



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

701 OCEAN STREET, ROOM 330, SANTA CRUZ, CA 95060-4073

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AGENDA

Regular Meeting - Wednesday, September 25, 2013

Board of Supervisors Chambers

701 Ocean Street, 5th Floor, Santa Cruz, CA

Time: 5:00 p.m.

I. ROLL/CALL TO ORDER/INTRODUCTIONS

II. ADDITIONS/CHANGES TO AGENDA

III. APPROVAL OF MINUTES – July 24, 2013

IV. PUBLIC INPUT/ORAL COMMUNICATION

V. BUSINESS MATTERS

A. Report on County water overdraft status – John Ricker, Environmental Health

B. Activity update on County Climate Action Strategy Interdepartmental Task Force – David Carlson, Planning

C. Legislative Recommendations

- Continued discussion on model carbon fee and dividend legislation, consideration of recommendation - Santa Cruz County Chapter of the Citizens Climate Lobby
- Discussion of agenda timing strategy and Commissioner task assignments - Ross Clark
- Update on state cap and trade legislative efforts - DPW Analyst Tim Goncharoff)

D. Updates from Commissioners

- i. Climate Action Compact Working Group (Johnson)
- ii. Green Building Task Force (Johnson)
- iii. AMBAG Sustainable Communities, Regional Advisory Committee (Johnson)
- iv. Community Choice Aggregation (Clark/Johnson)
- v. CaliforniaFIRST (Clark)
- vi. Plastic Bag Ban update (Kasa)

E. Set next agenda

F. Announcements

VI. ADJOURNMENT Next regular meeting – December 4, 2013

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.