

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

<u>AGENDA</u>

Regular Meeting - Wednesday, March 26, 2014 Board of Supervisors Chambers 701 Ocean Street, 5th Floor, Santa Cruz, CA Time: 5:00 p.m.

- I. ROLL/CALL TO ORDER/INTRODUCTIONS
- II. ADDITIONS/CHANGES TO AGENDA
- III. APPROVAL OF MINUTES January 22, 2014
- IV. PUBLIC INPUT/ORAL COMMUNICATION
- V. BUSINESS MATTERS
 - A. Update on 2014 Santa Cruz County Regional Transportation Plan (RTP) -RTC staff
 - **B.** Presentations on California First and HERO programs
 - C. Update on 1998 watershed elements report John Ricker, HSA/Environmental Health (item continued from January 22, 2014)
 - D. Water Resources Report to Board of Supervisors (January 28, 2014) -John Ricker, HSA/Environmental Health
 - E. State legislative actions update Tim Goncharoff, Public Works
 - F. Updates from Commissioners
 - i. Climate Action Compact Working Group (Clark)
 - ii. Green Building Task Force (Johnson)
 - iii. Community Choice Aggregation (Johnson)
 - iv. Public Outreach (Wise-West)
 - v. CaliforniaFIRST (Clark)
 - vi. Carbon fee dividend legislation (Hunt)
 - vii. Rail Corridor (Culbertson)
 - viii. San Lorenzo River Alliance (Pepping)
 - G. Announcements
- VI. <u>ADJOURNMENT</u> Next regular meeting May 28, 2014

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.