



# County of Santa Cruz

## COMMISSION ON THE ENVIRONMENT

701 OCEAN STREET, SUITE 400, SANTA CRUZ, CA 95060-4073  
(831) 454-2580 Fax: (831) 454-2131 TDD/TTY – Call 711

### AGENDA

Regular Meeting – Wednesday, December 7, 2016

Board of Supervisors Chambers

701 Ocean St., 5<sup>th</sup> Floor, Santa Cruz, CA

Time: 5:00 – 7:00 pm

I. ROLL/CALL TO ORDER/INTRODUCTIONS

II. ADDITIONS/CHANGES TO THE AGENDA

III. APPROVAL OF MINUTES

IV. PUBLIC INPUT/ORAL COMMUNICATION

V. BUSINESS MATTERS

- A. Updates on past COE agenda items (20 minutes)
  - Pilot illegal dumping program funding
  - Transportation ballot measure
  - Cannabis Cultivation Ordinance Environmental Review
  - Community Choice Energy
- B. Biennial Report to the Board of Supervisors (15 minutes)
- C. Work Plan Update (Commission – 45 minutes)
  - Discussion and action on 2017-18 update
- D. 2017 Meeting Dates (5 minutes)
- E. Proactive discussion regarding net new issues (10 minutes)
  - Discussion of issues identified
  - Action on whether to agendize for a future COE meeting

Possible future agenda topics:

- Climate Action Strategy update
- Staff reports back to the COE from prior COE actions
- State and Federal legislation

- Ad hoc Inter-Commission coordination
- Open Space Project update
- Energy requirements of water supply options

VI. **ADJOURNMENT**