Santa Cruz Group of the Sierra Club Conservation Committee

## **MINUTES**

Meeting Agenda

Wednesday September 22, 2021; 630-830pm Zoom meeting

- 1. Greetings/Introductions Guests: Holly Zyuda, Debbie Malkin, Grey Hayes
- 2. Additions/Changes to the Agenda
- 3. Pogonip Master Plan Proposed Change/Homeless Garden Project
  - Updates on situation incl. City Parks Commission hearing, prior EIR, and more. M Guth presented history of recent Club involvement
  - b. Presentation (15 mins) by Grey Hayes Informative presentation on aspects of the Pogonip; biotic aspects: coastal prairie, Ohlone Tiger beetle, and overall historical review
  - c. Draft letter review two letters presented by Committee members were discussed.
  - d. Discussion
    - 1. Action by Committee Motion by A Scow to approve the M Guth letter with addition of a paragraph about history incl. homeless advocacy, second by Steve B. Approved 7-2

## Conservation Committee will have a break after Item 3 to allow for convening of Special Executive Committee Meeting, then resume:

- 4. Announcements 10 mins Jerry B gave update on the College Lake Adaptive Management Plan Committee and its ongoing work, incl. that the name "College Lake" may be changed due to its freighted history. Jerry requests support for a Club letter in advance of the next AMP meeting by Nov. 10 which highlights importance of certain habitat preservations.
- 5. Minutes approval (MG) 5 mins
  - a. July Minutes Motion to approve by Steve B, second by Steve McG, approved without objection