

**Sierra Club Santa Cruz Group Executive Committee
Meeting Minutes, January 9, 2019**

6:30 PM – 8:30 PM

Branciforte Small Schools

840 North Branciforte Avenue, Santa Cruz, CA 95062

Called to Order 6:40

Attending: Steve Bakaley, Keresha Durham, Gillian Greensite, Rick Longinotti, Mark Mesti-Miller, Jane Mio, Rachel O'Malley, Ron Pomerantz, Erica Stanojevic
Jack Nelson, Bruce Daniels, Bill Parkin, Simon Mastery, Barbara Greggs

Online Votes

Motion to send letter to Regional Transportation Commission regarding the Unified Corridors Study passed on December 26

Welcome! Introductions...5 mins.

Approval of Minutes...December meeting...5 mins.

Jane moves to approve; Rick seconds, unanimous

Guest presentation...Environmental attorney Bill Parkin...30 mins.

Closed session

Session reopens - Rachel moves that we seek approval from National to support the lawsuit regarding highway widening and use \$750 to go towards filing fees; Rick seconds; Ron makes a friendly amendment that we also informally ask National Sierra Club for potential future money and support if appropriate; unanimous

This motion reflects that we are joining Campaign for Sensible Transportation as co-plaintiffs
Gillian will work with Rick to get ask permission from National

Treasurer's Report (Steve)...2 mins.

Note - fundraising begins soon!

Checking and savings similar

Helps that Chapter is starting to be more timely with allocations

Executive Committee (Gillian)...10 mins

Update Loma Prieta Chapter

- Can we have our own checking account under them? Yes
- They have formed a subcommittee to answer our questions

Set a date and place for a get-together with outgoing and incoming ExCom members for appreciation, celebration and good cheer.

- Erica will do a doodle

End of year report: proposal and timeline

- Chairs of committees write a paragraph highlighting accomplishments for the year
- Within a week

Outreach and Events Committee (Steve)...5 mins

Website Analytics - number one hit is our home page; this time our number two hit is the executive committee candidate statements

Conservation Committee (Erica)...30 mins

Support for Rick's letter to Soquel Water District re water transfer costs.

Endorsement of letter from People for Public Banking Santa Cruz to the Board of Supervisors

- Rick moves to support the letter with our name; Steve seconds; unanimous

Transportation Committee (Jack)...30 mins

Highway 1 Final EIR

<https://sccrtc.org/projects/streets-highways/hwy1corridor/environmental-documents/>

- A huge piece of work to wade through all the documents

RTC January 17th meeting: Unified Corridors Study

- currently showing as Board of Supervisors as the location for that meeting

Adjourned at 8:40

Next Meeting: February 13th, 2019