



# County of Santa Cruz

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## COMMISSION ON THE ENVIRONMENT

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### MINUTES

Regular Meeting – Wednesday, July 26, 2017

Board of Supervisors Chambers

701 Ocean St., 5<sup>th</sup> Floor, Santa Cruz, CA

Time: 5:00 – 7:00 pm

#### **I. ROLL/CALL TO ORDER/INTRODUCTIONS**

*Call to Order 5:05 p.m.*

*Present: Commissioners Orbuch, Wise-West (arrived 5:30 p.m.), Hunt, Clark, Lockwood, Culbertson, Johnson, Bruce*

*Absent: Commissioners Pepping, Elizabeth (both excused)*

#### **II. ADDITIONS/CHANGES TO THE AGENDA**

*None*

#### **III. APPROVAL OF MINUTES**

*Motion by Johnson, second by Orbuch*

*Ayes: Commissioners Orbuch, Wise-West (arrived 5:30 p.m.), Hunt, Clark, Culbertson, Johnson, Bruce*

*Noes: None*

*Abstain: Lockwood*

#### **IV. PUBLIC INPUT/ORAL COMMUNICATION**

*None*

#### **V. BUSINESS MATTERS**

- A. Open Space Project Update (Jeff Gaffney, Parks Director – 30 minutes)

*The Parks Director presented an update and Commission took no action*

- B. Cannabis EIR Update (Planning staff – 5 minutes)

*Planning staff provided an update and Commission took no action*

- C. Climate Action Strategy: Review Potential Action Items (Planning staff - 20 minutes)

*Planning staff reviewed potential action items and Commission will return with suggested priorities (also see joint meeting minutes COE, WAC, FWAC 9/27/17)*

- D. Discuss Agenda for September Joint Meeting with WAC and FWAC (15 minutes)

*Commission discussed agenda for joint meeting*

- 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:
    - Work Plan items
    - Staff reports back to the COE from prior COE actions
    - State and Federal legislation
    - Ad hoc Inter-Commission coordination

*Commission discussed future agenda topics*

VI. **ADJOURNMENT**

*Adjourn at 7:05 p.m.*