

SIERRA CLUB SANTA CRUZ COUNTY GROUP
Executive Committee
Minutes March 10, 2021
6:30 p.m.

This meeting was conducted via <https://zoom.us/>.

1. Welcome and Introductions and Check-Ins.
Ex Com members present: Micah Posner, Steve Bakaley, Steve McGuirk, Kristen Sandel, Mike Guth, and Adam Scow, zooming in remotely from a demonstration at UCSC
Absent: Bob Morgan, Jerry Busch, and Bruce Sawhill
Guest: Christina Fiyello, a SC member
2. Requests to Modify Agenda.
Steve McGuirk requests that Ex Com discuss cooperation and working together, in place of #7.
Mike requests that #4 (approval of three meeting minutes be modified to 4a, b, and c so that each set of minutes can be voted on separately.
Mike requests that the font size of the meeting heading be reduced for future meetings.
3. Treasurer's Report.
Steve B gave the treasurer's report.
4. Approval of Minutes.
 - 4a. December 2020: Page 2, item 6: should be College Lake; #8: language changed to "moved and seconded", following words and names deleted; item 8: "multi-use project: Lot #4. Approved with modifications unanimously.
 - 4b. January 2021: Mike moves that last 3 words of #8 (defined common ground) be used, and following words be deleted. Approved with modification unanimously.
 - 4c. February 2021: Micah moves that they be approved. Mike seconds. Approved unanimously..
5. Producing Professional Quality Letters.
Micah says that Lisa Hochstein is volunteering to format and proofread letters. Mike states his concern that unfinished letters are being presented for approval and might be changed with no option for further approval. Mike suggests that all letter writers adopt Lisa's letterhead going forward. Discussion was continued to April meeting.
6. Creating and Maintaining Decorum. Steve McGuirk, Steve Bakaley and Adam Scow will meet to review the Sierra Club code of conduct and assess how well excomm has been doing. Assessment is intended to be constructive and not intended to be punitive.

This task force will meet, agree on their methodology, and report back to Excomm in April.

7. Conservation Committee.
Mike discussed the riverfront project CCC appeal letter and the UCSC LRDP DEIR comments/letter.
8. Transportation Committee Report
Report given by Micah.
9. Proposal to Host and Publicize a Community Meeting about UCSC growth plans.
The members discussed the possibility of a public meeting about UCSC's expansion plans. The hope is to involve more community groups involved, and to include them in a panel discussion and to co-sponsor. Sierra Club would take a leading role in setting the agenda and running the panel discussion. Christina moves that SC host the forum. Steve M seconds. Passes unanimously.
10. Motion to Approve Op-Ed in Sentinel: Mike moves, Steve B seconds, that the Sierra Club write an Op-Ed for the Sentinel on the parking garage issue. Passes unanimously.
11. Outreach and Events Committee.
 - a. Ratification of 2021 Approved unanimously.
 - b. Ratification of Membership: The names of the committee members were stated and approved unanimously.

NEXT EXCOMM MEETING: April 14, 2021 at 6:30 p.m., by Zoom.