



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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DRAFT MINUTES

Regular Meeting – Wednesday, July 27, 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 5:20 by Chair Pepping

Present: Pepping, Hunt, Wilmot, Lockwood, Johnson, Bruce

Absent: Orbuch, Wise-West, Clark, Culbertson

II. ADDITIONS/CHANGES TO THE AGENDA

None

III. APPROVAL OF MINUTES

Motion : Lockwood

Second: Bruce

Ayes: Pepping, Hunt, Wilmot, Lockwood, Johnson, Bruce

Abstain: Johnson

IV. PUBLIC INPUT/ORAL COMMUNICATION

One member of the public spoke

V. BUSINESS MATTERS

- A. Cannabis Cultivation Ordinance (Staff - 45 minutes)
- Review and comment on proposed ordinance

Staff presented information on the proposed ordinance

Two members of the public spoke

Commission discussion

Motion: Commissioner Johnson

Second: Commissioner Wilmot

Chair Pepping and Vice Chair Hunt will draft letter based on Commissioner input to staff

Ayes: Unanimous

- B. Ad hoc Inter-Commission Coordination (John Hunt - 15 minutes)
- Management of Trash In and Around the Pajaro River and Tributaries

One member of the public spoke

Commission discussion

No action

Discussed having a report back at the next meeting on the status of the proposed Public Works pilot project to address illegal dumping and proposed program funding

- C. Work Plan Update (Commission – 15 minutes)
- Discuss process to update COE Work Plan for 2017-2018

No action

Discussed reviewing the existing work plan at the upcoming September meeting

- D. Proactive discussion regarding net new issues (10 minutes)
- Discussion of issues identified
 - Action on whether to agendaize 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

The next agenda for the September meeting will include items on the Work Plan, illegal dumping, and the transportation ballot measure

VI. **ADJOURNMENT**

Adjourned at 7:05