



CITY OF HUNTINGTON BEACH ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, December 4th, 2014 at 5:30 PM

Room B-7 next to Council Chambers

2000 Main Street, Huntington Beach

- I. **Call to Order/Roll Call:**
Nicholson (Chair), Gordon, Vacant, Bechtold (Absent), Coffman, Vacant, Soriano (Secretary), Schaaf, Sheldon (Vice-Chair)
- II. **Approval of Minutes:** Approve October Minutes
- III. **Public Comments:**
Informational Items: (15 minutes)
 - Guest Speaker: Stephen O’Kane, Sustainability & Regulatory Compliance Manager, AES
- IV. **Action Items:** (60 minutes)
 - A. Executive Committee:
 - SCE Substation – Water Friendly Landscaping (Coffman)
 - ASCON site visit – Timeframe/attendance
 - EIR Review Committees – Status Update
 - B. EIRs – 1. Historic and Cultural Resources Element Update Draft Negative Declaration.
Public comment period November 6th – December 5th 2014.
 - C. Resource Management committee (Gordon/Coffman/Bechtold/Soriano)
 - Ocean Friendly restaurants
 - D. General Plan committee – (Coffman, Bechtold, Schaaf alternate)
 - Open Space (Schaaf)
 - Coastal (Davis, Coffman, Schaaf)
 - Sustainability Action Plan (Gordon, Soriano)
 - Sea level Rise – (Schaaf, Gordon)
 - Public Health & Hazards (Nicolson)
 - Circulation – Complete streets (Coffman, Sheldon)
 - E. Ocean Debris committee (Nicolson/Coffman/Soriano)
 - Water Quality Topics
 - Beach cleanup pounds of trash removed
 - F. Environmental Awards (Gordon/Nicolson)
- V. **Administrative Items:** (25 minutes)
 - A. Correspondence/News Articles/Announcements
 - B. Requests to Place Items on the Next 3 Agendas
 - C. Vote to re-schedule January meeting (First Thursday falls on January 1st a national holiday)
- VI. **Good and Welfare:** (5 minutes)
- VII. **Adjournment:** until 5:30pm TBD, 2015
- VIII. **Preview of upcoming meetings:**
January Speaker: Joe Berg, Municipal Water District of Orange County

For further information please contact Staff Liaison Hayden Beckman, Assistant Planner, at (714) 374-5317 or HBeckman@surfcity-hb.org