

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, November 20, 2019
Board of Supervisors Chambers
701 Ocean St., 5th 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. Presentation on carbon fee and dividend legislation (Citizens Climate Lobby Santa Cruz 20 minutes)
 - B. Discussion of City of Santa Cruz Resilient Coast Initiative (Commissioner Wise-West 20 minutes)
 - C. Microgrids and Public Safety Power Shutoff (Commissioner Wise-West 20 minutes)
 - D. Updates on Board of Supervisors agenda items (Commission staff 10 minutes)
 - E. Proactive discussion regarding net new issues (Commission, 15 minutes)
 - Discussion of issues identified
 - Action on whether to agendize for a future COE meeting
 - Possible future agenda topics:
 - Work Plan items
 - Staff reports back to the COE from prior COE actions
 - State and Federal legislation
 - Ad hoc Inter-Commission coordination

VI. **ADJOURNMENT**