

DRAFT

Santa Cruz Group of the Sierra Club
Conservation Committee

Meeting Agenda

Wednesday August 25, 2021; 630-830pm Zoom meeting

1. Greetings/Introductions 5 mins
2. Announcements 10 mins **College Lake AMP meeting is Sept. 2 at 2pm; Jerry B will present on waterfowl habitat**
3. Additions/Changes to the Agenda
4. Minutes approval – (MG) 5 mins
 - a. July Minutes **Steve B moves approval, Kristen 2nd; 6 yes, 1 abstention; passes**
5. Report on Moran Lake Plan County meeting (MG/KS) 10 mins
Consensus that Club should get letter in on this soon; also get Joni J (lead consultant) to come to a meeting soon.

NOTE: Item 6 will be heard at 700pm

6. Homeless Garden Project presentation 15 mins
 - a. Presentation (15 mins) by Claude Rosen from Homeless Garden Project **Claude gave clear presentation on the new proposal to relocate the Homeless Garden Project garden site at Pogonip to the Upper Meadow.**
7. Homeless Garden Project group discussion (25 minutes)
 - a. Discussion **Robust discussion of issues; agreed to meet Sunday morning 8/29 on site to review in person. Allows time for letter formulation (if desired) prior to next ExCom mtg.**
 - b. Review of opposing viewpoints **Reviewed letter by Kaitilin Gaffney delineating issues with proposal**
8. South County urban limit line (15 mins – Adam S)
 - a. Discussion **Adam presented on the proposal to maintain the existing urban limit lines in Watsonville; significant undeveloped space within existing lines for future housing; Motion to recommend to ExCom that Club endorse ballot initiative to maintain lines; Micah moves, Adam seconds; passes 8-0**