

Minutes/Report:

Online votes: A motion to sign on to a letter "Save the Beach Flat Garden Project" passes on September 26th.

7:00 Clair Fliesler gave a presentation representing the City of Santa Cruz department of planning and community development on explaining the city's work on the active transportation plan

7:30 +Sept. Minutes Approved

+Jack Nelson presentation on the RTC Tax Measure and the Campaign for Sustainable Transportation:

-The Campaign for Sustainable Transportation has an alternative proposal to the 2016, 1/2 cent, 30 year RTC Tax Measure. Would we be open to refining our position on this issue? We have agreed to discuss this issue further at a future meeting.

8:00 +Treasurers Report:

-Profit & Loss Jan.-Sept. 2015

-Meeting Space Rent: Shall we move to a location with lower rent?

-Melissa has moved to San Jose. Shall we hire a new Outreach Coordinator?

-If so: Fundraising could be included in job description

-Unanimous intention to fill Outreach Coordinator Position

8:25 +November meeting date changes in light of the holiday:

-Ex. Com. meeting out.

+Ex. Com. Election Runners:

-Nicky Bryant Officially Running

-Gillian Greensite Officially Rerunning

-Jack Nelson Considering

8:30 +Events & Outreach

-Canceled Shark Researcher Event

-Woodstock Event Next Week

-Nov. John Howerton Sierra Hiking Presentation

-Group online posts in support of fellow environmental groups shall continue.

8:35 +Ron moves to confirm endorsement for S.C. Climate Rally Nov. 22nd

-Courtney Seconds

-Motion Approved by Unanimous Vote

+WSAC (Water Supply Advisory Committee) has approved a package to send to council to vote on. The package is composed of:

-Element 0: Conservation Measures

-Element 1: ASR (Aquifer Storage and Recharge)

-Element 2: In Liu

-Element 3: Recycled Water

-Currently there is no stated weight or ranking amongst Elements 0-3. Probably pushing for 0-2 but development interests are pushing for 3 because of risk involved with 0-2, as well as, job opportunities for Element 3.

-We will announce upcoming S.C. City Council meeting on our website.

8:50 +Letter to Rep. Farr regarding TPP letter: Shall we sign on? Yes. Respond with approval.

+National Monument: B.Boxer staff received our comments and concerns. No official view currently from National. We will send out a request for an official follow up for National.

9:00 +Meeting Adjourned