



CITY OF HUNTINGTON BEACH ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Wednesday, July 20, 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), Claud-Clemente, Coffman, Nicolson, Scrimgeour, Sheldon, and Thompson.

II. Approval of Minutes: June 2016

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 – Jennifer Villasenor, Planning Manager – City of Huntington Beach Community Development Department

IV. Action Items (60 minutes)

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

V. Committee Updates

A. Executive Committee

A-1. Committee Assignments

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

B-1. Environmental Board Anti-litter campaign (Budica/Nicolson)

B-2. Water Refill Stations

C. Ocean Debris & Water Quality Committee (Coffman/Soriano)

C-1. Surfrider Beach Clean-up Update

C-2. Adopt-a-Channel Update

C-3. Ocean Debris Coastal Waste Containers Update – Budget for 16/17

D. Natural Environment (Killey/Nicolson)

D-1. Park Clean-up Update – Inner-Coastal Clean-up Day September 2016

E. Energy Issues (Sheldon)

E-1. Streetlight Acquisition and Retrofit

E-2. EPIC Challenge Update and Status

VI. Administrative Items (25 minutes)

A. Elections

- B. Environmental Board Tour Schedule
- C. Sustainable Business Certification Program Update (Staff)
- D. Recycling Market Development Zone Update (Staff)
- E. Green Forum and Expo (Killey)

VII. Environmental Board Requests

- A. Speaker/Field Trip/Agenda Requests

VIII. Environmental Board Comments

IX. Adjournment until 6 p.m. August 17, 2016

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