

**CITY OF CARMEL-BY-THE-SEA
FOREST AND BEACH COMMISSION
MEETING AGENDA
Thursday, 9 July 2015
Tour of Inspection – 3:00 p.m.
Regular Meeting – 3:30 p.m.**

City Hall, Council Chambers
East side of Monte Verde St. between Ocean & 7th Avenues
Carmel, California

CALL TO ORDER AND ROLL CALL

COMMISSION MEMBERS: DAVID REFUERZO – CHAIR
 KAREN FERLITO
 KATHY BANG
 MICHAEL CARTER
 JEFF BARON

TOUR OF INSPECTION

Shortly after 3:00 p.m. the Commission will leave the Council Chambers for an on-site Tour of Inspection of all properties listed on this agenda. The Tour may also include projects previously approved by the City and not on this agenda. Prior to the beginning of the Tour of Inspection, the Commission may eliminate one or more on-site visits. The public is welcome to follow the Commission on its tour of the determined sites. The Commission will return to the Council Chambers at **3:30 p.m.** or as soon thereafter as possible.

1. First Murphy Park – NW corner of Lincoln St. and 6th Ave.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPEARANCES

Thank you for attending the meeting. Anyone wishing to address the Commission on matters not on the agenda, but within the jurisdiction of the Commission, may do so now. Please state the matter on which you wish to speak. Matters not appearing on the Commission’s agenda will not receive action at this meeting but may be referred to staff for a future meeting. Presentations will be limited to three minutes, or as established by the Commission. Persons are not required to give their name or address, but it is helpful for speakers to state their name in order that the Secretary may identify them.

CONSENT AGENDA

1. Consideration of the minutes for the 11 June 2015 regular meeting.

ORDERS OF BUSINESS

2. Receive an update on the status of the beach fire project. No page.
3. Receive an update on implementation of the shoreline assessment report. No page.
4. Report from the 2015 Arbor Day ad hoc committee. No Page.

REPORTS FROM STAFF AND COMMISSIONERS

5. Forester's report
 - A. June tree data. Page 7.
 - B. Council item updates.
 - C. Parks activities.
 - D. Beach activities.
 - E. Budget update.
 - F. Planning Commission activities.
 - G. Future agenda items.

ADJOURNMENT

Any writings or documents provided to a majority of the Forest and Beach Commission regarding any item on this agenda will be made available for public inspection in the Planning and Building Department located at City Hall, on Monte Verde between Ocean and 7th Avenues during normal business hours.

If there is not a special meeting, the next regular meeting of the Forest and Beach Commission will be:

20 August 2015

Tour of Inspection – as required


3:30 p.m. - Regular Agenda

The City of Carmel-by-the-Sea does not discriminate against persons with disabilities. The City of Carmel-by-the-Sea Telecommunication's Device for the Deaf /Speech Impaired (TDD) number is 1-800-735-2929.

AFFIDAVIT OF POSTING

I, Mike Branson, City Forester, for the City of Carmel-by-the-Sea, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Carmel-by-the-Sea City Hall bulletin board, at the Harrison Memorial Library on Ocean and Lincoln Avenues, the Carmel Post Office, and distributed to members of the media on July 3, 2015.

Dated this 3rd day of July 2015 at the hour of 5:30 p.m.



Mike Branson
City Forester

**CITY OF CARMEL-BY-THE-SEA
FOREST AND BEACH COMMISSION - MINUTES
THURSDAY, JUNE 11, 2015**

CALL TO ORDER AND ROLL CALL

COMMISSION MEMBERS PRESENT: Kathy Bang
Jeff Baron
Michael Carter
Karen Ferlito
David Refuerzo – Chair

STAFF PRESENT: Mike Branson, City Forester
Leslie Fenton, Executive Assistant

TOUR OF INSPECTION

The Forest and Beach Commission toured the following site: E/Santa Rita St., one north of Forest Theater.

ROLL CALL

PLEGE OF ALLEGIANCE

Members of the audience joined the Commission in a moment of silence for Clayton Anderson and the Pledge of Allegiance.

APPEARANCES

Pauline Allen (opposed to artificial turf) appeared before the Commission.

CONSENT AGENDA

1. Consideration of the minutes for the 14 May 2015 Regular meeting.

Commissioner REFUERZO moved **to approve the minutes for the 14 May 2015 Regular meeting**, seconded by CARTER and **carried** by the following roll call vote:

AYES: Bang, Baron, Carter, Ferlito, Refuerzo
NOES: None
ABSTAIN: None
ABSENT: None



PUBLIC HEARING/APPLICATIONS

2. Consideration of an application to remove four coast live oaks (16", 8", 8", 10") for an addition to a single family residence. The applicant is Harlon Bradley and property owner is Donna Ikeda.

Mike Branson, City Forester, presented the staff report. Chair Refuerzo opened the public hearing at 3:46 p.m. Harlon Bradley and Maria Sutherland appeared before the Commission. There being no other appearances, the public hearing was closed at 3:47 p.m.

