



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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AGENDA

Regular Meeting – January 28, 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 - December 10, 2008**
- IV. PUBLIC INPUT/ORAL COMMUNICATION**
- V. BUSINESS MATTERS**
 - A. Correspondence**
 - (1) Final recommendations to the CAO for proposed 2009 legislation from the COE Legislative Committee
 - B. Presentation from County Redevelopment Agency regarding green projects**
(Betsey Lynberg, Director and Robert Hambelton, Project Manager)
 - C. Planning Department -- Proposed Green Building Program**
(Tom Burns, Planning Director or Mark Deming, Asst Planning Director)
 - (1) Proposed Green Building Program report to the Board 12/16/08
 - (2) Correspondence to the Board of Supervisors from Sharon Sarris
 - (3) Position statement - US Green Building Council regarding local government green building ordinances
 - (4) "e plan" submission concept from Joint Venture Silicon Valley
 - D. EcoPark report of 12/16/08 to the Board and possible recommendations.**
(Melodye Serino, Public Works)
 - E. Ongoing Discovery Process – Presentation-- Berkeley First Program**
Colin Clark, Climate Team Program Specialist, Ecology Action
 - F. Refined agenda for the Special Study Session for Board of Supervisors – February 24, 2009** (Rosewall/Johnson)

H. Roundtable Discussion

I. Set February 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) Streamlined process to check in on the progress of proposed 2009 legislation
- (4) 2009 Commission work plan

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 200
- (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) County fleet operations—ideas to lower GHG impacts
- (7) Measure C- Decade of the Environment FY 08/09 Summary Report to Board
- (8) Green Building Task Force—2009 meeting schedule and agenda items
- (9) COE Climate Change Impacts Committee reports—(Herbert/Rosewall)
- (10) COE Legislative Committee reports—(Haifley/Schlenger/Stokes/Adelman)
- (11) Climate Action Compact next steps and co-operative projects
- (12) US House of Representatives Congressman Sam Farr regarding stimulus package

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

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