



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, September 28, 2016

Board of Supervisors Chambers

701 Ocean St., 5th Floor, Santa Cruz, CA

Time: 5:00 – 7:00 pm

I. ROLL/CALL TO ORDER/INTRODUCTIONS

Meeting called to order at 5:00 by Chair Pepping

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

Absent: Hunt, Clark

II. ADDITIONS/CHANGES TO THE AGENDA

None

III. APPROVAL OF MINUTES

Motion: Lockwood

Second: Wilmot

Ayes: Pepping, Orbuch, Wilmot, Culbertson, Lockwood, Johnson, Bruce

Abstain: Wise-West

IV. PUBLIC INPUT/ORAL COMMUNICATION

None

V. BUSINESS MATTERS

- A. Update on Cannabis Cultivation Ordinance (Staff - 10 minutes)
- Status of revised draft ordinance

Staff provided an update

- B. Updates on past COE agenda items (10 minutes)
- Pilot illegal dumping program funding (Tim Goncharoff)
 - Update on transportation ballot measure (Gine Johnson)

Staff provided updates

C. Work Plan Update (Commission – 60 minutes)

- Discuss process to update COE Work Plan for 2017-2018

Commission discussion and appointment of ad hoc subcommittee (Wilmot, Johnson, Wise-West, Bruce) to develop Work Plan update

D. Proactive discussion regarding net new issues (10 minutes)

- Discussion of issues identified
- Action on whether to agendaize for a future COE meeting

Possible future agenda topics:

- CCA update
- CAS update
- Staff reports back to the COE from prior COE actions
- State and Federal legislation
- Ad hoc Inter-Commission coordination
- Proactive discussion regarding net new issues
- Open Space Project update
- Energy requirements of water supply options

Commission discussion of possible future agenda topics

VI. **ADJOURNMENT**

Adjourned at 6:54 p.m.