

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

<u>MINUTES</u> Regular Meeting – Wednesday, May 25, 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 5:06 by Chair Pepping Present: Wise-West, Hunt, Bruce, Clark, Wilmot, Lockwood, Culbertson, Pepping, Orbuch Absent: Johnson

II. ADDITIONS/CHANGES TO THE AGENDA

None

III. APPROVAL OF MINUTES

Motion :	Culbertson
Second:	Lockwood
Ayes:	Wise-West, Hunt, Clark, Lockwood, Culbertson, Pepping
Abstain:	Wilmot, Bruce, Orbuch

IV. PUBLIC INPUT/ORAL COMMUNICATION

None

V. BUSINESS MATTERS

- A. City of Santa Cruz Climate Action Plan Update (20 minutes)
 Commissioner Clark presentation and Commission discussion
- B. Open Space District Update from staff (10 minutes)
 - Staff presentation and Commission discussion
 - Follow up question regarding public process for Strategic Plan
- C. Sustainable Santa Cruz County Plan Update from staff (10 minutes)

- Staff presentation and Commission discussion
- D. Cannibis Cultivation Ordinance Update from staff (15 minutes)
 - Staff presentation and Commission discussion
 - Follow up on scheduling special meeting to review proposed ordinance
 - Send Commissioners past letters to Board on this topic and other topics
- E. Ad hoc Inter-Commission Coordination (John Hunt and Ross Clark 10 minutes)
 Commissioners Hunt and Clark gave update
- F. Proactive discussion regarding net new issues (10 minutes)
 - Discussion of trash problem in and around Pajaro River and tributaries
 - Commissioner Hunt to follow up with Inter-Commission Coordination Working Group (ICCWG)

VI. ADJOURNMENT

Adjourned 6:51