Commissioner CARTER moved **to approve the application with condition that during construction the tree protection must delineate paths of ingress and egress around the property**, seconded by BANG and **carried** by the following roll call vote:

AYES: Bang, Carter, Ferlito, Refuerzo
NOES: Baron
ABSTAIN: None
ABSENT: None

ORDERS OF BUSINESS

3. Review and discuss the Mayor's request for a Forest and Beach Commission project for Carmel's 100 year anniversary in 2016.

Chair Refuerzo opened the public hearing at 4:01 p.m. Maggie Eaton (expand role of F&B Commission to include the entire environment/eco-system), Sue McCloud and Barbara Livingston (presented ideas that the Centennial Committee had come up with including a new City Christmas tree, and expanding the beach clean-up to another month other than October) appeared before the Commission. There being no other appearances, the public hearing was closed at 4:09 p.m.

The Commission prioritized their ideas:

1. 100 trees planted in 100 days culminating with the planting of a significant tree, possibly a new City Christmas tree.
 2. Re-landscaping of 4 islands on the beach pathway.
 3. Re-landscaping/beautification of "entry" to City at Ocean Avenue.
2. Receive an update on the status of the beach fire project.
 - Project was appealed to the Coastal Commission and the City is waiting on their response and the possibility of a hearing.
 - The smoke monitor has been installed on Scenic and has begun to collect data.
 - The Beach Patrol employees have begun to collect data from beach goers during their beach fire detail.

Chair Refuerzo opened the public hearing at 4:42 p.m. Barbara Livingston, Roberta Miller (clean-up fires north of 10th), Maggie Eaton (presented observations she made during a walk with the security patrol), Sue McCloud (would like the number of people in a part clarified in the data). There being no other appearances, the public hearing was closed at 4:52 p.m.

Commissioner Ferlito would like to know how many citations have been handed out.

5. Review, discuss and make recommendations on the installation of artificial turn near trees.

Mike Branson, City Forester, presented the staff report. Chair Refuerzo opened the public hearing at 5:19 p.m. Barbara Livingston (opposed), Ramie Allard (opposed), Roberta Miller (opposed), Maria Sutherland (opposed), Maggie Eaton and Sue McCloud (in favor) appeared before the Commission. There being no other appearances, the public hearing was closed at 5:37 p.m.

Commissioner BANG moved **to recommend to Council that #1 – lawns to be avoided and design guidelines should be reinforced; #2 – consider artificial turf as site coverage; #3 – concern for health of trees, use needs further evaluation due to compaction and harm to trees; #4 – possible special consideration to specific areas of the Walker Tract section of City; #5 – encourage other options; and #6 – not enough information, needs more study,** seconded by CARTER and **carried** by the following roll call vote:

AYES: Bang, Baron, Carter, Ferlito, Refuerzo
NOES: None
ABSTAIN: None
ABSENT: None

6. Report from the 2016 Arbor Day ad hoc committee.
 - Tree planting and landscaping at First Murphy Park in memory of Steve and Barbara Brooks.
 - Demonstrations on how to plant plants and drip irrigation systems.
 - There is money that has been donated specifically for projects at First Murphy.

REPORTS FROM STAFF AND COMMISSIONERS

7. Forester's Report
 - A. May tree data
 - stump removal continues

- B. Council item updates
 - approval of budget to be discussed at Monday Special Meeting
 - Marshall Plan
 - additional staff
- C. Parks activities
 - biological study of Mission Trail Park underway
- D. Beach activities
 - charcoal clean-up has started
 - rocks have been adjusted
 - Shoreline Assessment plan looking at railings
- E. Budget update
 - see Council item updates
- F. Planning Commission activities
 - no update
- G. Future agenda items
 - please forward anything to Chair and Mike

ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned at 7:05 p.m.

Leslie Fenton, Executive Assistant

ATTEST:

David Refuerzo, Chair

City Trees Removed (upper/lower)		JUNE	YTD	2014	JUNE	YTD	2014
City Trees Planted (upper/lower)		27(27/0)	91(74/17)	142	11(3/8)	68(28/40)	39

s/ 1st bet Dolores & Lincoln	28" Monterey pine						
sw Dolores & 1st	20" Monterey pine						
sw San Carlos & 1st	32", 18" Monterey pines						
e/ Dolores bet Ocean & 7th	16", 12" Monterey pines						
21 dead trees via contract - attached	21 Monterey pines						
n/ 7th bet. San Carlos & Dolores	15 gal. Catalina ironwood						
s/ 8th bet. San Carlos & Dolores	15 gal. oak						
e/ Dolores bet. 8th & 9th	15 gal. oak						
w/ San Carlos bet. Ocean & 7th	5 gal. Canary Island pine						
n/ 3rd bet. Torres & Junipero	15 gal. locust						
nw Junipero & 11th	5 gal. Monterey pine						
s/ Mt. View bet. Santa Fe & 8th	1 gal. Monterey pine						
nw San Carlos & 1st	15 gal. oak						
w/ Mission bet. 9th & 10th	15 gal. Catalina ironwood						
e/ San Carlos bet. 8th & 9th	15 gal. Chinese Pistache						
e/ Mission bet. 7th & 8th	15 gal. oak						

