



# County of Santa Cruz

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## COMMISSION ON THE ENVIRONMENT

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

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### MINUTES

**Regular Meeting – Wednesday, September 27, 2023**

**Time: 5:00 – 7:00 pm**

**Santa Cruz County Board of Supervisors Chambers**

**701 Ocean Street, 5<sup>th</sup> Floor**

#### **I. INTRODUCTORY ITEMS**

##### **A. Call to Order**

*Call to order at approximately 5:00 PM*

##### **B. Roll Call**

*Present: Commissioners Weiss, Woonink, Camacho, Ramon, Perez, Culbertson, Damhorst*

*Absent: Commissioner Scholar, Hunt, Johnson*

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

*None*

#### **III. APPROVAL OF MINUTES**

##### **A. Minutes of July 26, 2023 meeting**

*Motion by Commissioner Culbertson, seconded by Commissioner Ramon to approve the July 26, 2023 meeting minutes*

*Ayes: Commissioners Weiss, Woonink, Camacho, Ramon, Perez, Culbertson, Damhorst*

*Absent: Commissioners Scholar, Hunt, Johnson*

#### **IV. PUBLIC INPUT/ORAL COMMUNICATION**

*None*

#### **V. BUSINESS MATTERS**

- A. Presentation – Buena Vista Landfill Project, Department of Community Development and Infrastructure (CDI), Recycling and Solid Waste staff (15 minutes total)

*The Commission received a presentation from CDI staff on the early planning phase of the project.*

- B. Climate Action and Adaptation Plan Implementation and Accountability Framework, CDI Planning Policy staff/OR3 staff (30 minutes)

*The Commission received a presentation from staff focusing on the equity guardrails and equity matrix in the CAAP and a request from staff to assist in filling out the equity matrix by applying the equity guardrails to the CAAP strategies.*

- C. Discussion of agenda for November meeting in Watsonville, Commission and staff (30 minutes)

*The Commission discussed the scheduling and agenda for the November meeting in Watsonville.*

- D. Update from recent Central Coast Community Energy (3CE) meetings (Commissioner Damhorst 10 minutes)

*The Commission received a report from Commissioner Damhorst on the topics covered at recent 3CE advisory council and leadership meetings.*

- E. Update on COE ad hoc sub-committee podcast project (Commissioner Damhorst 10 minutes)

*Commissioner Damhorst reported on the first podcast recording session*

## **VI. ADJOURNMENT**

*Masks are recommended for anyone present in the Board Chambers.*

### **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.*