

- I. The Board of Supervisors has received agendas and minutes from the following County advisory bodies (to be filed):



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

701 OCEAN STREET, SUITE 400, SANTA CRUZ, CA 95060-4073

(831) 454-2580 Fax: (831) 454-2131 TDD/TTY – Call 711

Special Meeting – Wednesday, June 25, 2025

Time: 5:00 – 8:00 pm

Technical Workshop – Battery Storage Energy Systems

Location:

Santa Cruz County Board of Supervisors Chambers

701 Ocean Street, 5th Floor

Zoom Link: <https://santacruzcounty-us.zoomgov.com/j/1614371967>

Telephone: 669-254-5252 Meeting ID 1614371967#

I. INTRODUCTORY ITEMS

- A. Call to Order
- B. Roll Call
- C. Overview of workshop purpose, future workshop meeting dates/topics and time management for tonight's workshop (Chair Damhorst)

II. PUBLIC INPUT/ORAL COMMUNICATION ON MATTERS NOT ON THE AGENDA

III. Tonight's Workshop Topics

A. Presentation from Dr. Mark Z. Jacobson Professor of Civil and Environmental Engineering, Director, Atmosphere/Energy Program Stanford University. ***(45 minutes)***

- Overview of climate risks in Santa Cruz County and surrounding areas
- Self-reliance and clean energy in local emissions reduction strategies
- Role of battery energy storage systems (BESS) in addressing climate change

Commissioner questions- 15 minutes

B. Presentation from 3CE Grid Specialist (60 minutes)

- Overview of grid function in California and Santa Cruz County
- Local grid reliability and outage trends
- Energy resilience strategies and storage potential
- Community vulnerabilities and equity considerations

Commissioner- questions 15 minutes

IV. Comments and questions from members of the Public on Agenda Items III. A and B. (30 minutes)

V. ADJOURNMENT

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. This online meeting is available to anyone with a telephone. If you are a person with a disability and require special assistance in order to participate in the meeting, please contact David Carlson at (831) 454-3173 or TDD number 711 at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format. As a courtesy to those affected, please attend the meeting smoke and scent free.



County of Santa Cruz

HEALTH SERVICES AGENCY
Behavioral Health Division



Salud Mental y
Tratamiento del Uso
de Sustancias

NOTICE OF PUBLIC MEETING MENTAL HEALTH ADVISORY BOARD

JUNE 18, 2025, 3:00 PM-5:00 PM

HEALTH SERVICES AGENCY, 1430 FREEDOM BLVD, STE F, CONFERENCE ROOM, WATSONVILLE

THE PUBLIC MAY JOIN THE MEETING ON MICROSOFT TEAMS (LINK BELOW) OR

CALL (831)454-2222, CONFERENCE ID 852 415 808#

Xaloc Cabanes Chair 1 st District	Valerie Webb Member 2 nd District	Michael Neidig Co-Chair 3 rd District	Antonio Rivas Member 4 th District	Jennifer Wells Kaupp Member 5 th District
Kaelin Wagnermarsh Member 1 st District	Dean Shoji Kashino Member 2 nd District	Hugh McCormick Member 3 rd District	Vacant Member 4 th District	Jeffrey Arlt Secretary 5 th District

Kimberly De Serpa Board of Supervisor Member	
Dr. Marni R. Sandoval Director, County Behavioral Health	Karen Kern Deputy Director, County Behavioral Health

Information regarding participation in the Mental Health Advisory Board Meeting

The public may attend the meeting at the Health Services Agency, 1430 Freedom Blvd, Ste F Conference Room, Watsonville. Individuals may click here to [Join the meeting now](#) or may participate by telephone by calling (831)454-2222, Conference ID 852 415 808#. All participants are muted upon entry to prevent echoing and minimize any unintended disruption of background sounds. This meeting will be recorded and posted on the Mental Health Advisory Board website.

If you are a person with a special need, or if interpreting services (English/Spanish or sign language) are needed, please call 454-4611 (Hearing Impaired TDD/TTY: 711) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format.

