

## **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 26, 2017 Board of Supervisors Chambers 701 Ocean St., 5<sup>th</sup> 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. Open Space Project Update (Jeff Gaffney, Parks Director 30 minutes)
  - B. Cannabis EIR Update (Planning staff 5 minutes)
  - C. Climate Action Strategy: Review Potential Action Items (Planning staff 20 minutes)
  - D. Discuss Agenda for September Joint Meeting with WAC and FWAC (15 minutes)
  - E. Proactive discussion regarding net new issues (20 minutes)
    - Discussion of issues identified
    - Action on whether to agendize for a future COE meeting
    - Possible future agenda topics:
      - Work Plan items
      - Staff reports back to the COE from prior COE actions
      - State and Federal legislation
      - Ad hoc Inter-Commission coordination

## VI. ADJOURNMENT