



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

701 OCEAN STREET, SUITE 400, SANTA CRUZ, CA 95060-4073
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Meeting Minutes

Regular Meeting – Wednesday, March 27, 2019

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 pm

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

Absent: Commissioners Johnson, Lockwood

II. ADDITIONS/CHANGES TO THE AGENDA

No additions or changes

III. APPROVAL OF MINUTES

Minutes of September 26, 2018 Meeting

Motion to approve by Commissioner Wise-West, second by Commissioner Orbuch

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

Noes: None

Minutes of January 23, 2019 Meeting

Motion to approve by Commissioner Wise-West, second by Commissioner Orbuch

Ayes: Commissioners Hunt, Wise-West, Culbertson, Orbuch, Clark, Bruce

Noes: None

Abstain: Commissioner Pepping

IV. PUBLIC INPUT/ORAL COMMUNICATION

None

V. BUSINESS MATTERS

A. County of Santa Cruz Strategic Plan Update (CAO staff 15 minutes)

Presentation by Juan Hidalgo, County Agricultural Commissioner, comments from Commissioners and one member of the public.

B. Proposed Ordinance(s) Addressing Plastic Pollution (DPW staff, 30 minutes)

Tim Goncharoff, Zero Waste Programs Manager Dept. of Public Works, presented the item and answered questions and received input from Commissioners. Comments received from ten members of the public.

Motion by Commissioner Wise-West, second by Commissioner Culbertson, to create ad hoc subcommittee to work with Tim Goncharoff to provide input to Tim Goncharoff. Subcommittee volunteers are Commissioners Bruce, Orbuch, and Kippen.

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

Noes: None

C. Work Plan update (Commission, 30 minutes)

Discussion of the Work Plan and continue consideration of the Work Plan at the May meeting.

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

Discussion of possible joint meeting with Water and Fish and Wildlife Commissions and consensus to postpone a joint meeting this year.

VI. ADJOURNMENT

Adjourn at approximately 7:15 pm.