



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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

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Draft Minutes

Regular Meeting – Wednesday, January 29, 2025

Time: 5:00 – 7:00 pm

Santa Cruz County Board of Supervisors Chambers

701 Ocean Street, 5th Floor

I. INTRODUCTORY ITEMS

A. Call to Order

B. Roll Call

Present: Commissioners Hunt, Ramon, Culbertson, Damhorst, Johnson, Weiss, Woonink, Perez

Absent: Commissioners Lee, Woonink

I. ADDITIONS/CHANGESTOTHEAGENDA

None

II. PUBLICINPUT/ORALCOMMUNICATION

None

III. BUSINESS MATTERS

A. Presentation from Office of Response, Recovery and Resilience (OR3)

CAAP Objective Update – (Presentation for next Board of Supervisors Meeting)

CAAP Item 5: By 2030, achieve 100% clean energy provided by CCCE.

CAAP Item 6. Build the microgrid of the future.

CAAP Item 17. Enhance carbon sequestration strategies through conservation and restoration of natural habitats, sustainable farming practices and carbon capture technologies.

CAAP Item 18. Increase the urban tree canopy.

CAAP Item 20. Reduce at-risk communities from wildfire risk through improved forest health management.

CAAP Item 21. Establish all-hazard resiliency community centers across the County.

Presentation provided by OR3 staff on the above objectives. The Commission moved to form an ad hoc subcommittee to work with OR3 staff to incorporate Commissioner's comments and feedback in the CAAP update report to the BOS.

*Motion by Commissioner Johnson, seconded by Commissioner Culbertson
Ayes: Commissioners Hunt, Ramon, Culbertson, Damhorst, Johnson, Weiss, Woonink, Perez*

A. Confirm the 2025 COE meeting and presentation schedule for CAAP Goals

3/26/25 – CDI – CAAP goals #1,3,4,7

5/28/25 – ISD – GSD – CAAP goals #2,8,9,11,22

7/30/25 – CDI – CAAP goals #10,13,14,15,16,28

9/24/25 – OR3 – CAAP goals # 19,21,24,25,26,27,29

11/19/25 – HAS – CAAP goals #12

3CE & Podcast Updates – Kris Damhorst – 6:45pm to 7:00pm

Commissioner Damhorst provided an update on the podcast project and an updates on 3CE electrification incentive programs

Next COE meeting date March 26, 2025

II. ADJOURNMENT

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. This online meeting is available to anyone with a telephone. If you are a person with a disability and require special assistance in order to participate in the meeting, please contact David Carlson at (831) 454-3173 or TDD number 711 at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those affected, please attend the meeting smoke and scent free.