

**Santa Cruz Group of the Sierra Club  
Executive Committee**

**May 11, 2022**

1. Greetings/Introductions

Present: Mike Guth, Micah Posner, Magi Amma, Steve McGuirk, Kristen Sandel, Steve Bakaley, Sally Arnold and Jim Danaher

2. Announcements

3. Additions/Changes to the Agenda

4. Minutes approval .

A short discussion followed about the minutes format. Jim agreed to re-send the minutes to Mike in a different format.

a. March 2022 Minutes and special meeting.

5. Political Committee (Micah P)

a. Review of Assembly District 28 Endorsement Recommendation

Mike gave the background on the endorsements from Loma Prieta Chapter. Micah moved that the Ex Com should endorse Bob Rennie. Steve B seconds. Vote is 6-0.

b. Assembly District 28 Review/Action

6. Sustainable Santa Cruz DEIR response letter (Mike G)

a. Mike will circulate a letter for approval in response to the DEIR review prepared for the update of the County's Master Plan.

b. Vote to approve

7. Nominating Commission formation (Steve B)

Steve B says the ExCom has been out of compliance with SC rules regarding election of ExCom members. Micah emphasized the importance of recruiting candidates.

a. Volunteers needed: Mike advised that more volunteers were needed.

b. Discussion/vote. To return June meeting

## 8. OEIS 2023 Utilities Wildfire Mitigation Plans (Kristen)

a. Informational Item: Kristen gave an update of utility obligations under OEIS rules. She also discussed an upcoming workshop and possible Sierra Club attendance, or correspondence with. Mike agreed to contact SC State to see if there is any problem with attendance and participation in what can be described as rule making.

## 9. Moran Lake Plan Update (Mike G)

Mike gave the report and update on Moran Lake, and states that mitigations aren't being followed. A draft parks restoration/upgrade plan has been published, which Mike found insufficient. He stated it did not comply with earlier CEQA mitigation requirements – which had been to delayed in order to be included in this plan; noting that the mandated replacement of 40 windbreak trees was not followed.

a. Public Meeting Saturday 9am – 11am

b. Early release material doesn't mention required CEQA mitigation re-plantings.

c. Follow up action may be required.

## 10. Climate Committee

Maggie gave the update on committee efforts, and contact and cooperation with other groups, including Valley Women's Club. Mike reminded all that outreach to the committee needs to be maintained and that the usual email chain can be used.

## 11. Measure D

Mike talked about SC policy on providing quotes for the rail/trail brochure: Kristen moves, and Sally/Micah seconds;; Motion passes: 6-0 to use the quote.