Private Removal Permits (upper/lower)		7(4/4)	52(38/36)	114	4(2/3)	17(13/8)	49
e/ San Carlos bet. 13th & Santa Lucia	30" Monterey pine						
n/ Ocean bet. Santa Rita & Guadalupe	9" oak						
w/ Mission bet 5th & 6th	16", 20" oaks						
w/ Camino Real bet. Ocean & 4th	30" palm						
w/ Torres bet 8th & Mt. View	30" Monterey pine						
w/ San Carlos bet. 9th & 10th	25" Monterey pine						
w/ Santa Rita bet. 2nd & 3rd	25" Monterey pine						

Construction Permits (remove/prune)		0(0/0)	7(3/12)	15	0(0/0)	6(4/10)	9
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Private Pruning Permits		2	11	20	Trees Under Care	
n/ Ocean bet. Santa Rita & Guadalupe	several > 4" black acacia limbs				City watered	141
w/ Santa Rita bet. 2nd & 3rd	4" Monterey pine limb				City irrigated	12
					Private watered	4

City Pruning by contractors		0	30	227	Construction Finals		Planted
level I - total tree		0	30	227			
level II - hazard /emergency		0	6	24			
level III - specific purpose		12	14	17			

Contracts		0	6	24	Construction Finals		Planted
level I - total tree		0	6	24			
level II - hazard /emergency		12	14	17			
level III - specific purpose							

EXHIBIT "2015 A"

Questions: Mike Branson, City Forester – 831-901-4581

DEAD TREE AND STUMP REMOVAL

1. **W/ Junipero Ave., 50 feet south of 8th Ave.**
 - a. 22" Monterey pine
 - b. Grind stump 6" below grade
2. **Cl/ Junipero Ave., 265 feet south of 8th Ave.**
 - a. 30" Monterey pine
 - b. Grind stump 6" below grade
3. **E/ Junipero Ave., 120 feet north of 5th Ave. (Public Works garage entrance)**
 - a. 24" Monterey pine
 - b. Low cut stump
4. **W/ Mission St., 90 feet south of 5th Ave.**
 - a. 35" Monterey pine
 - b. Leave stump 6 feet tall
5. **NE corner of Mission St. and 1st Ave.**
 - a. 15" Monterey pine
 - b. Grind stump 6" below grade
6. **S/ 1st Ave., 100 feet east of Mission St.**
 - a. 33" Monterey pine
 - b. Grind stump 6" below grade
7. **W/San Carlos St., 70 feet south of 7th Ave.**
 - a. 44" Monterey pine
 - b. Leave stump 6' tall
8. **25951 Ridgewood Rd.**
 - a. 44" Monterey pine
 - b. Grind stump 6" below grade
9. **E/ Monte Verde St., 80 feet north of 6th Ave.**
 - a. 20" Monterey pine
 - b. Grind stump 6" below grade
10. **W/ Lincoln St., 150 feet north of 6th Ave.**
 - a. 17" Monterey pine
 - b. Leave stump 6' tall
11. **E/ San Carlos St., 160 feet south of Alta Ave.**
 - c. 30" Monterey pine
 - d. Grind stump 6" below grade

12. **W/ Lincoln St., 70', 100" and 110' north of 10th Ave.**
 - a. 32" Monterey pine
 - b. 22" Monterey pine
 - c. 14" Monterey pine
 - d. Leave 32" pine stump 6 feet tall.
 - e. Grind 22" and 14" stumps 6" below grade.
13. **W/ Casanova St., 200' south of 13th.**
 - a. 28" Monterey pine
 - b. Grind stump 6" below grade
14. **N/ Santa Lucia Ave., 40 feet east of Camino Real St.**
 - a. 28" Monterey pine
 - b. Grind stump 4" below grade
15. **E/ Santa Fe St., 40 and 60 feet north of 1st Ave.**
 - a. 30" Monterey pine
 - b. 35" Monterey pine
 - c. Grind stumps 6" below grade
16. **E/ Santa Rita St., 100 feet north of 5th Ave.**
 - a. 33" Monterey pine (already partially removed)
 - b. Grind stump 6" below grade
17. **SW corner of Santa Lucia Ave. and Rio Rd.**
 - a. 30" Monterey pine (already partially removed)
 - b. Grind stump 6" below grade
18. **N/ Fraser Way, 60 feet west of Casanova St. (Fraser Way is near Santa Lucia)**
 - c. 40" Monterey pine
 - d. Grind stump 4" below grade

TOTAL: Remove 21 trees / Grind 16 stumps

All trees are marked with a 6" white dot on the trunk.