



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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

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AGENDA

Regular Meeting - Wednesday, July 24, 2013
Board of Supervisors Chambers
701 Ocean Street, 5th Floor, Santa Cruz, CA
Time: 5:00 p.m.

- I. ROLL/CALL TO ORDER/INTRODUCTIONS
- II. ADDITIONS/CHANGES TO AGENDA
- III. APPROVAL OF MINUTES – May 22, 2013
- IV. PUBLIC INPUT/ORAL COMMUNICATION
- V. BUSINESS MATTERS
 - A. Presentation on model carbon fee and dividend legislation - Santa Cruz County Chapter of the Citizens Climate Lobby
 - B. Report on County Water Resources Management efforts - John Ricker
 - Discussion on integration with Commission work plan
 - C. Legislative Recommendations
 - Discussion of agenda timing strategy and Commissioner task assignments
 - Update on state cap and trade legislative efforts - DPW Analyst Tim Goncharoff)
 - D. Updates from Commissioners
 - i. Climate Action Compact Working Group (Johnson)
 - ii. Green Building Task Force (Clark)
 - iii. AMBAG Sustainable Communities, Regional Advisory Committee (Johnson)
 - iv. Community Choice Aggregation (Clark/Johnson)
 - v. CaliforniaFIRST (Clark)
 - vi. Plastic Bag Ban update (Kasa)
 - E. Set next agenda
 - F. Announcements
- VI. ADJOURNMENT Next regular meeting – September 25, 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.