



# County of Santa Cruz

## COMMISSION ON THE ENVIRONMENT

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### MINUTES

**Regular Meeting – March 25, 2015 at 5 p.m.**

**Board of Supervisors Chambers, 701 Ocean Street, Fifth Floor**

#### **I. Roll Call/Call to Order**

Meeting called to order at 5:03 p.m.

Present: Clark; Culbertson; Pepping; Francis; Kippen; Johnson; Hunt; and Wise-West.  
Absent: Ketley and Christensen.

#### **II. Additions/Changes to Agenda**

#### **III. Approval of Minutes – January 28, 2015**

Approved minutes of January 28, 2015 with correction to show Pepping did not provide an update on the San Lorenzo River Alliance.

Motion: Hunt

Second: Pepping

Ayes: Clark; Wise-West; Pepping; Johnson; Hunt; Kippen; Francis and Culbertson.

Noes: none

Absent: Ketley and Christensen.

#### **IV. Public Input/Oral Communications**

County staff advised that Commissioner Ketley would not be seeking a second term appointment upon the expiration of his term.

#### **V. Business Matters**

##### **A. Presentation on County Climate Action Strategy Annual Report and Adaptation Policies development – David Carlson.**

**Motion to authorize Chair to write a letter to the Board of Supervisors acknowledging excellent staff work by Planning on the annual report and presentation.**

Motion: Johnson

Second: Pepping

Ayes: Clark; Wise-West; Pepping; Johnson; Hunt; Kippen; Francis and Culbertson.

Noes: none

Absent: Ketley and Christensen.

**B. Continue discussion on Commission work priorities for next biennial period (2015-16)**

Motion to reconvene ad hoc group (Christensen, Johnson, Wise-West and Hunt) to receive further input from COE commissioners in addition to what was received at tonight's meeting, and place the updated draft document on the July COE agenda for discussion and action.

Motion: Johnson

Second: Culbertson

Ayes: Clark; Wise-West; Francis; Pepping; Johnson; Hunt; Kippen; and Culbertson.

Noes: none

Absent: Ketley and Christensen.

**C. Agenda for May 2015 Joint Meeting with Water Advisory Commission and Fish and Game Commission.**

**Motion made to have intercommission work group identify agenda items with representatives from the other two commissions for the May 27<sup>th</sup> meeting, with agenda information to County staff by May 13<sup>th</sup>.**

Motion: Johnson

Second: Culbertson

Ayes: Clark; Wise-West; Francis; Pepping; Johnson; Hunt; Kippen; and Culbertson.

Noes: none

Absent: Ketley and Christensen.

**D. Election of COE Chair and Vice Chair**

**Motion made to nominate Greg Pepping for Chair and John Hunt for Vice Chair; two separate votes, with same results.**

Motion: Johnson

Second: Wise-West

Ayes: Clark; Wise-West; Francis; Pepping; Johnson; Hunt; Kippen; and Culbertson.

Noes: none

Absent: Ketley and Christensen.

**E. Updates from Commissioners**

**Motion made to table updates until July regular meeting.**

Motion: Wise-West

Second: Johnson

Ayes: Clark; Wise-West; Francis; Pepping; Johnson; Hunt; Kippen; and Culbertson.

Noes: none

Absent: Ketley and Christensen.

**F. Announcements**

**VI. Adjournment**

Adjourned by general consensus at 7:05 pm. ***Next meeting is May 27, 2015.***