

## **County of Santa Cruz**

COMMISSION ON THE ENVIRONMENT
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## **AGENDA**

Regular Meeting – July 27, 2011

Board of Supervisors Chambers, 701 Ocean Street, Fifth Floor
Time: 5:00 p.m.

- I. ROLL/CALL TO ORDER
- II. <u>ADDITIONS/CHANGES TO AGENDA</u>
- III. APPROVAL OF MINUTES March 23, 2011 and May 25, 2011
- IV. PUBLIC INPUT/ORAL COMMUNICATION
- V. BUSINESS MATTERS
  - A. Presentation Community Choice Aggregation (Chris Sentieri)
  - **B.** Adaptation Ad Hoc Group Report list of suggested presentations per work plan (Herbert/Rosewall/Johnson)
  - C. Climate Action Summit report (Clark/Johnson)
  - D. Updates from Commissioners
    - (1) Climate Action Compact Working Group (Johnson)
    - (2) Monterey Regional Development Committee (Johnson)
    - (3) Green Building Task Force (Sarris)
    - (4) Single Use Bag Ordinance update (Kasa)
    - (5) AMBAG Sustainable Communities, Regional Advisory Committee
    - (6) Financing for Energy Upgrades in Santa Cruz County (Johnson)
  - E. Legislative recommendations
  - F. Set next agenda
  - G. Announcements
- VI. ADJOURNMENT Next regular meeting September 21, 2011

## 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 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.