



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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MINUTES

Regular Meeting – Wednesday, March 28, 2018

Board of Supervisors Chambers

701 Ocean St., 5th 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 Hunt (5:15), Wise-West, Clark, Culbertson, Pepping, Orbuch
Lockwood, Bruce

Absent: Commissioners Elizabeth, Johnson

II. ADDITIONS/CHANGES TO THE AGENDA

None

III. APPROVAL OF MINUTES

Minutes of 1/24/18 Meeting

Motion by Commissioner Orbuch, second by Commissioner Pepping

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

Abstain: Commissioners Lockwood, Bruce

IV. PUBLIC INPUT/ORAL COMMUNICATION

V. BUSINESS MATTERS

- A. Climate Action Strategy Draft Annual Report (Staff presentation)

Staff gave presentation and answered questions

- B. Information Item: Memorandum of Understanding regarding early mitigation
planning for transportation projects in Santa Cruz County

One person spoke, AMBAG, Director of Planning, Heather Adamson

- C. Proactive discussion regarding net new issues

- 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

Discussion of follow up to letters COE recently submitted to the Board

Schedule an item on relevant state and federal legislation

Schedule an item on the City of Santa Cruz Climate Action Plan status report

VI. **ADJOURNMENT**