG" group.</p>
<p>III. Old Business d.</p>	<p>Newsracks-response to Mayor Cort's request for status update.</p>	<p>M: S: Ayes: Noes: Abstentions:</p>	<p>Newsrack program, as on Cannery Row, will be presented to Council. Staff to let BNRC members know when this item will go before Council.</p>
<p>IV. New Business a.</p>	<p>Tree Permit Summary Nov/Dec 2006</p>	<p>M: S: Ayes: Noes: Abstentions:</p>	<p>Need to have more "description" and information under Action. Come from CDD? Hazardous? Akeman reported on removal numbers. Kampe emphasized need for replant of trees. Have "maps" submitted by PO @ permit time to show what type tree & where to be planted.</p> <p>Anton hasn't received replant letter? Her neighbor hasn't either?</p>

			Stearman suggested that tree replant form letter be put on website. Staff to pursue.
IV. New Business b.	"Adopt –a-tree" program/Street tree Planting	M: S: Ayes: Noes: Abstentions:	Anton looking for assistance for Thom. Kampe to assist, as well as Anton. Program idea to have trees taken care of by residents or get money donated to City (\$300/yr) to facilitate care. Dilworth suggested going neighborhood by neighborhood and have city take truck, with trees, and distribute to residents.
IV. New Business c.	V Calm Sign from Malcom Knisley	M: Akeman S: Stearman Ayes: 5 Noes: 1 (Lindsay) Abstentions:	Have solar panel as low as possible, unobtrusive.
IV. New Business d.	US Dept of the Interior letter on Monterey spineflower	M: S: Ayes: Noes: Abstentions:	Received. No action.
IV. New Business e.	Projects/subcommittee responsibilities	M: S: Ayes: Noes: Abstentions:	Akeman suggested revisiting "Tree List" and updating it. Anton suggested "Wish List" (like Beautification Program) either on line or in a binder available for review at a convenient location.
IV. New Business f.	Outcome of 12/6 Council meeting item re: tree removal in Public Parks	M: S: Ayes: Noes: Abstentions:	Dilworth (representing HOPE) talked to Council action and tree permit form. Form (concept) presented by Dilworth and requested adoption of such. Zito letter read into record by Anton suggested a sub-committee. Stearman suggested arborist be involved. Kampe questioned how to attach metrics to process-remove and replant-the health of the urban forest. Kampe to volunteer to develop form, Stearman, too. Staff to contact Reid to request his involvement.
V. Sub-committee reports a.	Crespi Pond	M: S: Ayes: Noes:	Foord to converse with Ted Hollister re: status. Staff to contact Leach.

Agenda Dated: January 18, 2007

Action Minutes Dated: January 29, 2007