



CITY OF HUNTINGTON BEACH ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Wednesday, August 19, 2015 6:00 p.m.

Central Library – Balboa Room

- I. **Call to Order/Roll Call:**
Sheldon (Vice-Chair), Soriano (Secretary), Bornstein, Budica, Coffman, Gordon, Killey, Nicolson, and Miller
- II. **Approval of Minutes:** May & June 2015
- III. **Public Comments: Scott Smith (Beach Operations)**
- IV. **Action Items:** (60 minutes)
 - A. Executive Committee:
 - o SCE Substation – Water Friendly Landscaping (Coffman)
 - B. EIRs (<http://www.huntingtonbeachca.gov/government/departments/planning/environmental-reports/>)
 - o Brookhurst Street Bridge – Draft Mitigated Negative Declaration No. 2014-006
 - o General Plan Historic and Cultural Resources Element Update
 - o LeBard Park and Residential Project
 - o Magnolia Oil Storage Tank and Transfer Facility Demolition and Removal
 - o Rofael Marina and Caretaker Facility
 - o Tennis Estates HOA – Negative Declaration No. 11-005
 - C. Resource Management committee (Gordon/Coffman/Budica/Soriano)
 - o Ocean Friendly restaurants
 - o Fireworks Debris
 - o Plastic Bags
 - D. General Plan committee – (Coffman, Budica, Schaaf alternate)
 - o Open Space (Schaaf)
 - o Coastal (Coffman & Schaaf)
 - o Sustainability Action Plan (Bornstein, Gordon, Soriano)
 - o Sea level Rise – (Schaaf & Gordon)
 - o Public Health & Hazards
 - o Circulation – Complete streets (Coffman & Sheldon)
 - o Biological Resources – (Budica & Killey)
 - E. Ocean Debris & Water Quality Committee (Coffman/Soriano)
 - o Beach Cleanup
 - o Ocean Debris
 - i. Coastal Waste Containers
 - o Water Quality
 - i. Desalination
 - o Runoff
 - F. Update on City Involvement and Environmental Board Support - Green Expo (Graham)
 - G. Election of Executive Committee (Graham)
- V. **Administrative Items:** (25 minutes)
 - A. City Programs Update (Graham)
 - (1) Recycling Market Development Zone
 - (2) Annual Report and Goals for the Environmental Board

(3) Green Business Workshops and Certification Program

(4) Energy Updates

(5) Bylaws

B. Oath of Office

C. Meeting Date and Time

D. Correspondence/News Articles/Announcements

E. Requests to Place Items on the Next 3 Agendas

F. Speaker Requests/Presentation Discussion

VI. Good and Welfare: (5 minutes)

VII. Adjournment: until 6:00 p.m., September 16, 2015

VIII. Preview of upcoming meetings:

For further information please contact Staff Liaison Antonia Graham, Energy and Sustainability Project Manager, at (714) 536-5537 or a Antonia.graham@surfcity-hb.org