

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, January 28, 2015 Board of Supervisors Chambers 701 Ocean Street, 5th Floor, Santa Cruz, CA Time: 5:00 - 7:00 pm

I. ROLL/CALL TO ORDER/INTRODUCTIONS

- II. ADDITIONS/CHANGES TO AGENDA
- III. <u>APPROVAL OF MINUTES</u> December 3, 2014
- IV. PUBLIC INPUT/ORAL COMMUNICATION

V. BUSINESS MATTERS

- A. County Climate Action Strategy upcoming report and opportunities for COE comment Planning staff
- B. Discussion on Commission work priorities for next biennial period (2015-2016)
 - 1. Informational memos to inform various work plan objectives (sustainability, environmental health, and flood control)
- C. Updates from Commissioners
 - 1. Climate Action Compact Working Group (Clark)
 - 2. Intercommission Coordinating Working Group (Hunt)
 - 3. Green Building Task Force (Francis)
 - 4. Community Choice Aggregation (Johnson)
 - 5. Public Outreach (Wise-West)
 - 6. California FIRST and HERO programs (Clark)
 - 7. Rail Corridor (Culbertson)
 - 8. San Lorenzo River Alliance (Pepping)
- F. Announcements
- VI. <u>ADJOURNMENT</u> Next regular meeting March 25, 2015

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.