



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, January 25, 2017

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 5:00 p.m.

Present: Orbuch, Hunt, Clark, Lockwood, Culbertson, Johnson, Bruce, Wise-West,
Elizabeth

Absent: Pepping

II. ADDITIONS/CHANGES TO THE AGENDA

None

III. APPROVAL OF MINUTES

Motion to Approve: Culbertson

Second: Orbuch

Ayes: Orbuch, Hunt, Clark, Lockwood, Culbertson, Johnson, Bruce

Abstain: Wise-West, Elizabeth

IV. PUBLIC INPUT/ORAL COMMUNICATION

None

V. BUSINESS MATTERS

- A. Recap 2016 Climate Action Strategy Annual Report (20 minutes)

Staff provided a report and received input from the Commission

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

Finalized the report with minor corrections. Staff submitted the report to the Board

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

Discussed metrics, indicators, and priorities for further discussion at next meeting.

Motion to approve: Clark

Second: Orbuch

Ayes: Orbuch, Hunt, Clark, Lockwood, Culbertson, Johnson, Bruce, Wise-West, Elizabeth

- 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:
 - o 2017 Climate Action Strategy Annual Report
 - o Staff reports back to the COE from prior COE actions
 - o State and Federal legislation
 - o Ad hoc Inter-Commission coordination
 - o Open Space Project update
 - o Energy requirements of water supply options
 - o Election of officers at May 2017 meeting

Discussion of issues and agenda topics for next meeting

VI. **ADJOURNMENT**

Adjourned at 6:45 p.m.