



CITY OF HUNTINGTON BEACH ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Wednesday, December 16, 2015 @ 6:00 p.m.
Central Library – Balboa Room

- I. **Call to Order/Roll Call:**
Soriano (Chair), Budica (Vice-Chair), Killey (Secretary), Coffman, Miller, Nicolson, and Sheldon
- II. **Approval of Minutes: November 2015**
- III. **Public Comments (Open to the Public)**
- IV. **Action Items: (60 minutes)**
 - A. **EIRs** (<http://www.huntingtonbeachca.gov/government/departments/planning/environmental-reports/>)
 - o **Admiralty Bridge EIR**
- V. **Committee Updates**
 - A. **Executive Committee:**
 - o Discussion of Goals
 - B. **Resource Management Committee (Gordon/Coffman/Budica/Soriano)**
 - o Battery Recycling at City Facilities
 - C. **Ocean Debris & Water Quality Committee (Coffman/Soriano)**
 - o Surfrider Beach Clean-up – Update on Tonnage Collected, Attendees, and Sponsors
 - o Adopt-A-Channel – Update on County Program
 - o Ocean Debris
 - i. Coastal Waste Containers – Update on City Installation of Containers
 - D. **Natural Environment (Killey, Bornstein, Miller)**
 - o Orange County River Park (Killey)
 - o Bartlett Park Grant Update
 - E. **Energy (Sheldon)**
 - o Streetlight Update (Graham)
- VI. **Administrative Items: (25 minutes)**
 - A. Environmental Board Procedural Matters (Graham) – Annual Report and Goals for the Environmental Board – Final Draft
- VII. **Environmental Board Requests**
- VIII. **Environmental Board Comments**
- IX. **Adjournment:** until 6:00 p.m., January 20, 2016
- X. **Preview of upcoming meetings**