



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

701 OCEAN STREET, ROOM 330, SANTA CRUZ, CA 95060-4073

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MINUTES

Regular Meeting – January 28, 2015 at 5 p.m.

Board of Supervisors Chambers, 701 Ocean Street, Fifth Floor

I. Roll Call/Call to Order

Meeting called to order at 5:06 p.m.

Present: Clark; Pepping; Francis; Kippen; Johnson; Hunt; Ketley; and Wise-West.

Absent: Ketley and Culbertson.

note: Kippen arrived after meeting began.

II. Additions/Changes to Agenda

III. Approval of Minutes – December 3, 2014

Approved minutes of December 3, 2014 with correction to show Phippen did not provide an update on the San Lorenzo River Alliance.

Motion: Christensen

Second: Johnson

Ayes: Clark; Wise-West; Pepping; Johnson; Hunt; Kippen; Francis and Christensen.

Noes: none

Absent: Kippen; Ketley; and Culbertson.

IV. Public Input/Oral Communications

None.

V. Business Matters

A. County Climate Action Strategy upcoming report and opportunities for COE comment – Planning staff.

B. Discussion on Commission work priorities for next biennial period (2015-16)

Motion to approve ad hoc group (Christensen, Johnson, Wise-West and Hunt) to receive COE commissioners input by February 18 for inclusion in a draft work plan to be discussed at the COE March meeting.

Motion: Johnson

Second: Wise-West

Ayes: Clark; Wise-West; Francis; Pepping; Johnson; Hunt; Kippen; and Christensen.

Noes: none

Absent: Ketley and Culbertson.

C. Updates from Commissioners

i. Climate Action Compact Working Group (Clark)

ii. Intercommission Group (Hunt)

Motion to approve changing regular COE May meeting to a joint meeting with the Water Advisory Commission and the Fish and Game Commission, to be held on May 27 at 5 pm in the BOS Chambers.

Motion: Hunt
Second: Wise-West
Ayes: Clark; Wise-West; Francis; Pepping; Johnson; Hunt; Kippen;
and Christensen.
Noes: none
Absent: Ketley and Culbertson.

- iii. **Green Building Task Force (Johnson/Francis)**
- iv. **Community Choice Aggregation (Johnson)**
- v. **Public Outreach (Wise-West)**
- vi. **California FIRST and HERO programs(Clark)**
- vii. **Rail corridor - no report**
- viii. **San Lorenzo River Alliance (Pepping)**

D. Announcements

Motion to approve changing date of the biennial election for Chair and Vice Chair to the COE regular meeting in March 20 due to the structural change of the May meeting.

Motion: Johnson
Second: Christensen
Ayes: Clark; Wise-West; Francis; Pepping; Johnson; Hunt; Kippen;
and Christensen.
Noes: none
Absent: Ketley and Culbertson.

VI. Adjournment

Adjourned by general consensus at 6:52 pm. ***Next regular meeting is March 25, 2015.***