



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, September 28, 2016

Board of Supervisors Chambers

701 Ocean St., 5th Floor, Santa Cruz, CA

Time: 5:00 – 7:00 pm

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. Update on Cannabis Cultivation Ordinance (Staff - 10 minutes)
 - Status of revised draft ordinance
- B. Updates on past COE agenda items (10 minutes)
 - Pilot illegal dumping program funding (Tim Goncharoff)
 - Update on transportation ballot measure (Gine Johnson)
- C. Work Plan Update (Commission – 60 minutes)
 - Discuss process to update COE Work Plan for 2017-2018
- D. Proactive discussion regarding net new issues (10 minutes)
 - Discussion of issues identified
 - Action on whether to agendize for a future COE meeting

Possible future agenda topics:

- CCA update
- CAS update
- Staff reports back to the COE from prior COE actions
- State and Federal legislation
- Ad hoc Inter-Commission coordination
- Proactive discussion regarding net new issues

- Open Space Project update
- Energy requirements of water supply options

VI. **ADJOURNMENT**