



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, 2019

Planning Department Conference Room

701 Ocean St., 4th Floor, Santa Cruz, CA

Time: 5:00 – 7:00 pm

I. ROLL/CALL TO ORDER/INTRODUCTIONS

Call to Order 5:05 pm

Present: Commissioners Pepping, Orbuch, Wise-West, Hunt, Clark, Johnson, Kippen, Bruce

Absent: Commissioners Lockwood, Culbertson

II. ADDITIONS/CHANGES TO THE AGENDA

No additions or changes

III. APPROVAL OF MINUTES

Minutes of March 27, 2019 Meeting

Motion to approve by Commissioner Clark, second by Commissioner Pepping

Ayes: Unanimous

Abstain: Commissioner Johnson

IV. PUBLIC INPUT/ORAL COMMUNICATION

V. BUSINESS MATTERS

A. Election of Officers

Commissioner Pepping nominated Commissioner Wise-West to be Chair

Second by Commissioner Orbuch

Ayes: Unanimous

Election of Vice-Chair continued to July 24th meeting

B. Work Plan update (Commission, 30 minutes)

Motion by Commissioner Pepping to adopt Work Plan as amended

Second by Commissioner Johnson

Ayes: Unanimous

Motion by Commissioner Johnson, Second by Commissioner Pepping to direct plastics ad hoc subcommittee (Commissioners Orbuch, Bruce, Kippen) to continue working with DPW staff on plastics regulation and return to COE with draft ordinance(s) or work with DPW staff to review ordinance(s) that go to the Board.

Ayes: Unanimous

C. Sustainability Manager update (Commission 30 minutes)

Continued to July 24th meeting while ad hoc subcommittee (Commissioners Johnson, Hunt, Wise-West) continues to work on draft letter.

D. Proactive discussion regarding net new issues (Commission, 15 minutes)

- Discussion of issues identified
- Action on whether to agendaize for a future COE meeting
- Possible future agenda topics:
 - Work Plan items
 - Staff reports back to the COE from prior COE actions
 - State and Federal legislation
 - Ad hoc Inter-Commission coordination

VI. **ADJOURNMENT**

Adjourn approximately 7:00 p. m.