



**AGENDA**  
**COMMISSION ON THE ENVIRONMENT**  
**REGULAR MEETING**  
**WEDNESDAY, JANUARY 27, 2016**  
**6:00 PM**  
**COMMUNITY ROOM**  
**420 CAPITOLA AVENUE, CAPITOLA, CA 95010**

**CALL TO ORDER AND ROLL CALL**

Commissioners: Jacques Bertrand, Amie Forest, Kailash Mozumder, Peter Wilk, and Chair Kristin Sullivan

**ORAL COMMUNICATIONS**

*The Chair may announce and set time limits at the beginning of each agenda item.*

*The Committee Members may not discuss Oral Communications to any significant degree, but may request issues raised be placed on a future agenda.*

**APPROVAL OF MINUTES** – November 18, 2015

**OTHER BUSINESS**

1. Peery Park Habitat Restoration Project Update - Peter
2. Community Choice Aggregation, PG&E/AB 327 - Amie

**ITEMS FOR NEXT AGENDA**

**ADJOURNMENT** to February 24, 2016

**Notice:** The Commission on the Environment meets on the fourth Wednesday of each month at 6:00 PM in the Community Room located at 420 Capitola Avenue, Capitola.

**Agenda and Agenda Packet Materials:** The Commission on the Environment Agenda is available on the City's website: [www.cityofcapitola.org/](http://www.cityofcapitola.org/) on Friday prior to the Wednesday meeting. If you need additional information please contact the Public Works Department at (831) 475-7300.

**Americans with Disabilities Act:** Disability-related aids or services are available to enable persons with a disability to participate in this meeting consistent with the Federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the meeting in the City Council Chambers. Should you require special accommodations to participate in the meeting due to a disability, please contact the City Clerk's office at least 24-hours in advance of the meeting at 831-475-7300. In an effort to accommodate individuals with environmental sensitivities, attendees are requested to refrain from wearing perfumes and other scented products.



**MINUTES**  
**COMMISSION ON THE ENVIRONMENT**  
**REGULAR MEETING**  
**WEDNESDAY, NOVEMBER 18, 2015**  
**6:00 PM**  
**COMMUNITY ROOM**  
**420 CAPITOLA AVENUE, CAPITOLA, CA 95010**

Kristin Sullivan called the meeting to order at 6:00 p.m.

**CALL TO ORDER AND ROLL CALL**

Commissioners Present: Jacques Bertrand, Amie Forest, Kailash Mozumder, Peter Wilk, and Chair Kristin Sullivan

Commissioners Absent: None

City Staff Present: Steve Jesberg, Danielle Uharriet

Community Members Present: None

**ORAL COMMUNICATIONS**

Amy Forest commented that PG&E has a recent proposal that would increase the cost to install and maintain solar; it's our responsibility to stand up against that. She showed the progress on the website development.

Jacques Bertrand handed out an article on net zero energy.

Kristin Sullivan announced that she will be attending a Global Climate Summit in Paris next month.

Peter Wilk inquired on the progress of changes to the green building ordinance.

**APPROVAL OF MINUTES**

Kristin Sullivan made a motion to approve the September 23, 2015 meeting minutes. Amie Forest seconded the motion. Motion passed 4-0, Kailash Mozumder abstained.

**OTHER BUSINESS**

**1. Peery Park Vegetation Presentation and Discussion**

George McMenamin, riparian restoration consultant, gave a detailed presentation on the proposed plan for English Ivy removal in Peery Park.

Kristin Sullivan made a motion to approve the Peery Park Invasive Plan Removal Enhancement Plan.

Peter Wilk seconded the motion. Motion passed 5-0.

The plan will be presented to the City Council at the November 24, 2015 meeting.

**2. Climate Action Plan Update**

Danielle Uharriet stated that the City Council adopted the Climate Action Plan on October 22, 2015.

**3. Approval of the 2016 Meeting Schedule**

The Commission unanimously approved the 2016 meeting schedule.

**4. Proposed December 23, 2015 meeting cancellation.**

The Commission concurred to reschedule the December 23<sup>rd</sup> meeting to Thursday, December 17, 2015.

**ITEMS FOR NEXT AGENDA**

Green Building Ordinance presentation or Work Plan

**ADJOURNMENT:** The Commission adjourned to a Workshop Meeting on Thursday, December 17, 2015.

Approved at the meeting of January 27, 2016

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Danielle Uharriet  
Environmental Projects Manager