Si usted es una persona con una discapacidad o necesita servicios de interpretación (inglés/español o Lenguaje de señas), por favor llame al (831) 454-4611 (Personas con Discapacidad Auditiva TDD/TTY: 711) con 72 horas de anticipación a la junta para hacer arreglos. Personas con discapacidades pueden pedir una copia de la agenda en una forma alternativa.

MENTAL HEALTH ADVISORY BOARD AGENDA

ID	Time	Regular Business
1	3:00–3:15	<ul style="list-style-type: none"> • Roll Call • Public Comment (No action or discussion will be undertaken today on any item raised during Public Comment period except that Mental Health Board Members may briefly respond to statements made or questions posed. Limited to 3 minutes each) • Board Member Announcements • <i>Approval of May 15, 2025 minutes*</i> • Secretary’s Report
Standing Reports		
2	3:15–3:25	May Patients’ Rights Report – George Carvalho, Patients’ Rights Advocate for Advocacy, Inc.
3	3:25–3:35	Board of Supervisors Report – Supervisor Kimberly De Serpa
4	3:35–4:00	Behavioral Health Director’s Report – Dr. Marni R. Sandoval, Behavioral Health Director <ul style="list-style-type: none"> • MHSA 2025–2026 Annual Plan –Close Public Comment Karen Kern, Behavioral Health Deputy Director
5	4:00–4:10	Site Visit Ad Hoc Committee Update – Kaelin Wagnermarsh and Dean Kashino
New Agenda Items		
6	4:10–4:20	<i>MHSA Public Comment Letter*</i>
7	4:20–4:35	Formation of New Committees
8	4:35–4:55	2025–2026 Goals and Objectives
	4:55–5:00	Future Agenda Items
	5:00	Adjourn

*Italicized items with * indicate action items for board approval.*

**NEXT MENTAL HEALTH ADVISORY BOARD MEETING IS ON:
 JULY 17, 2025, 3:00 PM – 5:00 PM
 TO BE ANNOUNCED**



COUNTY OF SANTA CRUZ

CIVIL SERVICE COMMISSION

701 OCEAN STREET, SUITE 510
SANTA CRUZ, CA 95060

TELEPHONE: (831) 454-2600
FAX: (831) 454-2411
TDD: 711

CIVIL SERVICE COMMISSION AGENDA NOTICE OF PUBLIC MEETING

Location: Board of Supervisors' Chambers
County Government Center
701 Ocean Street, Fifth Floor
Santa Cruz, CA 95060

Date and Time: Thursday, June 12, 2025, at 5:45 p.m.

A rescheduled regular meeting of the Civil Service Commission has been set for **5:45 p.m., Thursday, June 12, 2025.**

This agenda is to invite you to participate in a public meeting of the Santa Cruz County Civil Service Commission. Please review the agenda for items of interest to you. You may participate in the meeting and speak, or you may send a letter, which will be considered at the meeting. The letter should be addressed to the Personnel Director or Chair of the Civil Service Commission, and should reference the agenda date and specific items of interest to you.

AGENDA

- I. Call to Order
- II. Attendance
- III. Approval of Minutes for October 17, 2024 Regular Meeting
(January & April 2025 meeting cancelled due to lack of quorum)
- IV. Additions and Corrections to Agenda
- V. Oral Communications
 - a. Public Comment
 - b. Secretary's Report
- VI. Old Business
 - a. None
- VII. New Business
 - a. 2023-2024 Biennial Report

- b. Election of Chair and Vice-Chair

VIII. Report

- a. Adopt Delegated Classification Actions (Oct - Dec 2024)
- b. Provisional Report (Annual Trend Pattern Included Oct - Dec 2024)
- c. Adopt Delegated Classification Actions (Jan - Mar 2025)
- d. Provisional Report (Jan - Mar 2025)

IX. Correspondence Items

- a. Reappointment of Commissioner Landau
- b. Reappointment of Commissioner Collins

X. Adjournment

Next Commission Meeting: Thursday, July 17, 2025

Meeting Announcements

The Commission will receive oral communications prior to regularly scheduled action items. Any person may address the Commission on any item of interest to the public, before or during the Commission's consideration of the item, restricted to three minutes per individual, provided that no action shall be taken on any item not appearing on the agenda. Commissioners may choose to follow up at a later time, either individually or on a subsequent Civil Service Commission agenda.

