



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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MINUTES

Regular Meeting – September 28, 2011 at 5 p.m.

Sentinel Building, 877 Cedar Street, Ecology Action Community Room (Second Floor),
Santa Cruz, CA

I. Roll Call/Call to Order

Meeting called to order at 5:01 p.m.

Present: Haifley; Johnson; Clark; Herbert; Adelman; Culbertson; Rosewall; and Sarris.
Absent: Kasa and Beyea

II. Additions/Changes to Agenda

III. Approval of Minutes – July 27, 2011

Approve July 27, 2011 minutes.

Motion: Clark
Second: Sarris
Ayes: Haifley; Sarris; Johnson; Herbert; Adelman; Rosewall; Culbertson
and Clark.
Noes:
Absent: Kasa and Beyea

IV. Public Input/Oral Communications

V. Business Matters

A. Presentation – Climate Change Adaptation planning (Anthony Brunello)

B. Adaptation Ad Hoc Group Report (Herbert/Rosewall/Johnson)

C. Community Choice Aggregation update (Clark)

D. Proposed e-Waste ordinance – participation by COE

E. Updates from Commissioners

- a. Climate Action Compact Working Group (Johnson)
- b. Green Building Task Force (Sarris)
- c. Single Use Bag ordinance update (Kasa)
- d. AMBAG Sustainable Communities, Regional Advisory Committee
- e. Financing for Energy Upgrades in Santa Cruz County (Johnson)

F. Legislative recommendations

G. Set next agenda

H. Announcements

VI. Adjournment

Meeting adjourned at 6:47 p.m. Next regular meeting scheduled for December 7, 2011.