

Minutes
CCJDC Meeting
31 January 2002

Moss Landing Harbor District Board Room
The Education Subcommittee met prior to the full meeting at 8:00 am.

1. The meeting was called to order by the Chairs at 9:45 am. The roll was taken during the introductions of those present. Signatories in attendance were: AMBAG, Coastal Commission, Santa Cruz County, City of Santa Cruz, Cabrillo College, California Division of Forestry, Monterey County, Moss Landing Harbor District, California Resources Agency, Watsonville, USGS, US Army Corps of Engineers, Pacific Grove, LandWatch, Ft. Ord Reuse Authority, Hollister.
2. The minutes of the October meeting were reviewed and approved without comment.
3. An update on the regional orthoimagery project was given by Keller and Tsui and a discussion ensued. Specifications have been received from Rancho Corona, Santa Cruz County and City, the US Army Corps of Engineers and Watsonville - there is not full regional input as yet. Peterson of Santa Cruz County suggested making a specification standard and bringing it to the various Boards of the jurisdictions.

Other suggestions included drafting suggested specs for those agencies who have not submitted, obtaining pricing through the RFP process and presenting it to the agencies for them to opt in or out of the flight. The Imagery Subcommittee has plotted a grid for tiling the resulting imagery and will complete it for the region; they have created a tiling grid with cells of 2,000' x 3,000.

4. The Education Subcommittee presented the report of its activities. Van Coops reported on the construction and printing of the CCJDC's 2002 calendar; he indicated the need to determine a standard format for map submission and said the Coastal Commission will review its findings and make recommendations. GIS Day was reviewed and the 2002 Workshop schedule, topics and locations presented.
5. Keller reported on the status of the intended emergency preparedness meeting. March was selected as a timeframe for having state representatives and those from both counties to meet in the Santa Cruz County OES offices. The 7th was designated as not a good time for the meeting. The idea will be to have various applications that we can present to emergency officials to indicate what tools and data are on hand that might be of use to them. It was suggested that Gagarin, as an emergency professional peer, be a significant player at the meeting.
6. Van Coops reported on the Coastal Commission's ReCAP project which evaluates the effectiveness of approved Local Coastal Programs.
7. Keller reported on meetings held with Fulfroost at UCSC regarding transferring website maintenance and hosting; UCSC has some concerns about the workload requirements and would like to refine the expectations of the group. Finally, some authorization should be generated to carry out the transition.
8. The Co-Chairs carried out the transition from the VanCoops/Keller team to the Keller/Gagarin team.
9. Individual project reports were given and the meeting was adjourned at 11:45.