



CITY OF HUNTINGTON BEACH ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Wednesday, September 16, 2015 6:00 p.m.

City Hall Caucus Room

- I. Call to Order/Roll Call:**
Soriano (Chair), Budica (Vice-Chair), Killey (Secretary), Bornstein, Coffman, Gordon, Killey, Miller, Nicolson, and Sheldon
- II. Approval of Minutes:**
- III. Public Comments: Antonia Graham City Sustainability Programs Overview**
- IV. Action Items: (60 minutes)**
 - A. Executive Committee:
 - o SCE Substation – Water Friendly Landscaping (Coffman)
 - B. EIRs (<http://www.huntingtonbeachca.gov/government/departments/planning/environmental-reports/>)
 - C. Resource Management committee (Gordon/Coffman/Budica/Soriano)
 - o Ocean Friendly restaurants
 - o Fireworks Debris
 - o Plastic Bags
 - D. Ocean Debris & Water Quality Committee (Coffman/Soriano)
 - o Beach Cleanup
 - o Ocean Debris
 - i. Coastal Waste Containers
 - o Water Quality
 - i. Desalination
 - o Runoff
 - E. Open Space/Parks
 - o Blufftop Path
 - F. Update on City Involvement and Environmental Board Support - Green Expo (Graham)
- V. Administrative Items: (25 minutes)**
 - A. Environmental Board Procedural Matters (Graham)
 - (1) Annual Report and Goals for the Environmental Board
 - (2) Bylaws
 - B. Correspondence/News Articles/Announcements
 - C. Requests to Place Items on the Next 3 Agendas
 - D. Speaker Requests/Presentation Discussion
- VI. Good and Welfare: (5 minutes)**
- VII. Adjournment:** until 6:00 p.m., October 21, 2015
- VIII. Preview of upcoming meetings:**
October – Jack Brouwer UCI – MicroGrid (APEP)
November – Trevor Blythe – EcoNomics (Sustainable Business Certification Program)

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