



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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AGENDA

Regular Meeting – February 25, 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 - January 28, 2009

IV. PUBLIC INPUT/ORAL COMMUNICATION

V. BUSINESS MATTERS

A. Correspondence

B. Ongoing Discovery Process – to be determined

C. Review of Board of Supervisors Study Session (February 24, 2009)

1. Next steps
2. Task delegation

D. 2009 Work plan - discussion

E. Committee reports:

1. Legislative Committee – streamlined process for tracking
2. Green Building Task Force – update

F. Set March 25, 2009 agenda. Proposed items:

- (1) Ongoing discovery Process – Presentation to be determined
- (2) Follow up items from the 2/24/09 Special Study Session before the Board
- (3) County fleet operations—ideas to lower GHG impacts

Proposed agenda items for 2009

- (1) Presentation – George Dondero, Executive Director, Santa Cruz County Regional Transportation Commission regarding SB 375 (& AMBAG representative) – presentation after March 2009
- (2) Presentation—Dr. Lisa Sloan, UCSC climate scientist regarding changes to the Santa Cruz area due to global warming
- (3) Presentation – Zap Electronics (referred by Commissioner Stokes)

- (4) PG&E progress on work plan goals
- (5) Amendments to local logging protocol resulting in more effective GHG mitigation
- (6) Measure C- Decade of the Environment FY 08/09 Summary Report to Board
- (7) Green Building Task Force—2009 meeting schedule and agenda items
- (8) COE Climate Change Impacts Committee reports—(Herbert/Rosewall)
- (9) COE Legislative Committee reports—(Haifley/Schlenger/Stokes/Adelman)
- (10) Climate Action Compact next steps and co-operative projects
- (11) US House of Representatives Congressman Sam Farr regarding stimulus package

VI. ADJOURNMENT Next regular meeting - Wednesday, March 25, 2009

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