



# 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

### MINUTES

**Regular Meeting – September 22, 2010 at 5 p.m.  
Board of Supervisors Chambers, 701 Ocean Street, Fifth Floor**

#### **I. Roll Call/Call to Order**

Meeting called to order at 5:03 p.m.

Present: Stokes; Haifley; Johnson; Adelman; Sarris; Rosewall; Schlenger; Kasa and Beyea

Excused Absence: Beyea and Herbert

#### **II. Additions/Changes to Agenda**

#### **III. Approval of Minutes - July 28, 2010** Approved minutes of July 28, 2010.

Motion:	Stokes
Second:	Rosewall
Ayes:	Stokes; Johnson; Adelman; Sarris; Rosewall; Schlenger; and Kasa
Noes:	None
Abstain:	Haifley
Absent:	Beyea and Herbert

#### **IV. Public Input/Oral Communications**

#### **V. Business Matters**

**A. Presentation on the County's built environment (residential and commercial), AMBAG blueprint process and GhG reduction targets - Planning Director Kathy Molloy Previsich**

**B. Draft of Proposed Elements in Climate Impact Strategy for the County Of Santa Cruz - Johnson**

**C. Update – AMBAG reductions target recommendation from CARB**

**D. Energy Upgrade California Program (formerly known as CaliforniaFIRST) - presentation by Margaret Bruce, Vice President, Ecology Action**

#### **E. Updates from Commissioners**

(1) Climate Action Compact Working Group (Johnson)

(2) Monterey Regional Development Committee (Johnson)

- County climate action planning/possible grant

(3) Green Building Task Force (Sarris)

**F. Legislative recommendations**

**G. Set next agenda**

**H. Commissioner Announcements**

**VI. Adjournment**

Meeting adjourned at 6:26 p.m. Next regular meeting scheduled for December 8, 2010.