



# CITY OF HUNTINGTON BEACH

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## ENVIRONMENTAL BOARD

Meeting Minutes and Action Items: May 7, 2015

Chair:	Nicolson
Others Present:	Coffman, Budica, Sheldon, Schaaf, Soriano, Gordon
Absent:	None
City Staff:	Antonia Graham, Teri Baker, Ken Domer
Commission:	Dan Kalmick
Council Members:	None
Public:	Debbie Killey,
Speaker:	None

### I. Call to Order/Roll Call

The meeting was called to order at 5:33 p.m.

**Introduction:** (Nicolson) Ken Domer, Assistant City Manager. – Ken introduced himself and stated that he has been with the City for 18 months; Ken thanked the members of the Environmental Board for volunteering. He stated that he previously worked with Antonia at another City and welcomed her to the City of Huntington Beach and looks forward to having her enthusiasm be a part of HB City government.

### II Review of April minutes & February attached minutes – (Coffman) motions to approve both months; seconded by (Schaaf)

### III Public Comments

Debbie Killey gave a follow up report on the “Fix-It Clinic”; its doing very well; a lot of interest in the community. (Gordon arrived for the meeting). Killey continues with her report and stated that a grant from the Women’s Club to help with the renovation to fix the trail that goes around the garden; also repurposing the stones making side paths and little walls.

### IV Action Items

#### A. Executive Committee:

(Coffman) SCE project is also kicking off at the end of June; Janelle would like to be our July speaker with PowerPoint presentation on the project. Sue Gordon and Greg Goran are part of the committee; when project is complete they will do a ribbon cutting when it’s done. (Sheldon) follow up on SCE, said Janelle Bader was at the Sustainable Surf City meeting and gave a brief update on the project; one thing that she announced because of getting the project started they are looking for someone to accepting their excess dirt of 15 hundred cubic yards. Rainbow Environmental will be involved with being part of the mulch for the project; wood from the landscaper will be chopped up with the specification requirements and used for the project. (Coffman) HBHS is making compose to contribute as living soil. The kids will be there for the project

also. Coffman is donating some water-technology and said that SCE is using Mariposa as their landscape architect. Project has to be completed by end of July or SCE will lose project funding.

## **B. EIR**

(Gordon) report on the ASCON site; final EIR will be released on Tuesday May 12th we did a review the draft of the EIR- Sheldon did the majority of the comments back, Sheldon receive a CD with a cover letter dated April 30<sup>th</sup>; scheduled to be adopted May 15<sup>th</sup>. (Nicolson) asked Sheldon about the comments; (Sheldon) was on the very last round on the big EIR with Bob Smith involved, there was an addendum/amendment last fall that was about the trucking plan to allow them to use Brookhurst and Beach Blvd as the transportation routes. Sheldon comment about noise and emulsions and it's on the record.

(Nicolson) regarding the EIR on the LA Bard park – she said that she didn't get any responses to review that: (Nicolson) ask if there is anyone that wants to be on that committee and write a letter which is due on the 15<sup>th</sup>. It was tough for everyone's availability. (Nicolson) said it's about tearing down a school and putting up houses and Public Park near Brookhurst and the Santa Ana River. (Domer) reports school was shut down 18 years ago HBSD has be using it as part of their administrative offices and planning to move because the buildings are old and dilapidated making room for Kilter school. The City Council formed a sub-committee to work with the school district. The original plans were for the building of 30 houses and redo some of the ball fields. Right now Seaview Little League is currently playing at the site. Over several meetings and community groups what came out is a plan for 15 single family homes complementing the surrounding homes in size in some cases up to a 7,000 sq. ft. lot. They are going to look like the Merit homes that around there, but be new. All the current ball fields will stay where they are at. It was a good compromise between the neighborhood, the little league and city which was cheaper to buy it and develop it for all. Sticking point is the parking spaces; residents don't want to have more spaces; Final development is with the City Planners and City Council which will be discussed in July. (Nicolson) asked if anyone wants to be on the EIR study committee for this project. (Kalmick) states there 140 pages for review with lots of pictures. Sheldon, Schaaf and Nicolson will be on the committee. (Schaaf) states that we've already lost the battle on this because resident didn't want to sell it and keep it as open space. (Beckman) stated that the 15 single family homes, the Little League and neighborhood approval were the best compromise to the overall development with the park. (Nicolson) confirms the committee for this project; Sheldon, Schaaf, and her.

(Coffman) asked if there was going to be a guest speaker for the evening. (Graham) commented that she will be the guest speaker and the Bylaws will be the discussion for this evening topic. Question was asked if we had to move our meeting to another room, (Graham) said no, but there will be a large prayer service outside that might be loud and disturb our meeting.

