



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, May 25, 2022

Time: 5:00 – 7:00 pm

I. INTRODUCTORY ITEMS

- A. Call to Order

Call to order 5:00 PM

- B. Roll Call

Present: Commissioners Nuñez, Scholar, Wise-West, Hunt, Kippen, Clark, Damhorst, Bruce Culbertson

- C. AB 361 Compliance, authorizing teleconference meeting

Motion by Commissioner Culbertson, seconded by Commissioner Scholar to adopt resolution authorizing continuing to meet via teleconference adopted by unanimous vote of Commissioners present

II. ADDITIONS/CHANGES TO THE AGENDA

None

III. APPROVAL OF MINUTES

- A. Minutes of January 26, 2022 meeting

Motion by Commissioner Clark, seconded by Commissioner Kippen to approve the minutes of the January 26, 2022 meeting approved by unanimous vote.

IV. PUBLIC INPUT/ORAL COMMUNICATION

No oral communications

V. BUSINESS MATTERS

- A. Presentation by Rene Mendez, City Manager, City of Gonzales on community scale microgrid project in the City of Gonzales (estimated 45 minutes)

The Commission received the presentation, ask questions, and discussed the project. No action taken

- B. Update on status of Climate Action and Adaptation Plan (CAAP) (estimated 25 minutes)

Commission received a brief update. No action taken

- C. Report out from ad hoc subcommittee on environmental justice (estimated 25 minutes)

Commission received a brief update. No action taken

VI. ADJOURNMENT