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The conference room is located in an accessible facility. If you wish to attend this meeting and you will require special assistance in order to participate, please contact Staff at 454-2600 (TDD number 711) at least 72 hours in advance of the meeting in order to make arrangements. As a courtesy to those affected, please attend the meeting smoke and scent free.

SANTA CRUZ COUNTY
CIVIL SERVICE COMMISSION
Minutes for October 17, 2024 at 5:45 p.m.

Present: Chair Tamiko Collins, Vice-Chair Olivia Madrigal, Steve Landau, Dina Hoffman, Kevin Fink

Staff present: Ajita Patel, Personnel Director (Secretary)
Erin Morimoto

1. Call to Order: 5:48 p.m.
2. Minutes of July 18, 2024 reviewed.
Motion/Second: Landau/Hoffman. Passed unanimously.
3. Additions and corrections to agenda: None
4. Oral Communications:
 - a. Public Comment: None
 - b. Secretary's Report:
 - i. 1 disciplinary hearing pending
 - ii. Parking passes and 2025 schedule will be mailed
 - iii. Commissioner Landau & Fink's terms expire on 12/31/24.
They will notify their supervisors of their continued interest in serving.
5. Old Business: None
6. New Business:
 - a. Consider Civil Service exempt status for the Director of Child Support Services pursuant to County Code 3.12.010.
Motion/Second: Fink/Madrigal. Passed unanimously
7. Reports:
 - a) Adopted Delegated Classification Report
Motion/Second: Landau/Collins. Passed unanimously.
 - b) Provisional Report
Discussion to add yearly trend component
8. Correspondence items reviewed: None
9. Adjournment: 6:16 p.m.
10. Next quarterly meeting is scheduled for Thursday, January 16, 2025



Santa Cruz County Seniors Commission

701 Ocean Street, Room 510, Santa Cruz, CA 95060
P: (831) 454-2772 F: (831) 454-2411 TTY/TDD 711

commissions@santacruzcountyca.gov

www.sccseniors.org

Notice of Public Meeting and Agenda

DATE: Tuesday, June 17, 2025
TIME: 12:30 PM – 2:30 PM
LOCATION: United Way of Santa Cruz County
4450 Capitola Road, Ste 106, Capitola, CA 95010

As a courtesy to those who are affected, kindly attend the meeting **scent-free** and **smoke-free**.

AGENDA

1. Call to Order/Roll Call/Agenda Review
2. Approval of *April 15, 2025 Meeting Minutes*
3. Public Comment
Any member of the public may address the Commission for a period not to exceed 3 minutes on any issue within the jurisdiction of the Commission not on the agenda.
4. New and Continuing Business/Action Items:
 - 4.1. Senior Resource Fair Report
 - 4.2. Assisted Living Waiver Program Implementation Update
5. District Reports
 - 5.1. District 1
 - 5.2. District 2
 - 5.3. District 3
 - 5.4. District 4
 - 5.5. District 5
6. Senior Legislature Report
7. Staff Report
8. Correspondence
9. Emerging Matters and Commissioner Announcements
10. Adjournment

Next Regular Meeting: August 19, 2025 at 12:30 PM United Way, Capitola CA 95010

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Santa Cruz County Seniors Commission

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P: (831) 454-2772 F: (831) 454-2411 TTY/TDD 711
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www.sccseniors.org

Meeting Minutes

DATE: Tuesday, February 18, 2025
TIME: 12:30 PM
LOCATION: United Way, 4450 Capitola Road, Ste 106, Capitola CA 95010
PRESENT: Suzanne Doty (*Chair - 1st District*), Dena Taylor (*1st District*), Mark Johannessen (*2nd District*), Lois Sones (*3rd District*), Katie Limas (*Vice Chair - 4th District*), Carol Childers (*5th District*)
EXCUSED: Antonio Rivas (*2nd District*), Alicia Rodriguez (*3rd District*)
ABSENT: None
STAFF: Kaite McGrew (*Commissions Manager*)
GUESTS: No members of the public were present.

