SIERRA CLUB SANTA CRUZ GROUP EXECUTIVE COMMITTEE Meeting Agenda

November 14th 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-October meeting...5 mins.

Treasurers Report (Steve)...5 mins

Guest: Edna Blanchard from Pittwater Natural Heritage Association...10 mins.

Nominations Committee (Rick)...update and timeline...10 mins

Executive Committee...10 mins

• November Loma Prieta visit and next steps

Political Committee (Ron)...10 mins

Post elections update and assessment

Transportation Committee (Jack)...30 mins

- Sierra Club letter of support for Scenario B (letter attached)
- RTC preferred Scenario
- Sierra Club response letter to City's response letter on Segment 7 Phase 2 (city's response and Sierra Club original letter attached)

Conservation Committee (Erica)...30 mins

- PG&E tree issue
- NAFTA
- UCSC housing
- Forest update

Adjourn

Next Meeting: December 12th, 2018