



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT
701 OCEAN STREET, ROOM 330, SANTA CRUZ, CA 95060-4073
(831) 454-2210 FAX: (831) 454-2710 TDD: (831) 454-2123

AGENDA

Regular Meeting – Wednesday, January 23, 2013
Board of Supervisors Chambers
701 Ocean Street, 5th Floor, Santa Cruz, CA
Time: 5:00 p.m.

- I. ROLL/CALL TO ORDER
- II. ADDITIONS/CHANGES TO AGENDA
- III. APPROVAL OF MINUTES – December 5, 2012
- IV. PUBLIC INPUT/ORAL COMMUNICATION
- V. BUSINESS MATTERS
 - A. Discussion to provide input for Planning Department Climate Action Strategy report to the Board of Supervisors – Planning staff
 - B. Sustainability Manager funding/update on Board request – Planning staff
 - C. Follow up on question regarding hydraulic fracturing ('fracking') regulatory authority
 - D. Follow up on question regarding riparian corridor study
 - E. 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)
 - F. Legislative recommendations
Use of Proposition 39 funds and cap and trade – possible recommendations for Board of Supervisors
 - G. Annual work plan
 - H. Annual report for 2011-2012

I. Set next agenda

J. Announcements

VI. ADJOURNMENT Next regular meeting – March 27, 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.