## **C. Resource Management**

(Nicolson) asked if there is any comment on the Re-usable Bag Ban repeal. Regarding the follow up letter to City Council, (Schaaf) states from an email comment by Sheldon that the Chair doesn't have the right to make any comments without any meetings. Schaaf said that that was not true. (Sheldon) said that he apologies that it was not intended to imply that. But as a procedure that needs to be followed. (Graham) ask to differ this to our discussion later on the Bylaws and that it will be well laid out in the Bylaws. (Sheldon) wanted to bring up another thing about the ASCON; should we monitor any of the public comments and make it an action item? Is there anything we should do hear? (Sheldon) it's an open question. (Coffman) said is there something to do? Is that the question or do we table this? (Gordon, Schaaf) said we leave it alone (Sheldon) said it's like toxic waste. (Schaaf) said before we move on that we should make a motion on the La Bard EIR (Budica) made a motion for the committee of the three people that volunteered: Sheldon, Schaaf & Nicolson (Gordon) seconded the motion (Schaaf) said that the motions should be in

the minutes along with drafting a letter and (Budica) stated they speak on behalf of the Environmental Board. (Coffman) said that they may be some comments on the repeal of the bag ban, does anyone have any comment? (Budica) said no, it's been exhausted and ignored and the council doesn't care and let's move on. (Coffman) comment, said that there was a lot of flaws in the draft addendum and he thought that Mark response was clearly defined. Mark did a really good job of going through the council's addendum and articulating comments in a short time frame over the Wednesday evening when we received it and through the weekend before the City Council meeting on that next Monday. Everyone agreed and stated that Mark did a very good job of responding in the letter presented to the City Council Board. (Sheldon) complimented Coffman about summarizing the points and comments at the Monday meeting also complimented Kim for turning it around in short notice to get it on the agenda for City Council. (Coffman) says that the City Water Board has been ignoring us and not give us update and said in past request, "what is the City doing for Water Quality" (Graham) said that we can definitely have updates on the water quality and have Terri Elliott come to make a report. (Coffman) included in that, "what BMP and grants are they going after." (Graham) said that they have not done so yet, but if you read the trash amendments we can take one of two tracks we haven't decided yet. They are doing a cost analysis right now once that's completed I'm sure Terri would be happy to present that to us. (Graham) as far as she know, she doesn't know what track they are taking right now, they are waiting for the next MS-4 permit to be approved which they are guessing in June/July adoption. (Graham) to the point the "Trash Amendment" includes detailed very stringent requirements on litter abatement. (Budica) question, does that include trashcans and more of them with lids? (Graham) said, they don't have very prescribed methods; it just says you must deal with litter. (Budica) said that as the Environmental Board we should be very specific. (Graham) stated again that they (the Water Board) are not sure what track they are going to take until the cost analysis is completed. (Coffman) said that over the years the Environmental Board has only had one update and shows that it is very disrespectful.

Regarding trashcans (Graham) said that we will add to new business and have Debra from Public Works come and talk about it. (Gordon) said that she talked to Beach Operations, Scott Smith who had just purchased a brand-new \$200,000 cart-tipper to tip those containers. Said, "That there is no money for lids." Coffman gave Gordon - Judy Marquez (Independent Grant Writer) number and she hadn't gotten a hold of her yet and looking to Judy, to do grant writing to get lids for trashcans. (Sheldon) said that we would have to find compatibility (trashcan & Lids) with the new tipper. (Gordon) states that the current containers are provided by "Adopt-a-Beach" that are not owned by the city and there's a contract between the City & Adopt-a-Beach that is enforce with no know expiration date; Gordon to follow up and find out. (Hayden) stated regarding advertising on the trashcans predated Toni, him and others and the ad campaign was a failure. Hayden said that they are trying to minimize trashcan overflow on the streets and on the beach where seagulls help themselves and wind carries and blows the trash around. (Sheldon) asked when these contracts expire. (Hayden, Gordon) reply with NO, will have to go and research. (Sheldon) continues to say that he doubts that there may not be a compatibility with the new-tipper somewhere someone has a trashcan solution somewhere on the coast. Maybe contact the trashcan provider to see if there is a city that is working and we can contact to use better containers. (Graham) said that we can look into this and get some answer for us. (Sheldon) said that this is a good time to step this up in the wake of the bag ban repeal. It would be good optics to be proactive with this one. (Budica) said that this is timely with the State's litter abatement, urban run-off, storm drains. (Graham) said it's the Trash Amendment with one of the different tracks of recommendation on litter abatement and will be rolled up in the MS-4 project. (Graham) states that having the City have a ban bag this could meet with the requirements. City will wait for November 2016 and see what the State does. (Budica) replied "bag ban" done she's moving on. We should be enforcing this litter problem not pretending that we have some canisters on the beach without lids and said that her husband who just recently moved for San Diego rides his bike along the beach path; around 3-4 o'clock the wind is insane blowing the trash out of the open container. Unless the City puts a lid on it, it doesn't show that we are

a "Sustainable" City. We need to look at these now verses having the contract expire and look at solutions then... this is a very serious issue. (Graham) said we will have someone from Beach Operations look into and have them come and speak to the committee. We need to talk about this next month. Question came up about LA and what have they done. (Graham) said that they have had it for a long time since their contract expired which is happening because of 5 different haulers doing different zones.

