



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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MINUTES

Regular Meeting – July 27, 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 5:03 p.m.

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

II. Additions/Changes to Agenda

III. Approval of Minutes – March 23, 2011 and May 25, 2011

Approve March 23, 2011 minutes.

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

Approve May 25, 2011 minutes.

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

IV. Public Input/Oral Communications

V. Business Matters

A. Presentation – Community Choice Aggregation (Chris Sentieri)

Motion made to forward recommendation to Board of Supervisors to form a joint exploratory regional committee with Monterey County and any interested cities, including identification of County staff person as point, with letter to include the CCA fact sheet.

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

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

C. Climate Action Summit report (Clark/Johnson)

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 (Kasa)
- (5) AMBAG Sustainable Communities, Regional Advisory Committee
- (6) Financing for Energy Upgrades in Santa Cruz County (Johnson)

E. Legislative recommendations

F. Set next agenda

G. Announcements

VI. Adjournment

Meeting adjourned at 6:57 p.m. Next regular meeting scheduled for September 28, 2011.