



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

MINUTES

Regular Meeting - Wednesday, July 23, 2014
Louden Nelson Center Multipurpose Room
301 Center Street, Santa Cruz, CA
Time: 4:00 - 6:00 pm

I. ROLL/CALL TO ORDER/INTRODUCTIONS

Meeting called to order at 4:00 pm

Present: Pepping, Francis, Wise-West, Hunt, Clark, Culbertson, Johnson
Absent: Ketley and Christensen

II. ADDITIONS/CHANGES TO AGENDA

None

III. APPROVAL OF MINUTES – March 26, 2014 (note: May meeting was cancelled due to lack of quorum)

Approved minutes of March 26, 2014

Motion: Wise-West

Second: Pepping

Ayes: Pepping, Francis, Wise-West, Hunt, Clark, Culbertson, Johnson

Noes: none

Absent: Ketley and Christensen

IV. PUBLIC INPUT/ORAL COMMUNICATION

None

V. BUSINESS MATTERS

A. County Climate Action Strategy - Progress Report (David Carlson)

B. Sustainable Santa Cruz plan – Paia Levine, Planning

C. Economic Development/ green jobs – Barbara Mason, Planning

D. Discussion – Intercommission group appointment for coordination of topics of mutual interest (Clark)

Action – Nomination and appointment of ad hoc subcommittee consisting of Commissioners Clark, Pepping, and Hunt to work with County Water Commission and County Fish and Game Commission to coordinate items of mutual interest.

Motion: Wise-West

Second: Francis

Ayes: Pepping, Francis, Wise-West, Hunt, Clark, Culbertson, Johnson

Noes: none

Absent: Ketley and Christensen

- E. Updates from Commissioners**
 - i. Climate Action Compact Working Group (Clark)**
 - ii. Green Building Task Force (Johnson)**
 - iii. Community Choice Aggregation (Johnson)**
 - iv. Public Outreach (Wise-West)**
 - v. California FIRST and HERO programs (Clark)**
 - vi. Carbon fee dividend legislation (Hunt)**
 - vii. Rail Corridor (Culbertson)**
 - viii. San Lorenzo River Alliance (Pepping)**
 - ix. Integrated Water Management Plan (Johnson)**
- F. Announcements**

VI. ADJOURNMENT

Meeting adjourned by consensus at 6:00 p.m.

Next regular meeting – September 24, 2014