



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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

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MINUTES

Regular Meeting – May 23, 2012 at 5 p.m.

Board of Supervisors Chambers, 701 Ocean Street, Fifth Floor

I. Roll Call/Call to Order

Meeting called to order at 5:00 p.m.

Present: Haifley; Herbert; Beyea (arrived later); Sarris; Culbertson; Clark; and Johnson;
Excused Absences: Kasa and Adelman.

II. Additions/Changes to Agenda

III. Approval of Minutes – March 28, 2012

Approved minutes of March 28, 2012

Motion: Culbertson

Second: Clark

Ayes: Haifley; Sarris; Culbertson; Clark; Kasa; Johnson and Herbert.

Noes: None

Absent: Kasa, Adelman and Beyea

IV. Public Input/Oral Communications

V. Business Matters

A. Election of Officers (Chair and Vice Chair)

Motion passed for Ross Clark to serve as Chair.

Motion: Herbert

Second: Sarris

Ayes: Haifley; Sarris; Culbertson; Clark; Kasa; Johnson and Herbert.

Noes: None

Absent: Beyea, Kasa and Adelman

Motion passed for Betsy Herbert to serve as Vice Chair.

Motion: Haifley

Second: Johnson

Ayes: Haifley; Sarris; Culbertson; Clark; Kasa; Johnson and Herbert.

Noes: None

Absent: Beyea, Kasa and Adelman

B. Status - County Climate Action Strategic Plan

C. Highlands Park tire chip runoff (Item deleted)

D. Updates from Commissioners

- (1) Climate Action Compact Working Group (Johnson)
- (2) Green Building Task Force (Sarris)
- (3) AMBAG Sustainable Communities, Regional Advisory Committee (Johnson)
- (4) Community Choice Aggregation (Clark/Johnson)
- (5) CaliforniaFIRST (Clark)

E. Legislative recommendations

F. Set next agenda

G. Announcements

VI. Adjournment

Meeting adjourned at 6:44 p.m. Next regular meeting scheduled for July 25, 2012.