



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, March 23, 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 5:06 by Chair Pepping

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

Absent: Wilmot

II. ADDITIONS/CHANGES TO THE AGENDA

III. APPROVAL OF MINUTES

Motion: Wise-West

Second: Culbertson

Ayes: Unanimous

IV. PUBLIC INPUT/ORAL COMMUNICATION

3 members of the public spoke

V. BUSINESS MATTERS

A. Climate Action Strategy – Annual Report

Staff presented the Annual Report

2 members of the public spoke

Motion: Clark

Second: Wise-West

Report back on policy options for increasing EV charging in commercial parking lots.

Ayes: Unanimous

B. Community Choice Aggregation Technical Study Review

Staff provided an overview of the Technical Study
2 members of the public spoke
No action

C. Ad hoc Inter-Commission Coordination (John Hunt and Ross Clark - 10 minutes)

Discussed Fish and Game Commission letter regarding proposed National Monument, management issues related to Aptos Creek lagoon, karst report, and energy use related to water supply options
2 members of the public spoke

D. Proactive discussion regarding net new issues (10 minutes)

Topics to add to the list include:

- City of Santa Cruz CAP update (Commissioner Clark)
- Transportation ballot measure update (Commissioner Johnson)

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**

Adjourned at 7:07 pm.