

County of Santa Cruz

COMMISSION ON THE ENVIRONMENT
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AGENDA

Regular Meeting – March 24, 2010
Board of Supervisors Chambers, 701 Ocean Street, Fifth Floor
Time: 5:00 p.m.

- I. ROLL/CALL TO ORDER
- II. ADDITIONS/CHANGES TO AGENDA
- III. APPROVAL OF MINUTES February 24, 2010
- IV. PUBLIC INPUT/ORAL COMMUNICATION
- V. BUSINESS MATTERS
 - A. Presentation -- Colin Clark, Ecology Action -- CaliforniaFIRST Pilot Program Funding for EE measures and renewable installations
 - B. UCSC Committee on Sustainability and Stewardship (Schlenger)
 - C. Single Use Bag Proposal (Schlenger)

Discussion of a proposed ordinance to regulate single use bags in conjunction with representatives of DPW and the Integrated Waste Management Task Force

- D. Updates from Commissioners
 - (1) Climate Action Compact Working Group (Johnson)
 - (2) Monterey Regional Development Committee (Johnson)
- E. Status of ARRA funding requests (Gordon)
 - County's CEC Block Grant application
- F. Legislative Recommendations (Haifley/Schlenger)
- G. Artificial Turf Committee possible member nomination Board of Supervisors March 16, 2010 meeting

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- H. Set April 28, 2010 agenda.
 Reference 2010 Commission work plan.
- **I. Commissioner Announcements**
- VI. <u>ADJOURNMENT</u> Next regular meeting - April 28, 2010

WRITTEN CORRESPONDENCE LISTING

Copy of Board letter of Supervisor John Leopold from March 16, 2010 agenda regarding establishment of an artificial turf committee (March 11, 2010).

Copy of Board letter from Supervisor Tony Campos from March 16, 2010 agenda accepting annual report from Commission on the Environment and thanking members for their efforts (March 1, 2010).

Copy of email of Board letter of Supervisor Mark Stone from March 2, 2010 regarding affirming AB32 (February 23, 2010)

Copy of email to Commissioners from Commissioner Schlenger on corrected date information for local Earthday festivities (February 26, 2010)

Copies of correspondence are available in the General Services Administrative office 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 Kim Smith at 454-2713 (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. Smith at the number previously listed. As a courtesy to those persons affected, please attend the meeting smoke and scent free.