



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 – June 24, 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 - May 27, 2009

IV. PUBLIC INPUT/ORAL COMMUNICATION

V. BUSINESS MATTERS

A. Correspondence –

Letters to the Board regarding the County's proposed Green Building Program and pending State legislation AB 828, attached list

B. Ongoing Discovery Process

1. Presentation from the Santa Cruz County Regional Transportation Commission regarding Transportation Demand Management – George Dondero, Executive Director and Tegan Speiser, Senior Transportation Planner.
2. Presentation from Transportation and Parking Services, University of California, Santa Cruz regarding UCSC's successful Transportation Demand Management Program – Larry Pageler, Director.

C. Status of Committee Activities:

1. **Green Building Task Force** - Sarris/Johnson/Rosewall
See attached notes from the 6/12/09 meeting
2. **Climate Action Compact Working Group** - Rosewall/Johnson

- 3. Legislative Recommendations or Updates** - Schlenger/Haifley/Adelman/Stokes
Consideration of SB 425, Senator Simitian
Transportation Demand Management Strategies

D. Timing and agenda for a joint meeting with the Santa Cruz County Water Commission -- Herbert -- Possible topic areas:

- Information on local conservation programs, grey water use policies, desalination pilot projects and the effectiveness of the programs;
- Coordination among water departments and districts; (who should be invited?)
- Context of state and local consumption;
- Plans for future programs and revisions to policies;
- Climate action plans under development;

E. Set July 22, 2009 agenda. Proposed items:

- (1) Rep. Farr/staff presentation on Waxman cap and trade bill (confirmed)
- (2) Consideration of draft recommendation to the Board – Johnson/Rosewall Strategy to Evaluate County of Santa Cruz Greenhouse Gas and Economic Development Policies and Programs
- (3) Set “Discovery Process” presentations for the remainder of the year:
 - (a) Dr. Daniel Press, Department Chair, Environmental Studies, UCSC regarding carbon cap and trade and renewable energy credits (confirmed for August)
 - (b) Amendments to local logging protocols resulting in more effective GhG reductions—who should be invited to present and when?
 - (c) 2009 update to the Santa Cruz County Regional Transportation Plan presented by the SCCRTC, George Dondero (August- TBD)
 - (d) Results of CARB’s Regional Target Advisory Committee work regarding GhG reduction criteria for local regions. (Invite CARB staff to present – October?)

F. Roundtable

VI. ADJOURNMENT Next regular meeting - Wednesday, July 22, 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.