



# County of Santa Cruz

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## COMMISSION ON THE ENVIRONMENT

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### AGENDA

Regular Meeting – July 22, 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 - June 24, 2009
- IV. PUBLIC INPUT/ORAL COMMUNICATION
- V. BUSINESS MATTERS
  - A. Correspondence –  
See attached list
  - B. Ongoing Discovery Process
    1. Presentation from Alec Arago, Rep. Farr's District Chief on Waxman cap and trade bill
  - C. Consideration of draft recommendation to the Board --  
Strategy to Evaluate County of Santa Cruz Greenhouse Gas and Economic Development policies and programs – Johnson/Rosewall
  - D. Transportation Demand Management – follow up discussion from June 24, 2009 presentation
  - E. Status of Committee Activities:
    1. Green Building Task Force -- arris/Johnson  
Next quarterly lunch meeting set for 9/11/09 223 River Street 12 to 1:30
    2. Climate Action Compact Working Group – Johnson/Rosewall  
Meeting notes from 7/9/09 meeting  
Next monthly meeting set for August 27<sup>th</sup> 223 River Street 3-5PM
    3. Legislative Recommendations or Updates -  
Schlenger/Haifley/Adelman/Stokes

**F. Timing and agenda for a joint meeting with the Santa Cruz County Water Commission and the Capitola COE -- Herbert (continued)**

Possible topic areas:

- Information on local conservation programs, grey water use policies, desalination pilot projects and the effectiveness of the programs;
- Coordination among water departments and districts; (who should be invited?)
- Context of state and local consumption;
- Plans for future programs and revisions to policies;
- Climate action plans under development;
- Seamless coordination of addressing storm water issues between local government departments and among all community stakeholders

**G. Set “Discovery Process” presentations for the remainder of the year:**

- (1) Dr. Daniel Press, Department Chair, Environmental Studies, UCSC regarding carbon cap and trade and renewable energy credits (confirmed for August)
- (2) Amendments to local logging protocols resulting in more effective GhG reductions—who should be invited to present and when?
- (3) 2009 update to the Santa Cruz County Regional Transportation Plan presented by the SCCRTC, George Dondero (August- TBD)
- (4) Results of CARB’s Regional Target Advisory Committee work regarding GhG reduction criteria for local regions. (Invite CARB staff to present – October?)
- (5) Bill Meyer biomass conversion technology presentation

**H. Set August 26, 2009 agenda. Proposed items:**

- a. Dr. Daniel Press, Department Chair, Environmental Studies, UCSC regarding carbon cap and trade and renewable energy credits
- b. Committee Activities
- c. Other TBD

**I. Commissioner Announcements & Roundtable Discussion**

**VI. ADJOURNMENT Next regular meeting - Wednesday, August 26, 2009 at 5 pm**

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