#### **MINUTES**

# Commission on the Environment Regular Meeting November 16, 2016

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

#### CALL TO ORDER AND ROLL CALL

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

Commissioners Absent: Kailash Mozumder

City Staff Present: Steve Jesberg, Danielle Uharriet

Community Members Present: None

### **ORAL COMMUNICATIONS - None**

## **APPROVAL OF MINUTES**

Kristin Sullivan made a motion to approve the September 28, 2016 meeting minutes Amie Forest seconded the motion. Motion passed 3-0, Jacques Bertrand abstained.

## **OTHER BUSINESS**

- Ongoing Work Items
  - a. Website

The COE requested staff announce the website. Steve Jesberg and Larry Laurent will prepare a news release to introduce the website.

Steve Jesberg will continue to provide the following information: narrative for the transportation portion of the site; links on the city's website to the COE page, i.e. Don Alley's monitoring reports.

Danielle Uharriet will add Peery Park information, including George's plan and photos showing the progress of the riparian restoration project and announcements for upcoming events.

Amie Forest offered to continue working on keeping the site updated.

#### 2. EcoWalk/Tour

Staff announced that Mobile Ranger is no longer an option. Amie Forest will pursue a possible vendor to assist with the progress of the future app.

# 3. Recycle/Repair/Fix It Event

Jacques Bertrand provided information of the potential for an event in Capitola. Grey Bears holds regular Repair Café events, but would assist Capitola to organize an event. Jacques suggested utilizing Jade Street Park Community Center. Steve will inquire with the Recreation Department. Peter Wilk suggested partnering with OSH to hold an event in the parking lot.

- 4. Additional Discussion:
  - a. Tanner Gulch Trail

Jacques Bertrand suggested that the COE engage the residents on Depot Hill to restore the trail at the end of Escalona to Grove Lane.

# b. Peery Park Habitat Restoration Project

Peter Wilk requested Peery Park Riparian Restoration Project be incorporated on the website. He inquired about the next steps to keep the project moving forward and the status of the sign in the park. Staff stated they will work with George McMenamin to define the next steps of the project; and will have a sign in the coming months. He also suggested the riparian area owned by Redtree (the Creekside parcel at the back of the Nob Hill parking lot) be considered for educational tours of an example of habitat restoration. Staff will research what may be permitted in the habitat area; and discuss the idea with George McMenamin.

### c. 2017 Meeting Schedule

The COE concurred to continue with the alternating meeting schedule of regular meetings and workshop meetings to be held the fourth Wednesday of each month.

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# **ITEMS FOR NEXT AGENDA**

CCE Update/CAP Update Green Building Update

**ADJOURNMENT:** The Commission adjourned to a Workshop Meeting on Wednesday, December 14, 2016.

Approved at the meeting of January 25, 2016

Danielle Uharriet

Environmental Projects Manager