

**SIERRA CLUB SANTA CRUZ COUNTY GROUP
EXECUTIVE COMMITTEE**

Meeting Agenda

April 15, 2020

6:30-8:30 PM

Meeting will be conducted via <https://zoom.us/>

Link required to join the meeting and will provided to Excomm members via separate correspondence.

Others contact chair or Excomm members to register and join the meeting

Welcome & Introductions...5 min

Check ins and announcements...15 min

- Micah- Youth Climate Strike goes virtual. Micah to send email to members

Requests to modify the agenda...2 min

Approval of Minutes from 3/11 ExComm meeting...10 min

Motion to reimburse standing committee chairs for ZOOM Pro license (\$15/license) (Steve B) 5 min

Standing Committee Nominations...10 min

- Mike Guth for Conservation Chair.
- Bob Morgan for Transportation Chair.
- Lisa Hochstein as a new member of the Transportation Committee. Lisa was the Chair of the People Power Steering Committee for many years. She is hardworking, reasonable and possesses very high integrity. She is a current Sierra Club member.

Transportation Committee:

- **(BOB M)** Zoom interviews to be co-sponsored by Sierra Club and Committee for sustainable Transportation re Parking Garage with Jeff Oberdorfer; Adam Miller Ball 15 min

Proposal by Bob Morgan: two separate zoom interviews about garage project/current location renovation --questions posed. Proposed time for interviews 1 hr each.

interviews to be sent live and posted on CFST website, Sierra Club website, DCA. format TBD— Bob M would like to conduct the interview. He has met with Jeff O previously for a COPA

meeting. Format logistics TBD: (Question monitor, facilitator, written questions submitted beforehand, publicity push???)

DATES--need to determine best timing.

- **Other Parking Garage Business.**

Proposal by Bob Morgan to write a letter opposing the garage and supporting, in concept, building workforce/ affordable housing downtown on lots currently used for public parking. Empower Bob M, Micah, and ??? to write final letter and send it on behalf of the Club. OR, see attached draft letter...10min

- **Kaiser Project on Soquel Frontage Road (BOB M): 5 min**

Proposal to send a letter asking for extension of comments on EIR Scope past May 1st. Asking for volunteers from the Ex Comm to read the document.

Outreach and Events

- **Park Closures due to COVID-19**

(Steve Bakaley) Send letter to National asking them to modify their support of closing all National Parks....10 min

(Micah) Send letter to City, County, and State Parks Representatives asking them to find a balanced approach to access to nature under which some parks and beaches stay open under some conditions...10 min

Draft letters to be sent to Excomm via separate correspondence

Conservation

- **Ban on Gas Powered Leaf Blowers in the City of Santa Cruz (Keresha) ...15 min**

Proposal to write a letter to City Council asking them to ban Gas Powered Leaf Blowers as per other Cities and the Loma Prieta Chapter...10 min

Next meeting: Wednesday May 13, 2020