



MINUTES
COMMISSION ON THE ENVIRONMENT
REGULAR MEETING
WEDNESDAY, JANUARY 27, 2016
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, and Chair Kristin Sullivan
Commissioners Absent: Peter Wilk
City Staff Present: Steve Jesberg, Danielle Uharriet
Community Members Present: None

ORAL COMMUNICATIONS

Amie Forest and Kailash Mozumder will be working on the website.
Kristin Sullivan provided a summary of the Global Climate Summit in Paris. Amie Forest suggested that Kristin display the information gathered from the Summit in the Council Chambers, similar to the art displays. Kristin requested that the Climate Action Plan Update be a standing agenda item.
Jacques Bertrand suggested the COE design an eco-walk throughout the city.

APPROVAL OF MINUTES

Kristin Sullivan made a motion to approve the November 18, 2015 meeting minutes. Amie Forest seconded the motion. Motion passed 4-0.

OTHER BUSINESS

1. Peery Park Habitat Restoration Project Update - Peter

Steve Jesberg commented that the City Council supported the project. The first volunteer work day was scheduled for Saturday, January 23rd, but was canceled due to rain. The volunteer work day has been re-scheduled for Saturday, February 6th.

2. Community Choice Aggregation, PG&E/AB327 - Amie

Amie Forest suggested that the city and COE do something to participate in this effort. Jacques Bertrand stated there is a countywide effort. Steve Jesberg stated that the city is an active member of the Monterey Bay Community Power Project (Counties of Santa Cruz, Monterey and San Benito, and 18 cities within the 3 counties) which is investigating the viability of establishing a local community choice energy agency.

ITEMS FOR NEXT AGENDA

Climate Action Plan Update
Work Plan
Website Progress
Eco-Walk

ADJOURNMENT: The Commission adjourned to a Workshop Meeting on Wednesday, February 24, 2016.

Approved at the meeting of March 23, 2016



Danielle Uharriet
Environmental Projects Manager