



County of Santa Cruz

COMMISSION ON THE ENVIRONMENT

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AGENDA

Regular Meeting – Wednesday, September 23, 2015

Board of Supervisors Chambers

701 Ocean Street, 5th Floor, Santa Cruz, CA

Time: 4:00 – 6:00 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. Presentations and possible COE actions (minutes)

- Presentation on Open Space District – Jeff Gaffney, Director of POSCS (20 minutes)
- State and Federal legislation Tim Goncharoff (15 minutes)
 - Discussion of pending legislation
 - Status of Cap and Trade funds
- Possible COE Actions
 - Advisory letter to the BOS
 - Best way for COE to support staff
 - Monitoring and method by COE

B. Motion to send advisory letter to the Board of Supervisors regarding the Passenger Rail Feasibility Study

C. Proposed National Monument update – Board of Supervisor’s Resolution

D. Motion to approve 2015-2016 work plan as revised at May 27, 2015 COE meeting

E. Ad hoc Inter-Commission Coordination (John Hunt and Ross Clark - 10 minutes)

- Review “list of issues” revised by the ad hoc committee to reflect which are within purview of the COE, the Fish and Wildlife Commission and/or the Water Advisory Commission

- Other coordination actions embedded in the approved COE work plan (i.e., annual joint commission meeting and sharing all meeting agendas and minutes)

F. Community Choice Aggregation Technical Study Update

G. Proactive discussion regarding net new issues (10 minutes)

- Discussion of issues identified
- Action on whether to agendaize for a future COE meeting

H. Confirm upcoming meetings and set agendas:

Next regular COE meeting – December 2, 2015

Proposed agenda topics:

- Presentation on Sustainable Santa Cruz County Plan
- Presentation on Economic Vitality Strategy
- Climate Action Strategy - Adaptation Initiatives Staff Report
- CCA regular staff report
- Staff reports back to the COE from prior COE actions
- State and Federal legislation
- Ad hoc Inter-Commission coordination
- Proactive discussion regarding net new issues

VI. **ADJOURNMENT**