



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

701 OCEAN STREET, SUITE 400, SANTA CRUZ, CA 95060-4073
(831) 454-2580 Fax: (831) 454-2131 TDD/TTY – Call 711

MINUTES

Regular Meeting – Wednesday, July 25, 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 5:08 p.m.

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

Absent: Commissioners Clark, Elizabeth

II. ADDITIONS/CHANGES TO THE AGENDA

None

III. APPROVAL OF MINUTES

Minutes of 7/25/18 Meeting

Motion by Commissioner Pepping, second by Commissioner Lockwood

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

Abstain: Commissioners Johnson

IV. PUBLIC INPUT/ORAL COMMUNICATION

Katherine O'Dea, Executive Director of Save Our Shores, spoke to the Commission about a new initiative regarding further regulation of plastic products.

V. BUSINESS MATTERS

- A. Feasibility and next steps to implement selected climate adaptation strategies

Brief staff presentation on status of each item with a draft version of a letter to the Board of Supervisors to be presented at the next meeting in September. Commission discussion included PG&E wildfire safety initiative, riparian protection, and grant opportunities

- B. Public Safety and Hazard Management General Plan, Local Coastal Program and County Code Amendments

Brief staff presentation on the back ground and overview of the project with public comments on the environment document to be placed on the Commission's September agenda

C. Minor update to County Code Chapter 2.54 Commission on the Environment

No comment from Commissioners

D. Proactive discussion regarding net new issues

- Discussion of issues identified
- Action on whether to agendize 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 several items for future agendas:

Legislative update

Illegal dumping and plastics recycling update

Public comments on Public Safety and Hazard Management General Plan, Local Coastal Program and County Code Amendments

When available staff will send copies of reports to the Board on cannabis quarterly report, county unmet needs report

VI. **ADJOURNMENT**

Adjourned at approximately 7:00 pm