



# CITY OF HUNTINGTON BEACH ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

## AGENDA

Wednesday December 7, 2016 @ 6:00 p.m.

Huntington Beach City Hall 2000 Main Street, Huntington Beach, CA 92648 – Room B7

### I. Call to Order/Roll Call

Budica (Chair), Killey (Vice-Chair), Sheldon (Secretary), Claud-Clemente, Coffman, Nicolson, Scrimgeour, Soriano, and Thompson.

### II. Approval of Minutes: September 2016

Review and adopt the Environmental Board regular meeting minutes dated September 21, 2016, as written and on file in the City Manager's Office.

### III. Public Comments (Open to the Public)

*This is the time of the meeting for the Environmental Board to receive comments from the public regarding items of interest. Pursuant to the Brown Act, the Environmental Board may not enter into discussion regarding items not on the agenda. Members of the public who wish to speak to a member of the Environmental Board or an item not on the agenda may consider setting up an appointment with the staff liaison. Each speaker is allowed 3 minutes, and time may not be donated to another speaker.*

A. Guest Speaker – Terri Elliot, Principal Civil Engineer (Stormwater Program Manager) City of Huntington Beach

### IV. Action Items (60 minutes)

A. EIRs (<http://www.huntingtonbeachca.gov/government/departments/planning/environmental-reports/>)

- a. Notice of Preparation of a Supplemental Environmental Impact Report and Notice of Public Scoping Meeting – Seawater Desalination Project at Huntington Beach Outfall/Intake Modifications and General Lease

### V. Committee Updates

#### A. Executive Committee

The Executive Committee will update the Board on any pertinent discussion items for future agendas.

A-1. Environmental Board Meeting Structure

#### B. Resource Management Committee (Coffman/Budica/Soriano)

B-1. Environmental Board Anti-litter campaign- Art Contest (Budica/Nicolson) – Limited discussion on the Environmental Board's Anti-Litter Campaign/Art Contest

B-2. Water Refill Stations – Water Wall (Budica) – Overview of the potential of installation of the Water Wall at Central Park (Sports Complex)

#### C. Ocean Debris & Water Quality Committee (Coffman/Soriano/Scrimgeour/Claud-Clemente)

C-1. Surfrider Beach Clean-up – Update by Soriano on Beach Clean-up efforts led by Surfrider

#### D. Natural Environment (Killey/Nicolson/Thompson/Claud-Clemente)

D-1. Bag Ban and Reusable Coffee Pods – Discussion of projects and public education

#### E. Energy Issues (Sheldon/Thompson)

E-1. Streetlight Acquisition and Retrofit – Update by staff on RFPs received and status of CPUC Advice Filing.  
E-2. EPIC Challenge Update and Status – Update by staff on Grant work completed by UCI Students and the hiring of a Spark Fellow

**VI. Administrative Items (25 minutes)**

- A. Environmental Board Tour Schedule – Overview of upcoming tours
- B. Sustainable Business Certification Program Update (Staff) – Update on businesses that are in process or have been certified through the City’s Sustainable Business program
- C. Recycling Market Development Zone Update (Staff) – Update on the Recycling Market Development Zone
- D. Orange County Waste and Recycling Grant Program

**VII. Environmental Board Requests**

- A. Speaker/Field Trip/Agenda Requests

**VIII. Environmental Board Comments**

**IX. Adjournment** until 6 p.m. January 18, 2017

**X. Preview of Upcoming Meetings:**

For further information please contact Staff Liaison Antonia Graham, Assistant to the City Manager/Energy and Sustainability Project Manager, at (714) 536-5537 or [Antonia.graham@surfcity-hb.org](mailto:Antonia.graham@surfcity-hb.org)