



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

701 OCEAN STREET, SUITE 400, SANTA CRUZ, CA 95060-4073
(831) 454-2580 Fax: (831) 454-2131 TDD/TTY – Call 711

AGENDA

Regular Meeting – Wednesday, May 25, 2016

Board of Supervisors Chambers

701 Ocean St., 5th Floor, Santa Cruz, CA

Time: 5:00 – 7:00 pm

I. ROLL/CALL TO ORDER/INTRODUCTIONS

II. ADDITIONS/CHANGES TO THE AGENDA

III. APPROVAL OF MINUTES

IV. PUBLIC INPUT/ORAL COMMUNICATION

V. BUSINESS MATTERS

- A. City of Santa Cruz Climate Action Plan Update (20 minutes)
 - Commissioner Clark
- B. Open Space District – Update from staff (10 minutes)
- C. Sustainable Santa Cruz County Plan - Update from staff (10 minutes)
- D. Cannabis Cultivation Ordinance - Update from staff (15 minutes)
 - Schedule special meeting to review proposed ordinance
- E. Ad hoc Inter-Commission Coordination (John Hunt and Ross Clark - 10 minutes)
 - Review “list of issues” revised by the ad hoc committee to reflect which are within purview of the COE, the Fish and Wildlife Commission and/or the Water Advisory Commission
 - Other coordination actions embedded in the approved COE work plan (i.e., annual joint commission meeting and sharing all meeting agendas and minutes)
- F. Proactive discussion regarding net new issues (10 minutes)
 - Discussion of issues identified
 - Action on whether to agendize for a future COE meeting

Possible future agenda topics:

- Management of Trash In and Around the Pajaro River and Tributaries (10 minutes)
 - Kristen Kittleson, Environmental Health Department
- CCA update
- CAS update
- Staff reports back to the COE from prior COE actions
- State and Federal legislation
- Ad hoc Inter-Commission coordination
- Proactive discussion regarding net new issues
- Open Space Project update
- Energy requirements of water supply options

VI. **ADJOURNMENT**