



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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AGENDA

Regular Meeting – December 9, 2009

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 - September 23, 2009

IV. PUBLIC INPUT/ORAL COMMUNICATION

V. BUSINESS MATTERS

A. **Correspondence** - see attached list

B. **Update: UCSC Committee on Sustainability and Stewardship**
(email correspondence between Tom Rosewall and Aurora Winslade)

C. **ARRA grant programs - status**
(Johnson)

D. **Status of Various Commission Activities**

1. Green Building Task Force (Johnson/Sarris) – No meetings scheduled
2. Climate Action Compact Working Group (Johnson) – 11/19/09 meeting centered around ARRA grant opportunities
3. Legislative Recommendations

E. **Comments on joint meeting with the Water Advisory Commission**

F. **Consideration of 2010 meeting calendar**

G. **Set January 2010 agenda. Proposed items:**

- (1) Dr. Daniel Press, Department Chair, Environmental Studies, UCSC regarding carbon cap and trade and renewable energy credits (January)

(2) Confirm interest in “Discovery Process” presentations for 2010 as listed below and discuss any other requests from Commissioners for informational presentations:

- a. Follow up presentation regarding the desalinization project planned by the City of SC and Soquel Creek Water District (February)
- b. Amendments to local logging protocols resulting in more reduction of GhG
- c. 2009/10 update to the Santa Cruz County Regional Transportation Plan presented by the SCCRTC, George Dondero.
- d. Results of CARB’s Regional Target Advisory Committee work regarding GhG reduction criteria for local regions. (Invite CARB staff to present).
- e. Bill Meyer biomass conversion technology presentation.
- f. County ICLEI inventory report
- g. John Ricker on State grey water building codes
- h. Annual report to BOS (January)

J. Commissioner Announcements

VI. ADJOURNMENT

Next regular meeting - to be determined

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