



# County of Santa Cruz

## COMMISSION ON THE ENVIRONMENT

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### MINUTES

Regular Meeting – December 8, 2010 at 5 p.m.

Board of Supervisors Chambers, 701 Ocean Street, Fifth Floor

#### I. Roll Call/Call to Order

Meeting called to order at 5:01 p.m.

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

#### II. Additions/Changes to Agenda

Due to timing of necessary response, motion made to add Item V.F.1. Consideration of recommendation to Board of Supervisors on upcoming clear cutting policies from California Air Resources Board.

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

#### III. Approval of Minutes - September 22, 2010

Approved minutes of September 22, 2010.

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

#### IV. Public Input/Oral Communications

#### V. Business Matters

**A. Presentation – George Dondero, Executive Director, Regional Transportation Commission.** Summary report on Chapter Six of the updated Regional Transportation Plan; RTC perspective on the CARB GhG reduction "assignment" process with AMBAG; and status of the SB 375 Blueprinting Process.

**B. Update – County Green Building Ordinance, Cal Green and County's local amendments;** presentation by Laura Brinson on behalf of Planning Director Kathy Previsich

**C. Status – Regional Climate Action Plan effort**

**D. Updates from Commissioners**

- (1) Climate Action Compact Working Group
- (2) Monterey Regional Development Committee
- (3) Green Building Task Force

**E. Legislative recommendations**

**F. Meeting calendar for 2011 – action**

Motion made to approve proposed 2011 calendar.

Motion: Kasa

Second: Schlenger

Ayes: Haifley; Johnson; Adelman; Sarris; Rosewall; Schlenger; Herbert and Kasa;

Noes: None

Abstain: None

Absent: Stokes and Beyea

**F.1. Consideration of recommendation to Board of Supervisors on upcoming Clear cutting policies of California Air Resources Board.**

Motion made to recommend that the Board of Supervisors respond to pending policy on clear cutting from the California Air Resources Board and authorize the Chair to work with Dr. Betsy Herbert on drafting Board of Supervisors letter immediately for submission on December 9, 2010.

Motion: Johnson

Second: Schlenger

Ayes: Johnson; Adelman; Sarris; Rosewall; Schlenger; Herbert and Kasa;

Noes: None

Abstain: None

Absent: Stokes and Beyea

**G. Set next agenda**

**H. Commissioner Announcements**

**VI. Adjournment**

Meeting adjourned at 6:48 p.m. Next regular meeting scheduled for January 26, 2011.