

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 - Wednesday, March 25, 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. <u>ADDITIONS/CHANGES TO AGENDA</u>
- III. APPROVAL OF MINUTES January 28, 2015
- IV. PUBLIC INPUT/ORAL COMMUNICATION
- V. BUSINESS MATTERS
 - A. Presentation on County Climate Action Strategy Annual Report and Adaptation Policies development Planning staff
 - B. Continue discussion on Commission work priorities for next biennial period (2015-2016)
 - C. Agenda for May 2015 Joint Meeting with Water Advisory Commission and Fish and Game Commission
 - D. Election of COE Chair and Vice Chair
 - E. Updates from Commissioners
 - 1. Climate Action Compact Working Group (Clark)
 - 2. Intercommission Coordinating Working Group (Hunt)
 - 3. Community Choice Aggregation (Johnson)
 - 4. Public Outreach (Wise-West)
 - 5. California FIRST and HERO programs (Clark)
 - 6. Rail Corridor (Culbertson)
 - 7. San Lorenzo River Alliance (Pepping)
 - F. Announcements
- VI. ADJOURNMENT Next meeting May 27, 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.