



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

701 OCEAN STREET, ROOM 330, SANTA CRUZ, CA 95060-4073

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MINUTES

**Regular Meeting – December 3, 2014 at 5 p.m.
Board of Supervisors Chambers, 701 Ocean Street, Fifth Floor**

I. Roll Call/Call to Order

Meeting called to order at 5:04 p.m.

Present: Clark; Kippen; Culbertson; Hunt; Ketley; and Wise-West.

Absent: Francis and Pepping.

note: Christensen arrived after meeting began.

II. Additions/Changes to Agenda

III. Approval of Minutes – September 24, 2014

Approved minutes of September 24, 2014

Motion: Hunt

Second: Wise-West

Ayes: Clark; Wise-West; Culbertson; Johnson; Hunt; Kippen; and Ketley.

Noes: none

Absent: Francis; Pepping; and Christensen.

IV. Public Input/Oral Communications

V. Business Matters

A. Discussion on drought element – removal of grass from residential and commercial locations – Robert Ketley

B. Annual Report

Approved biennial report (2013-2014)

Motion: Culbertson

Second: Christensen

Ayes: Clark; Wise-West; Culbertson; Johnson; Hunt; Kippen; Ketley; and Christensen.

Noes: none

Absent: Francis; Pepping; and Johnson.

note: Johnson left before vote.

C. Proposed Meeting Schedule for 2015

Approved by consensus

D. Update – County Sustainability Reorganization – Planning

E. Monterey Bay Climate Adaption Planning conference update – Ross Clark

F. Updates from Commissioners

i. Climate Action Compact Working Group (Clark)

ii. Intercommission Group (Hunt)

iii. Green Building Task Force (Johnson/Francis)

iv. Community Choice Aggregation (Johnson)

v. Public Outreach (Wise-West)

- vi. California FIRST and HERO programs(Clark)
- vii. Rail corridor (Culbertson)
- viii. San Lorenzo River Alliance - none
- ix. Integrated Water Management Plan (Johnson)

G. Announcements

VI. Adjournment

Adjourned by general consensus at 6:46 pm. ***Next regular meeting is January 28, 2015.***