



# 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, May 22, 2024

Time: 5:00 – 7:00 pm

Santa Cruz County Board of Supervisors Chambers

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

(This was an in-person meeting only, no virtual option was available)

#### I. INTRODUCTORY ITEMS

##### A. Call to Order

*Call to order at approximately 5:04 PM*

##### B. Roll Call

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

*Absent: None*

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

*None*

#### III. APPROVAL OF MINUTES

##### A. Minutes of the January 24, 2024 meeting

*Motion by Commissioner Hunt, seconded by Commissioner Camacho to approve the January 24, 2024 meeting minutes*

*Ayes: Commissioners Weiss, Hunt, Woonink, Perez, Culbertson, Damhorst, Johnson*

*Abstain: Commissioners Ramon, Camacho*

##### B. Minutes of March 27, 2024 meeting

*Motion by Commissioner Hunt, seconded by Commissioner Culbertson to approve the November 8, 2023 meeting minutes*

*Ayes: Commissioners Hunt, Woonink, Ramon, Camacho, Perez, Culbertson, Damhorst, Johnson*

*Abstain: Commissioner Weiss*

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

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

A. Scheduled Item – 5:05 PM. Presentation from General Services Department regarding CAAP Implementation Objectives assignments. (20 minutes)

*The Commission received a presentation from Megan Reilly, Deputy Director GSD, and asked questions and discussed the role of GSD in implementation of related CAAP strategies.*

B. Scheduled Item – 5:30 PM. Presentation from Information Services Department regarding CAAP Implementation Objectives assignments. (20 minutes)

*The Commission received a presentation from Tammie Weigl, Director ISD, and asked questions and discussed the role of ISD in implementation of related CAAP strategies.*

C. Discussion of upcoming items of interest on Board of Supervisors calendar

- June 25th 3CE Annual Member Agency Presentation
- August 27th Further updates and recommendations on County commission restructuring

*County staff provided updates on these upcoming Board items*

D. Discussion of upcoming items for the Commission's agenda

- Schedule of departmental presentations on CAAP
- Request to change July Commission meeting date to July 31st

*The Commission discussed upcoming agenda items and had no objection to changing the July meeting date*

E. 3CE & Podcast Updates

*Updates were provided on various 3CE initiatives and podcasts*

##### **VI. ADJOURNMENT**

*The meeting was adjourned at 7:03 PM*