



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

701 OCEAN STREET, SUITE 400, SANTA CRUZ, CA 95060-4073

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MINUTES

Regular Meeting – Wednesday, January 27, 2021

Time: 5:00 – 7:00 pm

This meeting was conducted as a video conference.

I. ROLL/CALL TO ORDER/INTRODUCTIONS

Call to order 5:02 PM

Present: Commissioners Pepping, Orbuch, Wise-West, Hunt, Kippen, Clark, Culbertson, Trenchard, Bruce

Absent: Commissioner Gregorio

II. ADDITIONS/CHANGES TO THE AGENDA

None

III. APPROVAL OF MINUTES

Motion by Commissioner Bruce, second by Commissioner Kippen to approve minutes of 1/27/2021

Ayes: Unanimous

IV. PUBLIC INPUT/ORAL COMMUNICATION

None

V. BUSINESS MATTERS

- A. Update Work Plan (Commission, 45 minutes)

Discussion of work plan update and assignment of tasks to various Commissioners for further discussion at March meeting

- B. Local Solar Generation Advisory Letter (Commissioner Clark, 30 minutes)

Discussion of draft advisory letter and motion by Commissioner Bruce, second by Commissioner Hunt to appoint ad hoc committee consisting of Commissioners Wise-West, Trenchard, Bruce, and Clark to work on revision of letter and send to Board of Supervisors

- C. Proactive discussion regarding net new issues (Commission, 15 minutes)
 - Discussion of issues identified
 - Action on whether to agendaize 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

None

VI. ADJOURNMENT

Adjourn at 7:04 PM