



# County of Santa Cruz

## COMMISSION ON THE ENVIRONMENT

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### MINUTES

Regular Meeting – July 28, 2010 at 5 p.m.

Board of Supervisors Chambers, 701 Ocean Street, Fifth Floor

#### I. Roll Call/Call to Order

Meeting called to order at 5:00 p.m.

Present: Stokes; Johnson; Adelman; Sarris; Rosewall; Schlenger; Kasa and Beyea

Excused Absence: Haifley and Herbert

#### II. Additions/Changes to Agenda

As requested by Planning Manager Frank Barron, commission approved addition of presentation by Planning staff on potential grant opportunities under consideration and action to support these efforts.

Motion: Johnson  
Second: Stokes  
Ayes: Stokes; Johnson; Adelman; Sarris; Rosewall; Schlenger; Beyea and Kasa  
Noes: None  
Abstain: None  
Absent: Haifley and Herbert

#### III. Approval of Minutes - June 23, 2010

Approved minutes of June 23, 2010.

Motion: Stokes  
Second: Sarris  
Ayes: Stokes; Johnson; Adelman; Sarris; Rosewall; Schlenger; Beyea and Kasa  
Noes: None  
Abstain: None  
Absent: Haifley and Herbert

#### IV. Public Input/Oral Communications

#### V. Business Matters

A. Presentation – AMBAG update on CARB reductions targets for Monterey Bay Region (John Doughty AMBAG Executive Director)

A1. Presentation on possible grant opportunities and support of Commission on these efforts (Frank Barron, Planning)

Approved motion to support Planning Department's grant applications for funding under Strategic Growth Council and HUD funding opportunities.

Motion: Johnson  
Second: Beyea  
Ayes: Stokes; Johnson; Adelman; Sarris; Rosewall; Schlenger; Beyea  
and Kasa  
Noes: None  
Abstain: None  
Absent: Haifley and Herbert

**B. Review and confirmation of COE 2010 work plan**

Approved motion to confirm revised COE 2010 work plan as presented.

Motion: Stokes  
Second: Sarris  
Ayes: Stokes; Johnson; Adelman; Sarris; Rosewall; Schlenger; Beyea  
and Kasa  
Noes: None  
Abstain: None  
Absent: Haifley and Herbert

**C. Updates from Commissioners**

- (1) Climate Action Compact Working Group (Johnson)
- (2) Monterey Regional Development Committee (Johnson)

**D. Legislative recommendations** – no report or action.

**E. Set next agenda**

**F. Commissioner Announcements**

**VI. Adjournment**

Meeting adjourned at 7:03 p.m. Next regular meeting scheduled for September 22, 2010.