



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT
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AGENDA

Regular Meeting – June 23, 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 - May 26, 2010 and June 9, 2010
- IV. PUBLIC INPUT/ORAL COMMUNICATION
- V. BUSINESS MATTERS
 - A. Climate Action Plan for Santa Cruz County (Rosewall/Johnson)
 - B. Review and confirmation of COE mission
 - 2010 Work Plan
 - CAO Supplemental Budget report on Advisory Bodies/BOS direction
 - 2010 Meeting Schedule
 - By Laws
 - C. Updates from Commissioners
 - (1) Climate Action Compact Working Group (Johnson)
 - (2) Monterey Regional Development Committee (Johnson)
 - D. Legislative recommendations
 - E. Set next agenda
 - F. Commissioner Announcements
- VI. ADJOURNMENT
Next regular meeting - July 28, 2010 or tbd

WRITTEN CORRESPONDENCE LISTING

Copy of email and attachments regarding opportunity for public input during County budget hearings on the supplemental budget item about County Advisory Bodies (June 11, 2010).

Copy of email from Dr. Betsy Herbert regarding methyl iodide comments of Dr. Ann Lopez made to CDPR Office of Economic Development about methyl iodide proposed rule and impact on Latino population (June 11, 2010).

Copy of email link provided b community member M. Cloud regarding fossil fuel use and feeding causing greatest environmental impact (June 2, 2010).

Copy of email and attachment from Dr. Betsy Herbert regarding sea level rise study by CA state agencies (June 1, 2010).

Copy of email regarding special meeting on June 9 and artificial turf committee BOS letter (May 27, 2010).

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 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.

Pending meeting topics (based on 2010 work plan):

California FIRST Pilot Program-- Funding for EE measures and renewable installations
• Continual updates regarding local/regional program implementation (ongoing)

Potential consider amendments to local logging protocols resulting in more effective GhG reductions. (Tentative—to be discussed further)

Overview of the avoidable and unavoidable impacts from climate change (state & regional) and feasible mitigation measures. (Presenters & Schedule TBD)

Report on local EE and weatherization installs & associated GhG reductions during 2009 and planned programs for 2010-2012. (AMBAG, PGE, Ecology Action, Central Coast Energy Services others TBD—5/26/10)

Green workforce development initiatives. (County WIB and others TDB- 7/28/10)

Integrated Regional Water Management Program (John Ricker—TBD)

Dr. Lisa Sloan—Climate Presentation—Joint Meeting with Fish & Game Commission and Water Advisory Commission tbd.

Follow up detailed presentation—Desalinization Project proposed by the City of SC and Soquel Creek Water District (Schedule to be determined based on availability of EIR and other relevant information.)

Transportation & Land Use Planning Process --
Regional blueprint planning process to assure SB 375 compliance. Local jurisdiction's GhG reduction goals as assigned by CARB through AMBAG.
(AMBAG, SCCRTC & others TBD—5/26/10)

County ICLEI Inventory and GhG Reduction Efforts for Internal Operations
(County General Services and other Departments TBD)

County Green Building Program --
Program implementation and cooperative efforts with other planning departments to make programs more consistent and evolving programs together.
(County Planning and other Cities TBD—7/28/10)

Transportation Demand Management --
Local TDM programs, coordination among providers, support/funding.
(SCCRTC & UCSC—8/25/10)

Annual Joint Meeting with County Water Advisory Commission-
Local water issues and challenges (Presenters TBD—10/27/10)
Possible specific topics may include conservation programs, grey water use policies, coordination among water departments and districts, plans for future programs and revised policies.