



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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

Regular Meeting – Wednesday, February 3, 2016

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 5:05 by Chair Pepping

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

Absent: None

II. ADDITIONS/CHANGES TO THE AGENDA

III. APPROVAL OF MINUTES

Motion: Wise-West

Second: Culbertson

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

Noes: None

IV. PUBLIC INPUT/ORAL COMMUNICATION

V. BUSINESS MATTERS

A. Cannabis Cultivation Choices Committee (C4) – Status Report (45 minutes)

- Eric Olsen, Consultant to C4 gave presentation
- COE acted to write a letter to the Board of Supervisors and the C4 endorsing the recommendations of the Fish and Game Advisory Committee with additional recommendations regarding light, noise and odor pollution, energy audits, energy efficiency, and renewable energy.
- Motion: Johnson
- Second: Wise-West
- Ayes: Pepping, Hunt, Wise-West, Clark, Culbertson, Johnson, Lockwood
- Noes: None

B. Climate Action Strategy – Adaptation Initiatives (5 minutes)

- David Carlson, Planning Department gave update

- C. Community Choice Aggregation Technical Study Update (5 minutes)
 - Gine Johnson; David Carlson, Planning Department gave update
- D. Ad hoc Inter-Commission Coordination (John Hunt and Ross Clark - 10 minutes)
 - Discussed water supply energy use, karst study, and breaching of Aptos Creek
- E. Proactive discussion regarding net new issues (10 minutes)
 - Discussion of issues identified

Proposed agenda topics:

- CCA regular staff report
- CAS 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
- Staff report back on status of Open Space Project
- Staff report back on energy requirements of water supply options

VI. **ADJOURNMENT**

- Adjourn at 6:45