

MINUTES

Santa Cruz Group of the Sierra Club
Conservation Committee

Meeting Agenda

Wednesday October 26, 2022; 630-830 Zoom meeting

Members: MG, SL, KS, SMG, SB Guests: Magi, Laura Tate, Jane Orbach

1. Greetings/Introductions (5 minutes)
2. Announcements (10 mins)
3. Additions/Changes to the Agenda
4. Approve ConsCom September minutes -- (5 minutes) (MG)
 - a. Review/approve minutes **Motion SMG, 2ndSB; unanimous approval**
5. County Coastal Hazards LCP amendments – (20 minutes) (MG)
 - a. Brief recap – CCC meeting
 - b. Current issue
 - c. Discuss/vote on action
6. Weed Management Area – (15 minutes) (Steve McG) (will be longer if presentation from outside speaker is made/tbd)
 - a. Presentation **Steve McG discusses WMA**
 - b. Discuss
7. City of SC trees issue on downtown lot – (15 minutes) (Magi)
 - a. Brief recap **Tree removal approval for lot 4 trees; in appeal period**
 - b. Discuss/vote on action **Motion to recommend appeal to ExCom; and that ExCom have emergency mtg due to timeline, for appeal of this permit; Magi motion; Steve McG 2nd; passes unanimous**
8. Executive Committee meeting report (10 minutes)
 - a. Brief recap
9. **Added Item; Rail Trail Seg 8/9 DEIR letter discussion**
 - a. **Comments due 11/11, excom is 11/9**