



CITY OF HUNTINGTON BEACH ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Wednesday January 18, 2017 @ 6:00 p.m.

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

I. Call to Order/Roll Call

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

II. Approval of Minutes: December 2016

Review and adopt the Environmental Board regular meeting minutes dated December 7, 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 – Robin Estanislau, City Clerk, 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

Discussion of Committees and Reorganization of Agenda for Future Meetings.

Committees to be discussed:

A. Executive Committee

- Annual Report Discussion and Timeline for Submission

B. Resource Management Committee (Budica/Soriano)

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

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

E. Energy Issues (Sheldon/Thompson)

VI. Administrative Items (25 minutes)

A. Environmental Board Tour Schedule – Overview of upcoming tours

VII. Environmental Board Requests

A. Speaker/Field Trip/Agenda Requests

VIII. Environmental Board Comments

IX. Adjournment until 6 p.m. February 15, 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