1. Call to Order/Roll Call/Agenda Review

Meeting convened at 12:38 PM.

2. **Motion to Approve December 17, 2024 Meeting Minutes**

Motion to approve minutes.

Motion/Second: Taylor/Sones

Motion passed unanimously.

3. Public Comment: None

4. New Business/Action Items:

4.1. Ad Hoc Senior Resource Fair Outreach and Planning Subcommittee Report

Subcommittee has not yet convened. Taylor reported Mid-County Senior Center expressed enthusiasm. London Nelson Center has already scheduled one for February 28th. Felton Community Hall is holding an all-age resource fair. Commissioners Taylor and Doty will meet with Mid-County Senior Center to determine their interest and report back. Limas will meet with Watsonville Senior Center to determine their interest and report back. Commissioners will send the subcommittee their suggested vendors.

4.2. Ad Hoc Legislative Subcommittee Report

Johannesson summarized the five CSL legislative priorities that the subcommittee identified as being most relevant to the seniors community in Santa Cruz County. They included SP-4 Ralph M. Brown Act Teleconferencing, AP-10: Hospitals: Patient Discharge Summary, Ap-2: Caregiving Grandparents support, and AP-6 Health Facilities: Transfer of Patients: Requirements. If authorized, Staff will work with Johannessen to draft a letter to the Board of Supervisors advocating for their support of these legislative priorities and copy it to CSL.

Motion authorizing Co-Chairs to send a letter advocating with the Board for their support

Motion/Second: Johannessen/Sones

Motion passed unanimously

4.3. Commission Strategic Action Planning for 2025

Commission made the following amendments to their 2024 Strategic Action Plan for 2025: specified collaborative resource fairs with County senior centers, revised 3A to include safety net services for all vulnerable seniors, added advocacy for Assisted Living Waiver to 3B, revised 3D to include monitoring implementation, revised 4A to pertain to monitoring the status of restoring the ombudsman program, added natural disasters to 4C, and added 4D to monitor the impact of new immigration law enforcement on undocumented Latinx seniors.

Motion to approve and adopt the 2025 Strategic Action Plan.

Motion/Second: Childers/Taylor

Motion passed unanimously.

4. District Reports

5.1. District 1:

Doty shared information on a recent 8-week balance class that is going to be at the Volunteer Center. She requested additional information on the cost of funding additional opportunities from the organizers. Doty attended a senior's line dancing event. Taylor had no report.

5.2. District 2

Johannessen provided an AAA report: met on Jan 15th, Senior Network Services was evicted in February, though the Community Bridges lease was extended for two years. CORE funding for Advocacy, Inc. (the County's Ombudsman contractor) was eliminated this year, though CORE safety net services (health care, meals, etc.) are still being prioritized. California Dept of Aging (CDA) allocated one-time monies in support of the Santa Cruz and San Benito Counties' AAA.

5.3. District 3: No Report

5.4. District 4: No Report

5.5. District 5:

Childers reported minimal damage from recent storms in the San Lorenzo Valley.

6. Senior Legislature Report: No Report

7. Staff Report:

Staff reported on the new payment system and will invite the District Attorney's Office to present on senior scams at an upcoming meeting.

