

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

AGENDA

Regular Meeting – Wednesday, July 27, 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
- II. ADDITIONS/CHANGES TO THE AGENDA
- III. APPROVAL OF MINUTES
- IV. PUBLIC INPUT/ORAL COMMUNICATION
- V. BUSINESS MATTERS
 - A. Cannibis Cultivation Ordinance (Staff 45 minutes)
 - Review and comment on proposed ordinance
 - B. Ad hoc Inter-Commission Coordination (John Hunt 15 minutes)
 - Management of Trash In and Around the Pajaro River and Tributaries
 - C. Work Plan Update (Commission 15 minutes)
 - Discuss process to update COE Work Plan for 2017-2018
 - D. Proactive discussion regarding net new issues (10 minutes)
 - Discussion of issues identified
 - Action on whether to agendize 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

VI. <u>ADJOURNMENT</u>