



**MINUTES**  
**COMMISSION ON THE ENVIRONMENT**  
**WORKSHOP MEETING**  
**WEDNESDAY, MAY 27, 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

City Staff Present: Steve Jesberg, Danielle Uharriet

**DISCUSSION**

**a. Commission Work Plan**

Peter Wilk requested the City Council to state the charter of the Commission on the Environment. Kristin Sullivan provided a background of the COE re-establishment including the purpose of the COE.

Kristin Sullivan had suggested the Commissioners select 2 or 3 categories from the Draft Climate Action Plan and the Green Economy Study to discuss. A discussion on the work plan ensued. The COE agreed on three main categories: Energy, Land Use/Transportation, and Natural Spaces with seven specific work items within the categories. See attached.

Staff will prepare the work plan and provide details and available resources of each item for the COE to prioritize and approve at the next meeting.

**ITEMS FOR NEXT AGENDA**

**ADJOURNMENT**


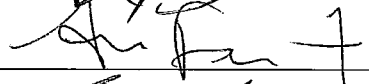
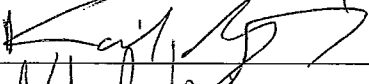
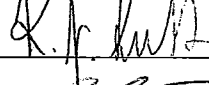
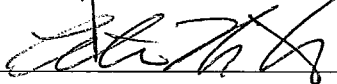
Approved at the meeting of July 22, 2015

A handwritten signature in black ink, appearing to read "Danielle Uharriet", is written over a horizontal line.

Danielle Uharriet  
Environmental Projects Manager

COMMISSION ON THE ENVIRONMENT  
Sign in Sheet

Meeting Date: 5/27/15

Name	Signature
Jacques Bertrand	
Amie Forest	
Kailash Mozumder	
Kristin Sullivan	
Peter Wilk	
<u>Visitors</u>	<u>Affiliation/Interest</u>