



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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DRAFT MINUTES

Regular Meeting – Wednesday, May 24, 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: Pepping, Orbuch, Wise-West, Hunt, Clark, Culbertson, Johnson, Lockwood

Absent: Elizabeth, Bruce

II. ADDITIONS/CHANGES TO THE AGENDA

Staff provided a brief summary of the new Franchise Agreement for solid waste services

III. APPROVAL OF MINUTES

Motion to approve: Culbertson

Second: Hunt

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

Abstain: Lockwood

IV. PUBLIC INPUT/ORAL COMMUNICATION

One member of the public spoke

V. BUSINESS MATTERS

A. Election of Officers (10 minutes)

Motion by Culbertson to nominate Commissioner Hunt for Chair and Commissioner Wise-West for Vice-Chair

Second: Orbuch

Ayes: Unanimous

B. Climate Action Strategy: Emissions Reduction Actions Next Steps (Planning staff – 30 minutes)

No action was taken after presentation by staff and discussion by Commission. Staff will return at the July meeting with information on additional action items.

- C. Climate Action Strategy: Adaptation Actions Prioritization (Planning staff - 30 minutes)

No action was taken after presentation by staff and discussion by Commission. This will be the subject of the joint commission meeting in September, see below.

- D. Appoint ad hoc subcommittee to review and comment on the Draft EIR on cannabis regulations (10 minutes)

Motion be Commissioner Pepping to appoint an ad hoc committee to review and comment on the Draft EIR on cannabis cultivation and manufacturing regulations. Committee members include Commissioners Hunt, Orbuch, and Culbertson

Second: Johnson

Ayes: Unanimous

- E. Proactive discussion regarding net new issues (20 minutes)
 - Discussion of issues identified
 - Action on whether to agendaize for a future COE meeting
 - Possible future agenda topics:
 - o Work Plan items
 - o Staff reports back to the COE from prior COE actions
 - o State and Federal legislation
 - o Ad hoc Inter-Commission coordination

Discussion of state cap and trade legislation, COE Work Plan attributes, coordination for September joint commission meeting through ICCWG. Future agenda topics may include the Open Space Project and the Draft EIR on cannabis regulation.

VI. **ADJOURNMENT**

Meeting adjourned at 7:06 p.m.