

## **County Of Santa Cruz**

COMMISSION ON THE ENVIRONMENT 701 OCEAN STREET, ROOM 330, SANTA CRUZ, CA 95060-4073 (831) 454-2210 FAX: (831) 454-2710 TDD: (831) 454-2123

## AGENDA

Regular Meeting – January 25, 2012 Board of Supervisors Chambers 701 Ocean Street, 5<sup>th</sup> Floor, Santa Cruz, CA Time: 5:00 p.m.

- I. ROLL/CALL TO ORDER
- II. ADDITIONS/CHANGES TO AGENDA
- III. APPROVAL OF MINUTES December 7, 2011
- IV. PUBLIC INPUT/ORAL COMMUNICATION
- V. BUSINESS MATTERS
  - A. Presentations on desalination Rick Longinotti and Cynthia Mathews
  - B. Report progress on County Climate Action Strategic Plan and County Operations and Community-wide greenhouse gas inventories (David Carlsen, Planner)
  - C. Updates from Commissioners
    - i. Climate Action Compact Working Group (Johnson)
    - ii. Green Building Task Force (Sarris)
    - iii. AMBAG Sustainable Communities, Regional Advisory Committee (Johnson)
    - iv. Community Choice Aggregation (Clark)
  - D. Legislative recommendations
  - E. Set next agenda
  - F. Announcements
- VI. <u>ADJOURNMENT</u> Next regular meeting March 28, 2012

## WRITTEN CORRESPONDENCE LISTING

## Copies of correspondence are available in the General Services Administration office (Room 330) and at the Commission meeting.

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 Board of Supervisors Chambers is located in an accessible facility. If you are a person with a disability and require special assistance in order to participate in the Commission on the Environment meeting, please contact Shauna Soldate at 454-2210 (TDD number 454-2123) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the Commission on the Environment agenda in an alternative format by contacting Ms. Soldate at the number previously listed. As a courtesy to those persons affected, please attend the meeting smoke and scent free.