



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

701 OCEAN STREET, ROOM 330, SANTA CRUZ, CA 95060-4073

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MINUTES

Regular Meeting – June 23, 2010 at 5 p.m.

Board of Supervisors Chambers, 701 Ocean Street, Fifth Floor
(meeting moved to Personnel Conference Room on 3rd floor)

I. Roll Call/Call to Order

Meeting called to order at 5:08 p.m.

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

Excused Absence: Beyea

II. Additions/Changes to Agenda

No changes made.

III. Approval of Minutes - May 26, 2010 and June 9, 2010

Approved minutes of May 26, 2010, with the following amendments: under Section II, change John to John Ricker; under Section VA, add 'and proposed methyl iodide rule'; under Section VD change word 'unanimously' to 'by show of hands'.

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

Approved minutes of June 9, 2010 meeting special with the following amendments: Under Section IV, second motion passed 4-3. The chair misinterpreted the majority vote requirement under a quorum per the County Code.

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

IV. Public Input/Oral Communications

One member of the public spoke.

V. Business Matters

A. Climate Action Plan for Santa Cruz County (Rosewall/Johnson)

Directed Commissioner Johnson draft a streamlined Climate Action Strategy, with presentation to commission for input in four months' time.

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

One member of public spoke.

B. Review and confirmation of COE mission

Approved revised meeting schedule to every other month beginning in July 2010 (July, September, November, January, March and May), with November 2010 meeting changed to December 8, 2010.

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

Directed Commissioners to review 2010 work plan and to submit changes to work plan in tracking format in advance of July meeting, and consider use of ad hoc groups for addressing urgent matters.

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

C. Updates from Commissioners

- (1) Climate Action Compact Working Group (Johnson)
- (2) Monterey Regional Development Committee (Johnson)

D. Legislative recommendations – no report or action.

E. Set next agenda

F. Commissioner Announcements

VI. Adjournment

Meeting adjourned at 6:57 p.m. Next regular meeting scheduled for July 28, 2010.