

REGULAR MEETING
Thursday, October 8, 2020

VIDEO

Governor Newsom's Executive Order N-29-20 has allowed local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Also, see the Order by the Monterey County Public Health Officer issued March 17, 2020. The health and well-being of our residents is the top priority for the City of Carmel-by-the-Sea. To that end, this meeting will be held via teleconference and web-streamed on the City's website ONLY.

To attend via Teleconference; Dial in number 1-385-645-1555 PIN: 473 562 157#

The public can also email comments to lsfenton@ci.carmel.ca.us. Comments must be received 2 hours before the meeting in order to be provided to the legislative body. Comments received after that time and up to the beginning of the meeting will be added to the agenda and made part of the record.

MEETING 3:30 PM

CALL TO ORDER AND ROLL CALL

PRESENT:	Berling, Caddell, Mosley, Myers
ABSENT:	Saroyan
STAFF PRESENT:	Sara Davis, City Forester
	Bob Harary, Director of Public Works
	Leslie Fenton, Executive Assistant

PUBLIC APPEARANCES

Karen Ferlito
Ramie Allard
John Ley

City Forester Davis provided information pertaining to the tree that John Ley removed by mistake. There was a mix-up of the address; the location of the Pine tree to be removed was Monterey 2 SE of 1st and the location of the tree that was removed was 1st 2 SW of Monterey. The tree removed was also in declining health and met the description of the tree to be removed.

Chair Caddell asked that this be placed on the next agenda and that the contract with Mr. Ley be included as part of the packet and that termination language be provided.

ANNOUNCEMENTS

None

CONSENT AGENDA

Item 1: Approve the July 9, 2020 Meeting Minutes as amended

Commissioner Berling moved to approve the July 9, 2020 meeting minutes as amended, seconded by Myers and carried by the following roll call vote:

AYES: Berling, Myers, Caddell
NOES: None
ABSENT: Mosley, Saroyan
ABSTAIN: None

Item 2: Approve August 20, 2020 Meeting Minutes as presented

Commissioner Berling moved to approve the August 20, 2020 meeting minutes as presented, seconded by Myers and carried by the following roll call vote:

AYES: Berling, Mosley, Myers, Caddell
NOES: None
ABSENT: Saroyan
ABSTAIN: None

Item 3: Approve September 10, 2020 Meeting Minutes as presented

Commissioner Berling moved to approve the September 10, 2020 meeting minutes as presented, seconded by Mosley and carried by the following roll call vote:

AYES: Berling, Mosley, Myers, Caddell
NOES: None
ABSENT: Saroyan
ABSTAIN: none

PUBLIC HEARINGS

Item 4: Approval or denial of Tree Removal Permit Application 20-087 for a coast live oak tree located at Carmelo Street 4 Southwest of Second Avenue.

City Forester Davis presented the staff report and notified the Commission that the appraised value of the oak tree was \$5400.

Applicant Marion Melani spoke.

Public Appearances
None

Commissioner Mosley moved to grant removal permit with condition two (2) ornamental trees be planted that top out above the fence, not just a hedge, but below the power lines. Work with City Forester on location at the front of the house and fee for the tree for the Reforestation Fund, seconded by Berling and carried by the following roll call vote:

AYES: Berling, Mosley, Myers, Caddell
NOES: None
ABSENT: Saroyan
ABSTAIN: None.

Item 5: Approval or denial of the Tree Pruning Permit Application to remove a limb from a coast live oak at the Southwest Corner of Fifth Avenue and Lincoln Street.

City Forester Davis presented the staff report.

Public Appearances
None

Commissioner Myers moved to approve the tree pruning, seconded by Mosley and carried by the following roll call vote:

AYES: Berling, Mosley, Myers, Caddell
NOES: None
ABSENT: Saroyan
ABSTAIN: None

After the vote Director of Public Works Harary requested clarification if the motion included the in lieu fee of \$250 as recommended by City Forester Davis in the staff report.

After further discussion, Commissioner Myers amended his original motion to include the City Forester's full recommendation.

Executive Assistant Fenton read the City Forester's recommendation: Approve the Tree Pruning Permit Application, and require the in lieu fee of \$250 to replant one tree. All requirements for tree preservation are to be adhered to.

Commissioner Myers moved to approve the original motion as amended, seconded by Mosley and carried by the following roll call vote:

AYES: Berling, Mosley, Myers, Caddell
NOES: None
ABSENT: Saroyan
ABSTIN: None

Item 6: City Forester's Monthly Report for September 2020

City Forester Davis presented the report.

Public Appearances
Ramie Allard

City Forester Davis presented a power-point presentation for discussion on enforcement mechanisms, required tree planting, conditions of approval, and penalties for damage.

The Commission discussed the topics and provided input. Commission requested to hold a joint meeting with the Planning Commission.

Public Appearances
Karen Ferlito
Ramie Allard

Item 7: Public Works Director's Monthly Report for September 2020

Public Works Director Harary presented the report.

Public Appearances
None

FUTURE AGENDA ITEMS

- Proposal on density
- Tree removal mistake
- Outreach – generate information and expectations on tree maintenance/care and reasons behind

ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 6:01 pm. The next regular meeting is scheduled for November 12, 2020.

Respectfully submitted,

Leslie Fenton, Executive Assistant

Approved by:

Michael Caddell, Chair