



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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

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AGENDA

Regular Meeting - Wednesday, January 22, 2014
Board of Supervisors Chambers
701 Ocean Street, 5th Floor, Santa Cruz, CA
Time: 5:00 p.m.

- I. ROLL/CALL TO ORDER/INTRODUCTIONS
- II. ADDITIONS/CHANGES TO AGENDA
- III. APPROVAL OF MINUTES – December 4, 2013
- IV. PUBLIC INPUT/ORAL COMMUNICATION
- V. BUSINESS MATTERS
 - A. Solar permitting process and County streamlining efforts – Tony Falcone, County Planning
 - B. Update on 1998 watershed elements report – John Ricker, County HSA/Environmental Health
 - C. Discussion – proposal for Sustainability Manager position – Ross Clark
 - D. Updates from Commissioners
 - i. Climate Action Compact Working Group (Clark)
 - ii. Green Building Task Force (tbd/Johnson)
 - iii. Community Choice Aggregation (Johnson)
 - iv. Public Outreach (Wise-West)
 - v. CaliforniaFIRST (Clark)
 - vi. Carbon fee dividend legislation (Hunt)
 - vii. Rail Corridor (Culbertson)
 - E. Announcements
- VI. ADJOURNMENT Next regular meeting – March 26, 2014

WRITTEN CORRESPONDENCE LISTING

Copies of correspondence are available in the General Services Administration office (Room 330) and at the Commission meeting.

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 Shauna Soldate at 454-2210 (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. Soldate at the number previously listed. As a courtesy to those persons affected, please attend the meeting smoke and scent free.