

# **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

#### **MINUTES**

Regular Meeting – Wednesday, September 26, 2018
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

Call to Order 5:00 p.m.

Present: Commissioners Hunt, Wise-West, Culbertson, Pepping, Orbuch, Lockwood,

Johnson, Clark, Elizabeth

Absent: Commissioner Bruce

## **II. ADDITIONS/CHANGES TO THE AGENDA**

Congratulations to Commissioner Wise-West for the honor of receiving the 2018 California Regional Adaptation Leadership Award from the American Society of Adaptation Professionals

#### III. APPROVAL OF MINUTES

Minutes of 7/25/18 Meeting

Motion by Commissioner Orbuch, second by Commissioner Wise-West

Ayes: Commissioners Hunt, Culbertson, Pepping, Lockwood, Pepping, Lockwood,

Johnson, Orbuch, Wise-West

Abstain: Commissioners

#### IV. PUBLIC INPUT/ORAL COMMUNICATION

## V. BUSINESS MATTERS

A. Legislative Update (DPW staff)

Presentation by DPW staff, Commission discussion and request for regular updates

B. Status and feasibility of climate adaptation strategies (Planning staff)

Commissioners provided direction to staff on revisions and additions to draft letter on adaptation priorities for Board of Supervisors consideration on October 30<sup>th</sup> agenda.

C. Public Safety and Hazard Management General Plan, Local Coastal Program and County Code Amendments consider comments received (Planning staff)

Discussion by Planning staff and Commissioners

D. Work Plan Development (Commission)

Continued to next meeting

- E. Proactive discussion regarding net new issues (Commission)
  - 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

Next meeting to include discussion of Work Plan, trash cleanup data and illegal dumping, and a recommendation on County infrastructure vulnerability assessment. Future meeting to include information on County data collection on protected fish species

## VI. **ADJOURNMENT**

Adjourn 7:00 p.m.