



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

701 OCEAN STREET, ROOM 330, SANTA CRUZ, CA 95060-4073

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MINUTES

Regular Meeting – March 28, 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 5:00 p.m.

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

II. Additions/Changes to Agenda

III. Approval of Minutes – January 25, 2012

Approved minutes of January 25, 2012

Motion: Herbert
Second: Culbertson
Ayes: Haifley; Sarris; Culbertson; Clark; Kasa; and Herbert.
Noes: None
Absent: Johnson, Adelman, Beyea and Rosewall.

IV. Public Input/Oral Communications

V. Business Matters

A. County Climate Action Strategic Plan

Motion passed for Commissioners to accept plan draft and provide any input/detailed comment to chair by April 3 for inclusion in recommendation from Planning staff in report to Board of Supervisors for April 17th meeting.

Motion: Beyea
Second: Culbertson
Ayes: Haifley; Beyea; Sarris; Culbertson; Clark; Kasa; and Herbert.
Noes: None
Absent: Johnson, Adelman and Rosewall.

Motion passed to direct chair to send letter to Board of Supervisors to direct Planning staff to seek grant for establishing a cross department sustainability manager position for implementation of Climate Action Strategic Plan.

Motion: Clark
Second: Sarris
Ayes: Haifley; Beyea; Sarris; Culbertson; Clark; Kasa; and Herbert.
Noes: None
Absent: Johnson, Adelman and Rosewall.

B. Highlands Park tire chip runoff (Herbert)

C. Updates from Commissioners

- (1) Climate Action Compact Working Group
- (2) Green Building Task Force
- (3) AMBAG Sustainable Communities, Regional Advisory Committee
- (4) Community Choice Aggregation
- (5) CaliforniaFIRST
- (6) Plastic bag ban
- (7) Review of Highlands Park turf issue

D. Legislative recommendations

E. Set next agenda

F. Announcements

VI. Adjournment

Meeting adjourned at 7:04 p.m. Next regular meeting scheduled for May 23, 2012.