



2020 ORANGE COUNTY CHARTER REVIEW COMMISSION (CRC)

Committee Summary Report

Permanent Funding of Green PLACE Committee

April 22, 2020
Communications Media Technology
4:00 p.m.

Committee Members:

Camille Evans, Chair
Angela Melvin
Lee Steinhauer
Eugene Stoccardo
Clifford Shepard, CRC General Counsel
Katie Smith, Assisting CRC as Staff
Jessica Vaupel, Assisting CRC as Staff
Jennifer Lara-Klimetz, Assisting CRC as Staff

Absent Member:

Soraya Smith

The Permanent Funding of Green PLACE Committee met to discuss the subcommittee final report.

Public Comment

No members of the public addressed the committee during public comment.

Committee Chair Comments

Chair Evans stated that the purpose of the committee meeting was to review the draft final report. Chair Evans provided a recap of the committee's vote from March 12, 2020.

CRC General Counsel – Review of Draft Committee Report

General Counsel Shepard provided an overview of the draft final report. Chair Evans questioned whether a separate report would be created for the recommendation to the Board of County Commissioners (BCC) to reestablish the ad hoc committee and examine opportunities for acquiring environmentally sensitive lands. General Counsel Shepard explained that the recommendation to the BCC would be included in the CRC Final Report. Discussion ensued.

General Counsel Shepard stated that the committee report would be revised to reflect the inclusion of the committee recommendation to the BCC in the CRC Final Report.

Members Open Discussion

Member Stoccardo questioned the format of the CRC Final Report. Discussion ensued. General Counsel Shepard contributed to the discussion.

Committee Vote

Motion/Second: Members Steinhauer / Stoccardo

AYE (Roll Call): Chair Evans; Members Melvin, Steinhauer and Stoccardo

Absent: Member Smith

Action: The committee moved to approve the final report subject to the inclusion of the amendment regarding reference to the CRC Final Report.

Discussion Regarding Presentation to the CRC

Chair Evans advised she would present the committee's final report during the first reading of its final report to the CRC and Orange County citizens scheduled for May 6, 2020.