

County Of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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AGENDA

Regular Meeting – April 28, 2010

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 24, 2010
- IV. PUBLIC INPUT/ORAL COMMUNICATION
- V. BUSINESS MATTERS
 - A. Presentation -- John Doughty, AMBAG Executive Director on (1) AMBAG regional program to develop GhG profiles and community-wide Climate Action Plans for each jurisdiction in the tri-county area; and (2) AMBAGs planned process for assigning GhG reduction goals to each jurisdiction in the tri-county region.
 - B. UCSC Committee on Sustainability and Stewardship (Schlenger)
 - C. Single Use Bag Proposal (Kasa/Schlenger)
 Status of Board of Supervisors report and action on proposed ordinance to regulate single use bags in Santa Cruz County
 - **D. Updates from Commissioners**
 - (1) Climate Action Compact Working Group (Johnson)
 - (2) Monterey Regional Development Committee (Johnson)
 - E. Status of ARRA funding requests (Gordon)
 County's CEC Block Grant application
 - F. Legislative Recommendations
 - G. Artificial Turf Committee possible member nomination Follow-up to Board of Supervisors April meeting actions

- H. Annual Election of Officers- Chair and Vice Chair
- I. Set May 26, 2010 agenda.
- J. Commissioner Announcements

VI. ADJOURNMENT

Next regular meeting - May 26, 2010

WRITTEN CORRESPONDENCE LISTING

Copy of correspondence from Tony Campos thanking Commission for contributions on behalf of County government (March 16, 2010).

Copy of email from David Reid with information from Transportation Secretary Ray LaHood regarding bicycles and pedestrians and the end of favoring motorized transportation (April 1, 2010).

Copy of email/link from Commissioner Schlenger with executive summary from report on plastic bag ban EIR process (April 1, 2010).

Copy of UCSC Sustainability plan forwarded from Commissioner Schlenger (April 5, 2010).

Copy of email regarding letter of support sent to Board of Supervisors regarding the proposed single use bag ban ordinance (April 5, 2010).

Copy of email to Commissioners regarding single use bag ban ordinance report scheduled for Board of Supervisors meeting on April 13, 2010 (April 8, 2010).

Copy of email to Commissioners from Chair Virginia Johnson regarding thank you from Supervisors Stone for Commissioners' work on the single use bag ban ordinance (April 14, 2010).

Copy of email from Commissioner Rosewall regarding the Design Renaissance 2010 event (April 16, 2010).

Copy of email/link from Commissioner Schlenger regarding San Jose Mercury News article on Santa Clara County Supervisors' vote to ban plastic and paper bags (April 19, 2010).

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.