



# 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

## AGENDA

Regular Meeting – April 22, 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 - March 25, 2009

IV. PUBLIC INPUT/ORAL COMMUNICATION

V. BUSINESS MATTERS

A. **Correspondence** – Email from Molly Ober, Ecology Action

**B. Ongoing Discovery Process**

1. Transportation and Land Use Planning Regional blueprint planning process to assist with SB 375 compliance - John Doughty, Executive Director and Randy DeShazo, Senior Planner, AMBAG
2. Climate Change and Water Impacts - Dr. Betsy Herbert

**C. Election of Officers (Chair and Vice Chair)**

**D. Approval of proposed 2009 Commission Work Plan**

1. Revision attached. (Johnson)
2. Criteria for information presentations. (Rosewall)
3. Next steps & task delegation.

**E. Status of Committee Activities:**

1. Green Building Task Force-- documents attached (Johnson/Sarris)
  - (a) Meeting notes from 10/3/08 & 3/13/09
  - (b) Current roster of participants
  - (c) 2009 Task Force Objectives

2. Climate Action Compact Working Group—documents attached (Johnson/Rosewall)
  - (a) Proposed 2009 activities
  - (b) Current roster of participants
  - (c) Special Finance District cooperative initiative
3. Legislative Recommendations or Updates (Haifley/Schlenger/Stokes/Adelman)

**F. Set May 27, 2009 agenda. Proposed items:**

1. Proposed County Green Building Program - County Planning Department
2. Status report— County ICLEI (Internal) Inventory and Climate Action Plan

**E. Roundtable**

**VI. ADJOURNMENT Next regular meeting - Wednesday, May 27, 2009  
at 5 pm**

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.