



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

AGENDA

Regular Meeting – February 24, 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 - December 9, 2009

IV. PUBLIC INPUT/ORAL COMMUNICATION

V. BUSINESS MATTERS

A. **Presentation** by Dr. Daniel Press, Department Chair, Environmental Studies, UCSC, regarding carbon cap and trade and renewable energy credits

B. **UCSC Committee on Sustainability and Stewardship** (Schlenger)

C. **Single Use Bag Ban** (Kasa/Haifley/Schlenger)

Next steps to consider a proposed ordinance to ban single use plastic bags in conjunction with representatives of the Integrated Waste Management Task Force

D. **Updates from Commissioners**

(1) Fish and Game Advisory Commission (Haifley)

(2) Green Building Task Force (Sarris/Johnson)

(3) Climate Action Compact Working Group (Johnson)

(4) Monterey Regional Development Committee (Johnson/Gordon)

E. **Status of ARRA funding requests** (Johnson/Gordon)

• County's CEC Block Grant application to upgrade energy systems in County facilities

• County/Regional participation in CEC proposal to establish a local Special Finance District through the CaliforniaFIRST Pilot Program

• County/Regional participation in AMBAG's CEC proposal to perform deep energy retrofits for Monterey Bay area residential properties

F. **Consideration of draft 2009 annual report to the Board**

G. **Consideration of proposed 2010 Commission work plan**

Reference CAO report to the Board dated 9/15/09 regarding County Advisory Bodies.

H. Set March 24, 2010 agenda.

Reference proposed 2010 Commission work plan and tentative schedule.

I. Commissioner Announcements

VI. ADJOURNMENT

Next regular meeting - March 24, 2010

WRITTEN CORRESPONDENCE LISTING

Email link from Commissioner Haifley to AP article regarding Sacramento legislators efforts to suspend California climate law (February 8, 2010)

Copy of Email of informational memo to Commissioners from Commissioner Haifley on Santa Cruz County Fish and Game Advisory Commission ideas for complementary work efforts (February 8, 2010)

Copy of cancellation notice of January 27, 2010 meeting of Commission on the Environment (January 27, 2010)

Email address from Commissioner Haifley to Los Angeles Times blog *Greenspace* regarding Proposition 94 impact on AB 32 implementation (January 25, 2010)

Email link from Commissioner Haifley to Governor Schwarzenegger release titled Local Government Can Lead Fight Against Climate Change (December 16, 2009)

Copies of correspondence are available in the General Services Administrative office and at the Commission meeting.

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