



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

DRAFT MINUTES

Regular Meeting – Wednesday, December 7, 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

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

Present: Pepping, Orbuch, Hunt, Clark, Lockwood, Culbertson, Johnson, Bruce

Absent: Wise-West, Wilmot

II. ADDITIONS/CHANGES TO THE AGENDA

III. APPROVAL OF MINUTES

Motion: Johnson

Second: Culbertson

Ayes: Pepping, Orbuch, Lockwood, Culbertson, Johnson, Bruce

Abstain: Hunt, Clark

IV. PUBLIC INPUT/ORAL COMMUNICATION

One member of the public spoke regarding light pollution

V. BUSINESS MATTERS

A. Updates on past COE agenda items (20 minutes)

- Pilot illegal dumping program funding
- Transportation ballot measure
- Cannabis Cultivation Ordinance Environmental Review
- Community Choice Energy

Staff provided updates on these items

B. Biennial Report to the Board of Supervisors (15 minutes)

Commissioners to provide to staff any additional contributions to the report and final report will be on the January 2017 agenda

- C. Work Plan Update (Commission – 45 minutes)
 - Discussion and action on 2017-18 update

Discussion of the proposed Work Plan and continue to January 2017 meeting

- D. 2017 Meeting Dates (5 minutes)

Staff provided Commissioners with 2017 meeting schedule consistent with Bylaws

- E. 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:

- Climate Action Strategy update
- Staff reports back to the COE from prior COE actions
- State and Federal legislation
- Ad hoc Inter-Commission coordination
- Open Space Project update
- Energy requirements of water supply options

Discussion of future agenda topics

VI. **ADJOURNMENT**

Adjournment at approximately 7:00 p.m.