



# County of Santa Cruz

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## COMMISSION ON THE ENVIRONMENT

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

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### AGENDA

Regular Meeting – Wednesday, May 22, 2013  
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/INTRODUCTIONS
- II. ADDITIONS/CHANGES TO AGENDA
- III. APPROVAL OF MINUTES – March 27, 2013
- IV. PUBLIC INPUT/ORAL COMMUNICATION
- V. BUSINESS MATTERS
  - A. Elections of Chair and Vice Chair
  - B. Desalination Environmental Impact Report (20 minute presentation and questions)
  - C. Sustainable Communities Strategy (SCS) development as part of the 2014 Metropolitan Transportation Plan (Heather Adamson, AICP, AMBAG Principal Planner)
  - D. Update on current legislative efforts (DPW Analyst Tim Goncharoff)
  - E. Updates from Commissioners
    - i. Climate Action Compact Working Group (Johnson)
    - ii. Green Building Task Force
    - iii. AMBAG Sustainable Communities, Regional Advisory Committee (Johnson)
    - iv. Community Choice Aggregation (Clark/Johnson)
    - v. CaliforniaFIRST (Clark)
    - vi. Plastic Bag Ban update (Kasa)
  - F. Legislative recommendations
  - G. Set next agenda
  - H. Announcements

**VI. ADJOURNMENT Next regular meeting – July 24, 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.