8. Correspondence: None

9. Emerging Matters and Commissioner Announcements: None

10. Adjournment: Meeting adjourned at 2:03 PM.

Respectfully submitted by: Kaite McGrew, *Commissions Manager*



Santa Cruz County Women's Commission

701 Ocean Street, Fifth Floor, Room 510
Santa Cruz, CA 95060
(831) 454-2772 (F) 831-454-2411 TTY/TDD: 711
commissions@santacruzcountyca.gov
www.sccwc.org

Notice of Public Meeting and Agenda

Date: Thursday, June 12, 2025
Time: 6:00 to 8:00 PM
Location: County Govt Building, 701 Ocean Street, Fifth Floor Redwood Conference Room
Santa Cruz, CA 95060

*As a courtesy to those affected, kindly attend the meeting **scent-free** and **smoke-free**.*

AGENDA

1. Call to Order/Roll Call/Agenda Review
2. Approve *May 15, 2025 Meeting Minutes*
3. Public Comment:
Any person may address the Commission for a period not to exceed five minutes on matters within the jurisdiction of the Commission.
4. New/Continuing Business/Action Items:
 - 4.1. Federal Legislation Impacting Voter Registration for Women – Tricia Webber (*County Clerk*)
 - 4.2. Consider Advocating for a Board Proclamation Honoring Women's Equality Day
 - 4.3. Consider Approving and Adopting the 2025 Strategic Action Plan
 - 4.4. 2026 Trailblazers Awards Planning
 - 4.5. Recruitment for District Five Vacancies
5. Staff Report
6. Correspondence
7. Emerging Matters
8. Adjournment

The next scheduled regular meeting will be on Thursday August 21, 2025 at 6:00 PM

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Santa Cruz County Women's Commission

701 Ocean Street, Fifth Floor, Room 510, Santa Cruz, CA 95060

P: (831) 454-2772 F: (831) 454-2411 TTY/TDD: 711

commissions@santacruzcountyca.gov

www.sccwc.org

Meeting Minutes

DATE: Thursday, February 20, 2025
TIME: 6:00 PM
LOCATION: County Government Building, 701 Ocean Street, 5th Floor Redwood Conference Room
PRESENT: Amanda Crowder (1st District), Paige Gordon (1st District), Brenda Rogers (2nd District), Claire Protti (2nd District), Suzanne Doty (3rd District), Rita Sanchez (4th District)
EXCUSED: None
ABSENT: Karina Moreno (4th District),
STAFF: Kaite McGrew (Commissions Manager)
GUESTS: No members of the public were present.

1. Call to Order/Roll Call/Agenda Review

Meeting convened at 6:01 PM.

Commission welcomed new Commissioners Gordon (*District 1*) and Sanchez (*District 4*).

2. Approve October 21, 2024 Meeting Minutes

Motion to approve the October 21, 2024 Meeting Minutes

Motion/Second: Doty/Rogers

Motion passed unanimously.

3. Correspondence: None

4. Public Comment: None

5. New Business/Action Items:

5.1. Consider Amending 2025 Meeting Schedule

Commission discussed holding the regularly scheduled June meeting on June 12th instead of June 18th to avoid the Juneteenth holiday.

Motion to amend the meeting schedule.

Motion/Second: Rogers/Sanchez

Motion passed unanimously.

5.2. CEDAW Research Assignment Updates and Next Steps

Commission identified several areas of concern that they would like to prioritize including:

- The need for a detailed gender analysis of County workforce compensation conducted by an independent consultant (Article 11)
- The scarcity of Ob/gyn care in South County due to systemic factors related to inadequate compensation, lack of affordable housing, and cost of living, to name a few (Articles 12 and 14)

- Protecting access to reproductive and gender affirming health care in response to recent federal restrictions (Article 12)
- Addressing disproportionate prenatal substance use by Santa Cruz County women relative to women in other counties, particularly for White women (Article 12)
- Mitigating the impact of federal funding withdrawn from agencies with DEI policies and programs (Articles 5, 10, 11, and 13)
- Ensuring gender-specific, trauma-informed accommodation and re-entry support for women incarcerated in Santa Cruz County (Article 15)
- Increasing the availability for long-term affordable housing and housing programs that prioritize support for women and women-led households (Article 13)
- Increasing the availability of affordable childcare and funding programs that make it affordable, particularly for single-income, women-led households (Articles 11 and 13)
- The need for increased support for women and women-led families who become justice-involved because of their immigration status in light of recent federal legislation. (Articles 9 and 15)
- Strengthening the 2024 CEDAW resolution by converting it into an ordinance, which would introduce enhanced accountability and transparency, while also fostering alignment among community partners outside of County government. (Article 7)

Staff will develop recommendations that are focused on study, funding, and policy decisions within the County's authority for each of the above-identified priorities to be considered at the next Commission meeting.

