



# County of Santa Cruz

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## COMMISSION ON THE ENVIRONMENT

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### DRAFT MINUTES

Regular Meeting – Wednesday, May 23, 2018

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 5:06 p.m.

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

Absent: None

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

None

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

Minutes of 5/23/18 Meeting

Motion by Commissioner Pepping, second by Commissioner Wise-West

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

Abstain: Commissioners Elizabeth, Johnson

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

None

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

- A. Feasibility of selected climate adaptation strategies

Discussion and direction to staff to return with additional information for next meeting

- B. 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: a future agenda report on state and federal legislation; a future agenda item on proposed General Plan and Code updates related to the Sustainable Santa Cruz County Plan implementation; additional information on future Board of Supervisors agenda items.

VI. **ADJOURNMENT**

Adjourned at 7:02 p.m.