

SIERRA CLUB SANTA CRUZ GROUP EXECUTIVE COMMITTEE

Meeting Agenda

December 12th 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-November meeting...5 mins.

Treasurers Report (Steve)...2 mins.

Elections Committee (Rick)...update and timeline...3 mins.

Executive Committee (Gillian)...20 mins

- Email voting protocol
- Conflict of interest
<https://www.sierraclub.org/sites/www.sierraclub.org/files/sce-authors/u14072/Club%20Standing%20Rules%20on%20Conflicts%20of%20Interest.pdf>
see #4 and #5
- Speaking for the Club
<https://www.sierraclub.org/sites/www.sierraclub.org/files/sce-authors/u14072/Club%20Standing%20Rules%20on%20Speaking%20for%20the%20Sierra%20Club.pdf>

Outreach and Events Committee (Steve)...10 mins

- Upcoming slide shows
- Website usage

Transportation Committee (Jack)...30 mins

- Unified Corridor Study: revised letter on Scenario B
- Highway 1 Final EIR (due out Dec. 17th)....discussion

Conservation Committee (Erica)...30 mins

- PG&E tree issue update
- Meeting with Panetta staff
- Update on Devcon downtown development issue
- Update on Segment 7 Phase 2 Rail Trail issue

Adjourn

Next Meeting: January 9th, 2019