6. Staff Report:

Staff reported that Commissioners receiving stipends will need to re-register with the County's new payment system. A group photo will be taken before the March meeting. Commission website is being upgraded to align with County branding.

7. Emerging Matters:

Commissioner Sanchez suggested that the Commission consider whether their mandate and bylaws could be more gender inclusive.

8. Adjournment

The meeting was adjourned at 7:42 PM.

Respectfully submitted by: Kaite McGrew, *Commissions Manager*



Santa Cruz County Women's Commission

701 Ocean Street, Fifth Floor, Room 510, Santa Cruz, CA 95060

P: (831) 454-2772 F: (831) 454-2411 TTY/TDD: 711

commissions@santacruzcountyca.gov

www.sccwc.org

SPECIAL MEETING MINUTES

DATE: Thursday, March 26, 2025
TIME: 6:00 PM
LOCATION: County Government Building, 701 Ocean Street, 5th Floor Redwood Conference Room
PRESENT: Amanda Crowder (1st District), Paige Gordon (1st District), Brenda Rogers (2nd District), Claire Protti (2nd District), Suzanne Doty (3rd District), Allison Albert (3rd District),
EXCUSED: Karina Moreno (4th District), Rita Sanchez (4th District)
ABSENT: None
STAFF: Kaite McGrew (*Commissions Manager*)
GUESTS: No members of the public were present.

1. Call to Order/Roll Call/Agenda Review

Meeting convened at 6:04 PM.

Commission welcomed new Commissioner Albert (3rd District).

2. Public Comment: None

3. New Business/Action Items:

3.1. Consider CEDAW Recommendations to the Board of Supervisors

Commission discussed a letter to the Board of Supervisors with their recommended CEDAW priorities. The letter was amended as follows: add clarifying language to item 2, add the Public Defender's Office to item 6, and add clarifying language to item 7.

Motion to approve the CEDAW Recommendation Letter as amended

Motion/Second: Rogers/Doty

Motion passed unanimously.

4. Adjournment

The meeting was adjourned at 6:09 PM.

Respectfully submitted by: Kaite McGrew, *Commissions Manager*



Santa Cruz County Commission on Disabilities

701 Ocean Street, Room 510, Santa Cruz, CA 95060
P: (831) 454-2772 F: (831) 454-2411 TTY/TDD 711
commissions@santacruzcountyca.gov
www.scccod.net

Notice of Public Meeting and Agenda

DATE: Thursday, June 12, 2025
TIME: 12:30 PM to 2:00 PM
LOCATION: Santa Cruz County Building, Coastlines Conference Room
701 Ocean Street, Santa Cruz, CA 95060

****As a courtesy to those who are affected, kindly attend the meeting *scent-free* and *smoke-free*.****

AGENDA

1. Call to Order/Roll Call
2. Agenda Review
3. Approve *May 8, 2025 Minutes*
4. Public Comment: *Any person may address the Commission for a period not to exceed three minutes on any issue within the jurisdiction of the Commission.*
5. New/Continuing Business/Action Items:
 - 5.1. Consider 2025 Kudos Nominees
 - 5.2. 2025 Kudos Planning
6. Commission Reports
 - 6.1. Cabrillo College Accessibility Center Advisory Committee Report – Gutierrez Baeza
 - 6.2. Ad Hoc Collaborative Event Subcommittee Report
 - 6.3. Ad Hoc Kudos Planning Subcommittee Report
 - 6.4. Ad Hoc Legislative Priorities Subcommittee Report
7. Commission Priority Reports
 - 7.1. Accessibility Awareness Report
 - 7.2. Accessible Recreation Report
 - 7.3. Affordable Accessible Housing Report
 - 7.4. Affordable Accessible Transportation Report
8. Correspondence
9. Staff Report
10. Announcements/Emerging Matters
11. Adjournment

