



# CITY OF HUNTINGTON BEACH ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

## MEETING MINUTES AND ACTION ITEMS: July 20, 2016

Chair: Soriano (Chair)  
Others Present: Budica (Vice-Chair), Killey (Secretary), Scrimgeour, Sheldon, and Thompson  
Absent: Claud-Clemente, Nicolson, and Coffman  
City Staff: Antonia Graham  
Commission: Dan Kalmick  
Council Members: None  
Speaker: Jennifer Villasenor, Planning Manager

### I. Call to Order/Roll Call

The meeting was called to order at 6:02 pm.

### II. Approval of Minutes:

Motion to approve last month's meeting minutes by Budica and seconded by Thompson.

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

- A. Victor Valladares: Spoke about his ongoing concern about water and sewer pollution at Rainbow.
- B. Speaker: Jennifer Villasenor, Planning Manager – City of Huntington Beach Community Development Department – Gave background General Plan Update document and next steps for its review/approval.

### IV. Action Items (60 minutes)

#### A. EIRs

<http://www.huntingtonbeachca.gov/government/departments/planning/environmental-reports/>

A-1. AQMP releasing EIR which City of HB is going to comment so suggesting EB comment. Graham will send link to document when it is released.

### V. Committee Updates

#### A. Executive Committee

A-1. Committee Assignments

Thompson added to Natural Environment and Scrimgeour added Ocean Debris and Water Quality.

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

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

Budica discussed rules, deadlines, and criteria for art contest. She will set up a sub-committee to flush out more details.

B-2. Water Refill Stations

Budica scheduling meeting with Mayor to discuss.

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

C-1. Surfrider Beach Clean-up Update

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)

Beach Clean-up (July 9) 213 Volunteers - 255 lbs., of trash picked up  
Harbor Clean up (July 10) 29 Volunteers - 273 lbs., of trash picked up  
July 23 – special clean-up by US Open at 9<sup>th</sup> street.  
C-2. Adopt-a-Channel Update  
Coffman not present so no report.  
C-3. Ocean Debris Coastal Waste Containers Update  
Budget for 2016-2017 has money allocated for trash cans and lids.

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

D-1. Park Clean-up September 2016  
Killey on planning committee which meets next week.

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

E-1. Streetlight Acquisition and Retrofit  
The package is at CPUC for review. The RFP responses are due 8/12.  
E-2. EPIC Grant at Oakview  
Sheldon attended meeting at Oakview with Dr. Brouwer which discussed the grant. Alex will be attending the EB meeting to give updates.  
E-2. Neighborhood Electric Vehicle Plan  
City received grant to create plan for NEV's. Goal is to create shareable program in HB neighborhoods. A community interest meeting is being held August 11 at the library.

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

**A. Elections**

Deferred to next meeting as 3 members not present.

**B. Environmental Board Tour Schedule**

Islands off Long Beach and UC Cooperative Extension, and Irvine Ranch Water District.

**C. Sustainable Business Certification Program Update**

Looking to identify businesses in Oakview neighborhood. Already certified several businesses.

**D. Recycling Market Development Zone Update**

Smart Planet Technologies is moving to HB and applying for loan.

**E. Green Forum and Expo**

Forum is October 8th.

**VII. Environmental Board Requests**

**A. Speaker/Field Trip/Agenda Requests**

**VIII. Environmental Board Comments**

- A.** Killey announced successful Fixit Clinic on Saturday, July 16 with 30 participants and attendance of Jax bicycles to fix bikes.
- B.** Sheldon announced Clean Tech OC having an event on water solutions August 31 at UCI.
- C.** Thompson gave additional report on Oakview meeting about EPIC grant. She shared that there were many concerns by the citizens in the community as a whole as to what this grant would do to the quality of life.

**IX. Adjournment at 7:55 p.m. until 6 p.m. August 17**

**X. Preview of Upcoming Meetings:**

Orange County Coastkeeper Guest Speaker