



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: (831) 454-2123

Draft - Minutes

Regular Meeting – Wednesday, December 2, 2015

Board of Supervisors Chambers

701 Ocean Street, 5th Floor, Santa Cruz, CA

Time: 5:00 – 7:00 pm

I. ROLL/CALL TO ORDER/INTRODUCTIONS

Meeting called to order at 5:10 by Chair Pepping

Present: Pepping, Hunt, Wise-West, Clark, Culbertson, Johnson

Absent: Christensen, Lockwood

II. ADDITIONS/CHANGES TO THE AGENDA

III. APPROVAL OF MINUTES

Motion: Hunt

Second: Culbertson

Ayes: Pepping, Hunt, Wise-West, Clark, Culbertson, Johnson

Noes: None

Absent: Pepping, Francis, Kippen, Christensen

IV. PUBLIC INPUT/ORAL COMMUNICATION

One member of the public spoke representing the Campaign for Sensible Transportation and Citizen's Climate Lobby

V. BUSINESS MATTERS

A. Presentation on Open Space Project (20 minutes)

- Jeff Gaffney, Director of POSCS, gave presentation
- COE requested report back on status of project at 2/3/16 or 3/23/16 COE meeting

B. Climate Action Strategy – Adaptation Initiatives (15 minutes)

- David Carlson, Planning Department, gave update

C. Community Choice Aggregation Technical Study Update (15 minutes)

- Gine Johnson, gave update
- D. Updates from Staff (15 minutes)
- Sustainable Santa Cruz County Plan
 - Appointment of Economic Development Manager
 - Board Response to COE Advisory Letters and other Board Actions
- E. Information on Transportation System Ballot Measure (15 minutes)
- Commissioner Johnson gave update
- F. Ad hoc Inter-Commission Coordination (John Hunt and Ross Clark - 10 minutes)
- Review “list of issues” revised by the ad hoc committee to reflect which are within purview of the COE, the Fish and Wildlife Commission and/or the Water Advisory Commission
 - Other coordination actions embedded in the approved COE work plan (i.e., annual joint commission meeting and sharing all meeting agendas and minutes)
- G. Proactive discussion regarding net new issues (10 minutes)
- Discussion of issues identified
 - Action on whether to agendaize for a future COE meeting
- H. Confirm upcoming meetings and set agendas (5 minutes)
- **Proposed 2016 COE Meeting Dates: February 3, March 23, May 25, July 27, September 28, December 7**

Proposed agenda topics:

- CCA regular staff report
- 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

VI. **ADJOURNMENT**

The meeting was adjourned at 6:41 pm