



# County of Santa Cruz

## COMMISSION ON THE ENVIRONMENT

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### MINUTES

Regular Meeting – July 25, 2012 at 5 p.m.

Board of Supervisors Chambers, 701 Ocean Street, Fifth Floor

#### I. Roll Call/Call to Order

Meeting called to order at 5:06 p.m.

Present: Haifley; Herbert; Pepping; Sarris; Culbertson; Clark; Ketley and Kasa.  
Excused Absences: Johnson and Adelman.

#### II. Additions/Changes to Agenda

#### III. Approval of Minutes – May 23, 2012

Approved minutes of March 23, 2012

Motion: Sarris

Second: Haifley

Ayes: Haifley; Sarris; Culbertson; Clark; Kasa; and Herbert.

Abstentions: Kasa (absence); Ketley and Pepping (not appointed to office)

Absent: Johnson and Adelman

#### IV. Public Input/Oral Communications

#### V. Business Matters

A. Presentation: AMBAG's strategic processes for going forward with current planning efforts (AMBAG Interim Executive Director Diane Eidam)

B. Presentation: Climate Action Teams (Greg Pepping, Coastal Watershed Council)

C. Update on Public Process – County Climate Action Strategic Plan

#### D. Updates from Commissioners

(1) Climate Action Compact Working Group (Johnson)

(2) Green Building Task Force (Sarris)

(3) AMBAG Sustainable Communities, Regional Advisory Committee (Johnson)

(4) Community Choice Aggregation (Clark/Johnson)

(5) CaliforniaFIRST (Clark)

#### E. Legislative recommendations

#### F. Set next agenda

#### G. Announcements

VI. Adjournment - adjourned at 6:32 p.m. Next regular meeting is September 26, 2012.