



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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AGENDA

Regular Meeting – May 27, 2009

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 - April 22, 2009
- IV. PUBLIC INPUT/ORAL COMMUNICATION
- V. BUSINESS MATTERS
 - A. Correspondence – see attachment
 - B. Ongoing Discovery Process
 1. Status report – County/ICLEI (Internal) Inventory - General Services
 2. Proposed County Green Building Program - County Planning Department
 - C. Consideration of draft letter for information presentations – Rosewall/Johnson
 - D. Proposed legislation from Assembly Member Monning – Sarris
 - E. Status of Committee Activities:
 1. **Green Building Task Force - Sarris/Johnson**
 - (a) June meeting 6/12/09 – 12pm-2:00pm 223 River Street Santa Cruz
 2. **Climate Action Compact Working Group - Rosewall/Johnson**
 - (a) Board action taken on 5/12/09 regarding Special Finance District
 - (b) County application for Zip Car Fleet technology to the Monterey Bay Region Air Quality Control District
 3. **Legislative Recommendations or Updates (Schlenger/Haifley/Adelman/Stokes)**

F. Set June 27, 2009 agenda. Proposed items:

- (1) Presentation from the Santa Cruz County Regional Transportation Commission regarding Transportation Demand Management
- (2) Consideration of draft recommendation to the Board – Strategy to Evaluate County of Santa Cruz Greenhouse Gas and Economic Development Policies and Programs

G. Roundtable

**VI. ADJOURNMENT Next regular meeting - Wednesday, June 24, 2009
at 5 pm**

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.