

City of Capitola

Commission on the Environment Regular Meeting Agenda

Wednesday, June 21, 2023 – 6:00 PM



Capitola City Hall, Community Room
420 Capitola Avenue, Capitola, CA 95010

Chair: Michelle Beritzhoff-Law

Vice-Chair: Jason Shepardson

Council Member: Mayor Margaux Keiser

Commissioners: Anthony Lacenere, Peter Wilk

PLEASE NOTE THIS IS AN IN-PERSON MEETING NO REMOTE ACCESS WILL BE PROVIDED

1. Call to Order and Roll Call

Commissioners: Chair Michelle Beritzhoff-Law, Anthony Lacenere, Mayor Margaux Keiser, Jason Shepardson, Peter Wilk

2. Additions and Deletions to the Agenda

A. Items 5B and 5D have been pulled from the June 21, 2023, Commission on the Environment agenda by staff.

3. Oral and Written 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.

4. Consider the minutes from the May 17, 2023, Regular Commission Meeting

Recommended Action: Approve minutes.

5. General Business

A. Brown Act and Public Records Act Training by Tamar Burke, Assistant City Attorney

~~B. Use of Green Building Funds~~

~~Recommended Action: Continue discussion on potential uses for Green Building Funds (to include white roof rebate program). (This item was pulled from the agenda by staff.)~~

C. Rispin Riparian Invasive Plant Species Removal

Recommended Action: Review and discuss proposal prepared by George McMenamain for removing and controlling invasive plant species in Rispin Riparian Areas.

~~D. Use of Community Tree and Forest Management Account~~

~~Recommended Action: Discuss potential uses for the Community Tree Fund. Approve or deny of a Tree Giveaway with Arbor Day Foundation and/or the replacement of glass sculptures on~~

~~41st Avenue with trees as approved uses of the Community Tree Funds. (This item was pulled from the agenda by staff.)~~

- E. Save our Shores and City of Capitola draft contract for quarterly beach cleanups
Recommended Action: Approve contract proposal between Save our Shores and City of Capitola or make recommendations for additional edits to draft contract document.
- F. Green Business Network presentation opportunity for future COE meeting
Recommended Action: Set a date for a Green Business Network representative to give a presentation at a future COE meeting.

6. Items for Future Agenda

7. Adjournment

Next regular Commission meeting is scheduled for July 19, 2023

Agenda and Agenda Packet Materials: The Commission on the Environment Agenda is available on the City's website: 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.



PUBLIC WORKS DEPARTMENT

Memo

To: Commission on the Environment
From: Erika Senyk
Date: June 21, 2023
Re: Removal of Items 5B and 5D

At the request of the Community Development Director, staff is removing Items 5B and 5D from the June 21, 2023, Commission on the Environment agenda. These items will be added to the July 19, 2023 agenda when the Community Development Director can be present for the meeting.