CALL TO ORDER AT 4 PM.

1. ROLL CALL

Beautification and Natural Resources Commission Members: Jeanie Anton, Chair; Thom Akeman; Colleen Goldsmith; Kelly Terry; Lindsay Jacob; Dave Myers. Absent: Rebecca Lee

2. Approval of November Agenda

Motion to approve agenda carried 6-0-1 vote

3. Approval of Minutes

Motion to approve minutes of October 15, 2019 carried 6-0-1 vote with corrections noted to delete "Monarch" in reference to parade and clarification of trash location for Jan Loomis email

4. Presentation by Monarch Sanctuary Docents

Mary Dainton presented updated count of 250 Monarchs in the sanctuary with 2695 visitors logged during period of November 1st until 16th by the volunteer docents. School groups were noted during this time at both the museum and sanctuary for a total of 360 children. Mary noted that 8 eucalyptus trees in portable pots appear dead and ropes in sanctuary are sagging. Bathroom is well utilized and requires daily maintenance.

a. Colleen Goldsmith brought up issue of damage to bathroom roof on two sides. Dan Gho explained that bathroom unit damaged by Public Works during installation and repairs will be made. Colleen noted that since the boxed trees were purchased with donations, perhaps the nursery would replace the dead trees under a plant warranty.

5. Public Comments

a. Written Communication: none

b. Oral Communication: Economic Development Commission Chair Mia Jarick commented on the unsightly appearance of a dumpster near the Beach Cafe at Lovers Point; also appearance of landscaping at the entrance of City Hall and Lovers Point needs attention.

6. Reports Not Requiring Action
a. Council Liaison Nick Smith absent

b. Jeanie Anton commended the city staff on their work for the LCP approved by Coastal Commission

7. Items Requiring Action: None

8. Unfinished Ongoing Business

a. Dan Gho presented update to the Shoreline Management Plan (SMP) with recommendation that BNRC receive report (attached Agenda Report). SMP does not address purple carpet planting, private property or state parks jurisdiction. The project team will produce a Draft SMP and bring to BNRC before formal approval by the city council. The project is on track for completion prior to July 20, 2020 deadline.

b. Public Comment: Lisa Ciani commented on the online surveys

c. Commissioner Comment: Jeanie Anton clarified that draft document will be completed in early 2020; Dave Myers commented on parking issues along shoreline; Dan Gho responded that the Draft SMP will address raised issues. There will not be another public outreach meeting but there will be an opportunity for public to comment.

9. New Business: None

10. Commissioner Reports

a. Lindsay Jacob advised that a group of volunteers will be formed to address some of the issues of George Washington Park on January 11, 2020 from 9 am to 12 noon. With assistance from Volunteer Coordinator, Amy Colony, a group will meet the 2nd Saturday of every month to assist in clean up and restoration efforts. Jeanie Anton noted the need for deer proofing in areas of new plantings; Thom Akeman commented that Audubon Society has been contacted; Colleen Goldsmith thanked the sub-committee for initiating the project and inquired about prevalence of poison oak; Dave Myers suggested poison oak signage

b. Jeanie Anton discussed progress on the 3 part folded brochure for recommended native nectar plants, which would be distributed to residents and visitors by museum, city hall and
local nurseries. The final approved brochure will be printed on recycled paper. Dave Myers
commented there are still residents who advocate the planting of milkweed within Pacific Grove.
c. Public Comment: Lisa Ciani thanked Rebecca Lee and Jeanie Anton for their work on the brochure

11. Staff Announcements

Milas Smith reported that the landscaping of the island across from the post office will be addressed
in the near term; Dan Gho stated that Public Works will survey the Lovers Point issues noted
concerning the unattractive landscaping and dumpster; IPM has not gone before the City Council
with suggestion that another presentation may be needed

12. Items for Next Agenda:

Jeanie Anton commented that there has been a discussion with Mayor Peake to insert the
word "environment" to the name of the BNRC.

Meeting Adjourned: 4:45 pm

\[\text{Secretary} \quad \text{Signature} \quad \text{Date}\]

\[\text{Chairperson) Jeanie Anton 17 Dec 2019}\]