



County of Santa Cruz

Agenda Item 2(a)

BRUCE DAU, Chairperson
KEN KIMES, Vice Chairperson
Ken Corbishley, Executive Secretary

MINUTES OF REGULAR MEETING

JULY 15, 2010

1:30 PM

Agricultural Extension Auditorium
1432 Freedom Boulevard
Watsonville, California

Present: Ken Kimes, Sam Earnshaw, Michael Manfre.

Excused absence: Bruce Dau, Frank "Lud" McCrary. Unexcused Absence: None

Others: Samantha Haschert, Nell Sulborski, Lisa LeCoup.

1. Called the meeting to order.
2. Approved minutes of the meeting of February 18, 2010. Motion/Second: Earnshaw/Manfre

AYES: Kimes, Earnshaw, Manfre.
NOES: None;
ABSTAIN: None;
ABSENT: Dau, McCrary.
3. Deleted Item 7 from the agenda.
4. Considered memo from Board of Supervisors recommending modifications to the meeting schedules and procedures. No action taken.
5. No oral communications received.
6. Approved proposal 10-0125, 788 Storey Road, APN(S): 108-371-22 according to staff recommendations. Motion/Second: Manfre/Earnshaw

AYES: Kimes, Earnshaw, Manfre.
NOES: None;
ABSTAIN: None;
ABSENT: Dau, McCrary.

7. Deleted.
8. Considered presentation made by Samantha Haschert and by Teresa Corwin, Executive Director of Land Trust of Santa Cruz County. No action taken.
9. Approved a memo to be sent to the Board of Supervisors regarding Advisory Body availability. Motion/Second: Earnshaw/Manfre

AYES: Kimes, Earnshaw, Manfre.

NOES: None;

ABSTAIN: None;

ABSENT: Dau, McCrary.

The meeting was adjourned at 2:10 p.m.