



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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MINUTES

Regular Meeting – December 4, 2013 at 5 p.m.

Board of Supervisors Chambers, 701 Ocean Street, Fifth Floor

I. Roll Call/Call to Order

Meeting called to order at 5:03 p.m.

Present: Clark; Kasa; Christensen; Pepping; Johnson; Culbertson; Hunt; Ketley; and Wise-West.

II. Additions/Changes to Agenda

III. Approval of Minutes – September 25, 2013

Approved minutes of September 25, 2013

Motion: Pepping

Second: Johnson

Ayes: Pepping; Kasa; Clark; Hunt; Christensen; Johnson and Culbertson.

Noes: none

Abstain: Wise-West and Ketley.

IV. Public Input/Oral Communications

V. Business Matters

A. Update on Climate Action Compact partnership and coordination of collaborative project efforts – Ross Clark/David Carlson/UCSC staff

B. Discussion of agenda timing strategy and Commissioner task assignments – Ross Clark.

C. Discussion – draft correspondence about streamlining solar permitting process – Virginia Johnson

D. Updates from Commissioners

i. Climate Action Compact Working Group (Johnson)

ii. Green Building Task Force (Johnson)

iii. AMBAG Sustainable Communities, Regional Advisory Committee (Johnson)

iv. Community Choice Aggregation (Clark/Johnson)

v. CaliforniaFIRST (Clark)

vi. Plastic bag ban (Kasa)

E. Set 2014 schedule and next agenda

Action: Approved 2014 proposed meeting schedule

Motion: Kasa

Second: Culbertson

Ayes: Pepping; Kasa; Clark; Hunt; Christensen; Johnson; Culbertson;
Wise-West and Ketley

Noes: none

F. Announcements

VI. Adjournment

Adjourned by consensus at 7:02 p.m.

Next regular meeting is January 22, 2014