



# 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 – May 23, 2012

Board of Supervisors Chambers

701 Ocean Street, 5<sup>th</sup> Floor, Santa Cruz, CA

Time: 5:00 p.m.

- I. ROLL/CALL TO ORDER
- II. ADDITIONS/CHANGES TO AGENDA
- III. APPROVAL OF MINUTES – March 28, 2012
- IV. PUBLIC INPUT/ORAL COMMUNICATION
- V. BUSINESS MATTERS
  - A. Election of Officers  
Chair and Vice Chair
  - B. Status - County Climate Action Strategic Plan
  - C. Highland Parks tire chip runoff (Herbert) (*item deleted – matter referred to Parks Commission*)
  - D. Updates from Commissioners
    - i. Climate Action Compact Working Group (Johnson)
    - ii. Green Building Task Force (Sarris)
    - iii. AMBAG Sustainable Communities, Regional Advisory Committee (Johnson)
    - iv. Community Choice Aggregation (Clark/Johnson)
    - v. CaliforniaFIRST (Clark)
  - E. Legislative recommendations
  - F. Set next agenda
  - G. Announcements
- VI. ADJOURNMENT Next regular meeting – July 25, 2012

## **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.