



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

701 OCEAN STREET, ROOM 330, SANTA CRUZ, CA 95060-4073

(831) 454-2210 FAX: (831) 454-2710 TDD: (831) 454-2123

MINUTES

**Regular Meeting – September 24, 2014 at 5 p.m.
Board of Supervisors Chambers, 701 Ocean Street, Fifth Floor**

I. Roll Call/Call to Order

Meeting called to order at 5:02 p.m.

Present: Clark; Kippen; Culbertson; Johnson; Hunt; and Francis.
Absent: Ketley; Christensen; Wise-West; and Pepping.

II. Additions/Changes to Agenda

III. Approval of Minutes – July 23, 2014

Approved minutes of July 23, 2014

Motion: Culbertson
Second: Francis
Ayes: Clark; Culbertson; Johnson; Hunt; and Francis.
Noes: none
Abstain: Kippen.
Absent: Ketley; Christensen; Wise-West; and Pepping.

IV. Public Input/Oral Communications

V. Business Matters

- A. Legislative Update - Tim Goncharoff**
- B. UC Santa Cruz Integrated Climate and Energy Strategy – Chrissy Thomure**
- C. City Climate Implementation status report – Ross Clark**
- D. Updates from Commissioners**
 - i. Climate Action Compact Working Group (Clark)**
 - ii. Intercommission Group (Hunt)**
 - iii. Green Building Task Force (Johnson/Francis)**
 - iv. Community Choice Aggregation (Johnson)**
 - v. Public Outreach (Wise-West)**
 - vi. California FIRST and HERO programs(Clark)**
 - vii. Carbon fee dividend legislation (Hunt)**
 - viii. Rail corridor (Culbertson)**
 - ix. San Lorenzo River Alliance (Pepping)**
 - x. Integrated Water Management Plan (Johnson)**

E. Announcements

VI. Adjournment

Adjourned by general consensus at 7:12 pm. *Next regular meeting is December 3, 2014*