



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

701 OCEAN STREET, SUITE 400, SANTA CRUZ, CA 95060-4073

(831) 454-2580 Fax: (831) 454-2131 TDD/TTY – Call 711

AGENDA

Regular Meeting – Wednesday, May 26, 2021

Time: 5:00 – 7:00 pm

This meeting will be conducted as a video conference.

Please contact David Carlson at david.carlson@santacruzcounty.us for the video meeting link and call-in information.

I. ROLL/CALL TO ORDER/INTRODUCTIONS

II. ADDITIONS/CHANGES TO THE AGENDA

III. APPROVAL OF MINUTES

IV. PUBLIC INPUT/ORAL COMMUNICATION

V. BUSINESS MATTERS

- A. Election of Officers (Commission, 15 minutes)
- B. Equity and County Operational Plan update (County Administrative Office staff, 20 - 30 minutes)
- C. Introduction of the new Office of Response, Recovery, and Resilience (OR3 staff, 20-30 minutes)
- D. Proactive discussion regarding net new issues (Commission, 15 minutes)
 - Discussion of issues identified
 - Action on whether to agendize for a future COE meeting
 - Possible future agenda topics:
 - Work Plan items
 - Staff reports back to the COE from prior COE actions
 - State and Federal legislation
 - Ad hoc Inter-Commission coordination

VI. ADJOURNMENT

Commissioner and Public Participation Information and Guidelines

The meeting of the Commission on the Environment will take place on a video conferencing system, Microsoft Teams. To join the meeting, you will need to receive an email with the meeting link. The meeting link will be distributed to commissioners and people on the public distribution email list. If you are not on these email distribution lists, please contact David Carlson, David.Carlson@santacruzcounty.us to request the meeting link.

Click on the Microsoft Teams icon in the email meeting notice. You will automatically be asked if you want to join the meeting. Commissioners are expected to join with a video camera. Public attendees may choose to have their cameras on or off.

Please join the meeting a few minutes before 5:00 pm so that we can start at 5:00 pm. Staff will open the video conference at 4:50 pm. Feel free to chat and say hello before 5:00 pm.

Meeting Roles and Rules:

All meeting attendees should keep their microphones on mute unless they are speaking.

The Chair of the Commission will lead the meeting. The Chair will announce each agenda item, identify who will be leading an item and introduce discussion and public comment periods.

County staff will assist with roll call, note taking, and tracking who wants to speak. Please allow time for staff to make notes about any decisions.

There will be a public comment period for each item and the Chair will invite the public to participate at the appropriate time.

During a discussion, if 2 or more people speak at the same time, please defer to the person who speaks first. In any moment where we have some confusion due to multiple people wanting to speak, please pause and let the Chair take the lead. The Chair will call on someone to speak.