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