



# 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, January 23, 2019

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 5:14 p.m.*

*Present: Commissioners Hunt, Wise-West, Culbertson, Orbuch, Clark, Bruce*

*Absent: Commissioners Pepping, Lockwood, Johnson*

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

*None*

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

*None*

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

*None*

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

- A. Work Plan update (Commission, 30 minutes)

*Volunteers formed an ad hoc committee including Commissioners Johnson, Hunt, and Orbuch to update the work plan*

- B. Biennial Report for 2017 and 2018 (Commission, 30 minutes)

*Approved with the addition of a statement encouraging the County hire a sustainability coordinator*

- C. Infrastructure vulnerability (Planning staff and Commission, 30 minutes)

Volunteers formed an ad hoc committee including Commissioners Bruce, Wisse West, Clark, and Johnson to draft advisory letter to Board

D. Proactive discussion regarding net new issues (Commission, 15 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

Commissioner Clark expressed concern regarding closure of park and ride lot in Soquel

VI. **ADJOURNMENT**

*Adjourn 6:30*