



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

701 OCEAN STREET, SUITE 330, SANTA CRUZ, CA 95060-4073
(831) 454-2210 Fax: (831) 454-2710 Tdd: (831) 454-2123

AGENDA

Regular Meeting – Wednesday, May 27, 2015- 4pm-5pm

Board of Supervisors Conference Room

701 Ocean Street, **5th Floor, Suite 500**, Santa Cruz, CA

- I. **ROLL/CALL TO ORDER/INTRODUCTIONS**
- II. **ADDITIONS/CHANGES TO THE AGENDA**
- III. **APPROVAL OF MINUTES – March 25, 2015**
- IV. **PUBLIC INPUT/ORAL COMMUNICATION**
- V. **Strategic Planning**
 - A. Review toward approval the Draft 2015-2016 COE Work Plan (pages 2-12) and the proposed process to revise the work plan (pages 13-14) and template agenda to manage the work load (pages 15-16).
 - B. Discuss toward approval recommending to the Board of Supervisors that the Planning Department staff support the Commission.
 - C. Discuss a possible name change from “Commission on the Environment” to “Commission on Climate Change”. (If approved, this is also a recommendation to the Board.)
- VI. **ADJOURN**

5 pm Special Joint Meeting with the County’s Fish and Game Advisory Commission and Water Advisory Commission in the Board of Supervisors Chambers

Next regular meeting of the Commission is scheduled for July 22, 2015 at 5 pm.

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.