



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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MINUTES

Regular Meeting – March 23, 2011 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; Johnson; Beyea; Sarris; Schlenger; and Stokes.

Excused Absence: Herbert; Adelman Rosewall; and Kasa

II. Additions/Changes to Agenda

III. Approval of Minutes – January 26, 2011

Approved minutes of January 26, 2011.

Motion: Johnson

Second: Schlenger

Ayes: Haifley; Johnson; Sarris; Schlenger; Stokes; and Beyea

Noes: None

Abstain: None

Absent: Herbert; Adelman Rosewall; and Kasa

IV. Public Input/Oral Communications

V. Business Matters

A. Presentation – John Ricker, County Water Resources Division Director.

Summary report on regional water demand management effort and potential impacts of global climate change on the County.

B. Adaption Ad Hoc Group Report

Item continued to May 25, 2011 meeting.

C. Consideration of draft 2011 Work plan.

Item continued to May 25, 2011 meeting.

D. Updates from Commissioners

(1) Climate Action Compact Working Group

(2) Monterey Regional Development Committee

(3) Green Building Task Force

Motion to have chair contact Planning Director to request that County Planning Director and Chief Building Official attend quarterly meetings of Green Building Task Force, with focus on taking leadership role.

Motion: Johnson

Second: Sarris

Ayes: Haifley; Johnson; Sarris; Schlenger; Stokes; and Beyea
Noes: None
Abstain: None
Absent: Herbert; Adelman Rosewall; and Kasa

E. Legislative recommendations

Motion to have chair send letter to Board of Supervisors recommending that they send letter to Governor Brown supporting SB 1X 2 and ABx1 14.

Motion: Beyea
Second: Schlenger
Ayes: Haifley; Johnson; Sarris; Schlenger; Stokes; and Beyea
Noes: None
Abstain: None
Absent: Herbert; Adelman Rosewall; and Kasa

F. Set next agenda

G. Commissioner Announcements

VI. Adjournment

Meeting adjourned at 6:33 p.m. Next regular meeting scheduled for May 25, 2011.