



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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

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MINUTES

Regular Meeting – Wednesday, July 27, 2022

Time: 5:00 – 7:00 pm

I. INTRODUCTORY ITEMS

- A. Call to Order

Call to order 5:02 PM

- B. Roll Call

Present: Commissioners Scholar, Hunt, Kippen, Culbertson, Damhorst, Bruce

Absent: Commissioners Nuñez, Clark

- 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

A request to accommodate additional presenters on agenda Item V.A. was acceptable to the Commission

III. APPROVAL OF MINUTES

- A. Minutes of May 25, 2022 meeting

Motion by Commissioner Kippen, Seconded by Commissioner Scholar to approve the minutes of the May 25, 2022 meeting approved by unanimous vote

IV. PUBLIC INPUT/ORAL COMMUNICATION

None

V. BUSINESS MATTERS

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

OR3 staff provided an update on the status of the CAAP project and the Commission asked questions and discussed the project including activities of the ad hoc subcommittee on climate change issues. The CAAP project interns also provided brief presentations on their capstone projects.

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

The Commission had a discussion of environmental justice issues as they relate to the Commission and the Commission appointment process in general, including the newly forming A Santa Cruz Like Me (ASCLM) Committee

VI. ADJOURNMENT

Meeting adjourned at 7:02