



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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AGENDA

Regular Meeting – Wednesday, December 2, 2015

Board of Supervisors Chambers

701 Ocean Street, 5th Floor, Santa Cruz, CA

Time: 5:00 – 7:00 pm

I. ROLL/CALL TO ORDER/INTRODUCTIONS

II. ADDITIONS/CHANGES TO THE AGENDA

III. APPROVAL OF MINUTES

IV. PUBLIC INPUT/ORAL COMMUNICATION

V. BUSINESS MATTERS

- A. Presentation on Open Space Project (20 minutes)
 - Jeff Gaffney, Director of POSCS
- B. Climate Action Strategy – Adaptation Initiatives (15 minutes)
 - David Carlson, Planning Department
- C. Community Choice Aggregation Technical Study Update (15 minutes)
 - Gine Johnson
- D. Updates from Staff (15 minutes)
 - Sustainable Santa Cruz County Plan
 - Appointment of Economic Development Manager
 - Board Response to COE Advisory Letters and other Board Actions
- E. Information on Transportation System Ballot Measure (15 minutes)
- F. Ad hoc Inter-Commission Coordination (John Hunt and Ross Clark - 10 minutes)
 - Review “list of issues” revised by the ad hoc committee to reflect which are within purview of the COE, the Fish and Wildlife Commission and/or the Water Advisory Commission
 - Other coordination actions embedded in the approved COE work plan (i.e., annual joint commission meeting and sharing all meeting agendas and minutes)

G. Proactive discussion regarding net new issues (10 minutes)

- Discussion of issues identified
- Action on whether to agendaize for a future COE meeting

H. Confirm upcoming meetings and set agendas (5 minutes)

- **Proposed 2016 COE Meeting Dates: February 3, March 23, May 25, July 27, September 28, December 7**

Proposed agenda topics:

- CCA regular staff report
- Staff reports back to the COE from prior COE actions
- State and Federal legislation
- Ad hoc Inter-Commission coordination
- Proactive discussion regarding net new issues

VI. **ADJOURNMENT**