



# County of Santa Cruz

COMMISSION ON THE ENVIRONMENT  
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## MINUTES

Regular Meeting – May 25, 2011 at 5 p.m.  
Board of Supervisors Chambers, 701 Ocean Street, Fifth Floor

### I. Roll Call/Call to Order

Meeting called to order at 5:02 p.m.

Present: Haifley; Johnson; Clark; Herbert; Adelman; and Kasa.  
Excused Absence: Rosewall; Sarris; and Beyea.

### II. Additions/Changes to Agenda

Motion to make finding of urgency to add item to agenda: request by Planning staff to have Commission nominate one Commissioner and alternate to participate in regional AMBAG advisory group; item added as VB1.

Motion: Johnson  
Second: Clark  
Ayes: Haifley; Johnson; Herbert; Adelman, Clark; and Kasa.  
Noes: None  
Abstain: None  
Absent: Rosewall; Sarris; and Beyea.

### III. Approval of Minutes – March 23, 2011

Item continued to next meeting for lack of voting quorum from March meeting.

### IV. Public Input/Oral Communications

### V. Business Matters

**A1. Presentation** – County Climate Action Strategy and Green Building update (Todd Sexauer, Planner)

**A2. Presentation** - Land Trust Santa Cruz blueprint process (Terry Corwin, Executive Director)

**B. Adaptation Ad Hoc Group Report (Herbert/Rosewall/Johnson)**

**B1. Request to nominate representative and alternate for AMBAG advisory group.**

**C. Consideration of draft 2011 Work Plan - continued from March 23, 2011**

Approve 2011-2012 work plan as amended (in (8) change “County staff” to “Planning staff” and add last sentence to first paragraph: “These presentations will inform the development of the Climate Action Strategy”.)

Motion: Kasa  
Second: Adelman  
Ayes: Haifley; Johnson; Herbert; Adelman, Clark; and Kasa.  
Noes: None  
Abstain: None  
Absent: Rosewall; Sarris; and Beyea.

**D. Updates from Commissioners**

- (1) Climate Action Compact Working Group (Johnson)
- (2) Monterey Regional Development Committee (Johnson)
- (3) Green Building Task Force (Sarris)
- (4) Single Use Bag ordinance update

**E. Legislative recommendations**

**F. Elections of chair and vice chair**

Motion to elect Dan Haifley to serve as Chair.

Motion: Johnson  
Second: Herbert  
Ayes: Haifley; Johnson; Herbert; Adelman; Clark; and Kasa.  
Noes: None  
Abstain: None  
Absent: Rosewall; Sarris; and Beyea.

Motion to elect Ross Clark to serve as Vice Chair.

Motion: Kasa  
Second: Johnson  
Ayes: Haifley; Johnson; Herbert; Adelman, Clark; and Kasa.  
Noes: None  
Abstain: None  
Absent: Rosewall; Sarris; and Beyea.

**G. Set next agenda**

**H. Commissioner Announcements**

**VI. Adjournment**

Meeting adjourned at 7:03 p.m. Next regular meeting scheduled for July 27, 2011.