

SIERRA CLUB SANTA CRUZ GROUP EXECUTIVE COMMITTEE

Meeting Agenda

August 8th 2018 6:30-8:30 PM

Branciforte Small Schools

840 North Branciforte Avenue, Santa Cruz, CA 95062

Enter from the back of the building, from Benito Avenue from Water Street or Soquel, where it says "Monarch School" above the entrance. Go up the stairs and turn left. Library is on the left.

Welcome! Introductions...5 mins

Approval of Minutes-July meeting....5 mins.

Treasurers Report (Mary)...5 mins

Executive Committee (Gillian)...20 mins

- Nominations Committee: candidates for 2019 ExCom.
- Loma Prieta response to our questions: discussion
- Norms (circulated with agenda)

Events and Outreach Committee (Steve)...20 mins

- Recap of upcoming events...volunteers and ExCom involvement.
- Questionnaire for members re actions, positions and outings

Conservation Committee (Erica)...40 mins

- Discussion and vote on letter re environmental review of Segment 7 Phase 2 of rail/trail (circulated prior to meeting)
- Community Grants
- Pure Water Soquel Draft EIR
- Updates: Streambed removal; Bird Safe Design Standards; Costonoa Commons; SL River Vegetation removal

Transportation Committee (Jack)...15 mins

- Discussion and vote on letter re library/garage (circulated prior to meeting)

Political Committee (Ron)...10 mins

- Members list for ExCom approval & timeline

Adjourn

Next Meeting: September 12th

