

## **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, July 23, 2014 Louden Nelson Center - Multipurpose Room 301 Center Street, Santa Cruz, CA Time: 4:00 - 6:00 pm

- I. ROLL/CALL TO ORDER/INTRODUCTIONS
- II. <u>ADDITIONS/CHANGES TO AGENDA</u>
- III. <u>APPROVAL OF MINUTES</u> March 26, 2014 (note: May meeting was cancelled due to lack of quorum)
- IV. PUBLIC INPUT/ORAL COMMUNICATION
- V. **BUSINESS MATTERS** 
  - A. County Climate Action Strategy Progress Report (David Carlson)
  - B. Sustainable Santa Cruz plan Paia Levine, Planning
  - C. Economic Development/ green jobs Barbara Mason, Planning
  - D. Discussion Intercommission group appointment for coordination of topics of mutual interest (Clark)
  - E. 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. California FIRST and HERO programs (Clark)
    - vi. Carbon fee dividend legislation (Hunt)
    - vii. Rail Corridor (Culbertson)
    - viii. San Lorenzo River Alliance (Pepping)
    - ix. Integrated Water Management Plan (Johnson)
  - F. Announcements
- VI. <u>ADJOURNMENT</u> Next regular meeting September 24, 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.