



# CITY OF HUNTINGTON BEACH ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

## AGENDA

**Wednesday, February 17, 2016 @ 6:00 p.m.**

**Central Library Room B – 7111 Talbert Avenue, Huntington Beach, CA 92648**

- I. **Call to Order/Roll Call:**  
Soriano (Chair), Budica (Vice-Chair), Killey (Secretary), Coffman, Nicolson, and Sheldon
- II. **Approval of Minutes: January 2016**
- III. **Public Comments (Open to the Public):**
  - Wendy Marshall, ExplorOcean, Newport Beach
- IV. **Action Items: (60 minutes)**
  - A. **EIRs** (<http://www.huntingtonbeachca.gov/government/departments/planning/environmental-reports/>)
    - Admiralty Bridge EIR
    - Rodgers Center NOP
- V. **Committee Updates**
  - A. **Executive Committee:**
  - B. **Resource Management Committee (Coffman/Budica/Soriano)**
    - Battery Recycling at City Facilities – Call2Recycle
  - C. **Ocean Debris & Water Quality Committee (Coffman/Soriano)**
    - Surfrider Beach Clean-up – Update on Tonnage Collected, Attendees, and Sponsors
    - Adopt-A-Channel – Update on County Program (OC Watersheds)
    - Ocean Debris
      - i. Coastal Waste Containers – Update on City Installation of Containers
  - D. **Natural Environment (Killey, Nicolson)**
    - Orange County River Park (Killey)
  - E. **Energy (Sheldon)**
    - EPIC Challenge
- VI. **Administrative Items: (25 minutes)**
  - A. Environmental Board Procedural Matters (Graham) – Annual Report and Goals for the Environmental Board – March Council Meeting (Final Draft)
- VII. **Environmental Board Requests**
- VIII. **Environmental Board Comments**
- IX. **Adjournment:** until 6:00 p.m., March 16, 2016
- X. **Preview of upcoming meetings:**
  - Christine Wong, USAgain

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](mailto:Antonia.graham@surfcity-hb.org)