



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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AGENDA

Regular Meeting – September 28, 2011

Sentinel Building – Ecology Action Community Room

877 Cedar Street, Second Floor, Santa Cruz, CA

Time: 5:00 p.m.

I. ROLL/CALL TO ORDER

II. ADDITIONS/CHANGES TO AGENDA

III. APPROVAL OF MINUTES – July 27, 2011

IV. PUBLIC INPUT/ORAL COMMUNICATION

V. BUSINESS MATTERS

A. Presentation – Anthony Brunello, California Strategies on Climate Change Adaptation planning

B. Adaptation Ad Hoc Group Report - list of suggested presentations per work plan (Herbert/Rosewall/Johnson)

C. Community Choice Aggregation - update on Board action to COE recommendation of July 29, 2011

D. Proposed e-Waster Ordinance – participation by COE

E. Updates from Commissioners

(1) Climate Action Compact Working Group (Johnson)

(2) Green Building Task Force (Sarris)

(3) Single Use Bag Ordinance update (Kasa)

(4) AMBAG Sustainable Communities, Regional Advisory Committee (Johnson)

E. Legislative recommendations

F. Set next agenda

G. Announcements

VI. ADJOURNMENT Next regular meeting – December 7, 2011

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.

Pending meeting topics (based on 2010 work plan):

Energy Upgrade California Program-- Funding for EE measures and renewable installations
• Continual updates regarding local/regional program implementation (ongoing)

Potential consider amendments to local logging protocols resulting in more effective GhG reductions. (Tentative—to be discussed further)

Overview of the avoidable and unavoidable impacts from climate change (state & regional) and feasible mitigation measures. (Presenters & Schedule TBD)

Report on local EE and weatherization installs & associated GhG reductions - planned programs for 2010-2012. (AMBAG, PGE, Ecology Action, Central Coast Energy Services others TBD—5/26/10)

Green workforce development initiatives. (County WIB and others TDB- 7/28/10)

~~Integrated Regional Water Management Program (John Ricker—TBD)~~

~~Gary Griggs—Climate Presentation—Joint Meeting with Fish & Game Commission and Water Advisory Commission tbd.~~

Follow up detailed presentation—Desalinization Project proposed by the City of SC and Soquel Creek Water District (Schedule to be determined based on availability of EIR and other relevant information.)

~~Transportation & Land Use Planning Process—~~

~~Regional blueprint planning process to assure SB 375 compliance. Local jurisdiction's GhG reduction goals as assigned by CARB through AMBAG. (AMBAG, SCCRTC & others TBD—5/26/10)~~

~~County Green Building Program—~~

~~Program implementation and cooperative efforts with other planning departments to make programs more consistent and evolving programs together. (County Planning and other Cities TBD—7/28/10)~~

Transportation Demand Management --

Local TDM programs, coordination among providers, support/funding. (SCCRTC & UCSC—8/25/10)

Annual Joint Meeting with County Water Advisory Commission-

Local water issues and challenges (Presenters TBD—10/27/10)

Possible specific topics may include conservation programs, grey water use policies, coordination among water departments and districts, plans for future programs and revised policies.