Next Regular Meeting: Thursday, August 14, 2025, from 12:30 – 2:00 PM

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Santa Cruz County Commission on Disabilities

701 Ocean Street, Room 510, Santa Cruz, CA 95060
P: (831) 454-2772 F: (831) 454-2411 TTY/TDD 711

commissions@santacruzcountyca.gov

www.scccod.net

Meeting Minutes

DATE: Thursday, March 13, 2025
TIME: 12:30 PM to 2:00 PM
LOCATION: Santa Cruz County Building, Fifth Floor – Coastlines Conference Room
701 Ocean Street, Santa Cruz, CA 95060
PRESENT: John Daugherty (*Co-Chair - 1st District*), Jonathan Zinnanti (*2nd District*), Richard Gubash (*3rd District*) Becky Taylor (*Co-Chair - 3rd District*), Brenda Gutierrez Baeza (*4th District*), Jessica Liddy (*4th District*)
EXCUSED: Camille Summers (*1st District*), Fay Levinson (*2nd District*), David Molina (*5th District*)
ABSENT: None
STAFF: Kaite McGrew (*Commissions Manager*), Mitsuno Baurmeister (*EEO Officer*)
GUESTS: 2 members of the public were present.

1. Call to Order

Meeting convened at 12:45 PM.

Commission welcomed Commissioner Zinnanti (District 2) and Commissioner Liddy (District 4).

2. Roll Call

3. Agenda Review

4. Approve February 13 Minutes

Motion to approve minutes as written

Motion/Second: Taylor/Gubash

Motion passed unanimously.

5. Public Comment: None

6. New/Continuing Business:

6.1. Consider Tabling at the Transition Resource Fair for Youth with Disabilities

Commission discussed tabling at the Transition Resource Fair for Youth with Disabilities. Gubash and Taylor committed to attending.

Motion to table at the Transition Resource Fair for Youth with Disabilities

Motion/Second: Taylor/Gubash

Motion passed unanimously.

6.2. Consider RTC E&D TAC Priorities

Commission reviewed updated priorities in Unmet Needs as identified by the Elderly & Disabled TAC advisory body to the RTC. Daugherty summarized the priorities.

Motion to Establish an Ad Hoc Unmet Transit Needs Subcommittee

Motion/Second: Gubash/Liddy

Motion passed unanimously.

Chair appointed Daugherty, Zinnanti, Gubash and Taylor to the subcommittee.

7. Commission Reports

- 7.1. Cabrillo College Accessibility Center Advisory Committee Report
Gutierrez-Baeza plans to attend the next meeting in May.
- 7.2. Ad Hoc Collaborative Event Subcommittee Update: No Report
- 7.3. Ad Hoc Kudos Planning Subcommittee Report
Chair appointed Liddy to the subcommittee.
- 7.4. Ad Hoc Legislative Priorities Subcommittee Report
Chair appointed Gubash to the subcommittee.

8. Commission Priority Reports:

- 8.1. Accessibility Awareness Priority Report: No Report
- 8.2. Accessible Recreation Priority Report: No Report
- 8.3. Affordable Accessible Housing Report: No Report
- 8.4. Affordable Accessible Transportation Report: No Report

9. Correspondence: None

10. Announcements/Emerging Matters:

Staff provided will follow up with details about the new stipend registration form. The Commission will continue to meet in the Coastlines Room going forward. The Commission's feedback on the County's *2025-2027 Equal Employment Opportunity and Cultural Responsiveness Plan* were incorporated. The April meeting will include officer elections and approval of the 2025 Meeting Schedule. While Commissioner reappointments have traditionally been automatic, the appointment process for District 5 is now open to all interested candidates, and Commissioner Molina has been invited to reapply for consideration. A decision is expected by April 1st.

11. Adjournment

Meeting adjourned at 2:00 PM.

Respectfully submitted by:

Kaite McGrew, *Commissions Manager*