(Nicolson) moving on with the Resource Management committee; "any updates" on the Ocean Friendly Restaurants? (Budica) said that we were making a lot of progress up until the bag ban repeal came up and had to back track; she said she had 5 five restaurants lined up who she will need to retouch base with them. Still wait for a distributor, but unfortunately noting yet. (Graham) so for my own edification what is the OFR program? Because she was getting ready to launch a program with a workshop for business, maybe this is something that can fit in with those workshops. (Budica) states, the Ocean Friendly Restaurants is essential headed by Surfrider, but it does mean that it is not city relevant. It's a way to try to education businesses on how to become more sustainable primarily have them switch from poly styrene product and have food tainted that ends up in the land fill to sustainable product lines that are biodegradable. Surfrider has OFR brochures that we pass out and every event and beach cleanups and are on the Surfrider H/SB website. We just revamped a new brochure a month ago and are lining up some new restaurants to give credit where credit is due for these restaurants that are using environmental sustainable products and letting everyone know who they are. Budica continues to say that when we were perusing the storm water run-off the City basically didn't want anything to do with it. We still look at the business as are they cleaning their patios by using the environmental check-list and get them to change to environmental products. (Gordon) stated that currently this is a volunteer program. (Nicolson) said for Toni's sake Jessica has someone from the Bay Foundation come to speak with City staff about this check-list which does inspections to make sure restaurant business are following guidelines. Nicolson went on to say there was only two who would conduct these inspections. When Terri left there was no one else to do it for the City. (Graham) said that maybe this is something we can revisit with the Storm water Group comes together. Graham suggests that this might be another topic for these green business workshops. There will be a workshop dedicated to "talking trash" which Sue Gordon is helping with and take into consideration. (Domer) asked Jessica and said that he didn't know much about what the board does, sees this from the economic development after the Styrofoam ban and all the debate, he had approached the Chamber about the Styrofoam Challenge was being mandated through volunteers. He had some basic conversations from an economic development standpoint to get some partnership. Which sounds like you've already started some partnerships and have a lot of resources that from an economic stand point and environmental standpoint and talking trash Toni; can do something about and wants to know more about it in the future. (Budica) the problem that we ran into with the Chamber is they wanted it as a City run program. So the City was talking about getting a distributor who will house the products and distribute which would be basically a small business operation. That got basically waylaid and Jessica left the Chamber do to work conflict so when she left the program died. We've been actively doing it with Surfrider in fact we have introduced it to our Surfrider Global HQ and it's now carried into San Diego with Ventura picking it up as well. It has the possibility to mirror the Bay Foundation as a City run operation that has been very successful that has save those Cities millions in not billions of dollars and that was what the speaker came and spoke at our Environmental Board meeting. There is certainly a lot of value to the program if the City can incorporate it into their existing checklist. (Sheldon) question on this; is there active outreach on this going to restaurants? (Budica, Coffman & Soriano) said yes; Sheldon said that when chain restaurants like Dunkin Donuts come into town making a new found push into Southern California; stated that he didn't know if this is one in Huntington Beach but there is one in Westminster that he knows of pushing on chains is an opportunity. (Budica) said that she is not pushing for chain restaurants operations because of its difficulty to change. She's going to places like Secret Spot, Slap Fish, Dukes' Sandys, places. Looking at Boardwalk Burgers & Fries,

(Nicolson) regarding fireworks debris? (Gordon) she talked with the County of Orange who manages the landfills and also the HHW and their advice is that you take the used fireworks as well as the unspent fireworks and you dump them in a big thing of water then you put it in a container then you put it in the trash. (Sheldon) questions that goes for unspent fireworks he concern is that what every flyer used it needs to be posted for the fireworks ordinance that you must properly dispose of it. (Graham) said that we can work with the Fire Department on this. And provide the bins for this once the confiscate these or when people give them up.

#### **D. General Plan committee**

(Nicolson) regarding General Plan committees; does anyone have any comments on the listed committees? (Sheldon) states that the General Plan next meeting is on June 3<sup>rd</sup>. (Budica) remarked that she was at the last one that they were addressing all the corridor's and what the land is being used for. Basically, changing zoning. Talking about what you can build where, and land use. (Hayden) said that surveys are now on line to check out and you can fill out the survey and tell them what you think. (Sheldon) asked Hayden if there is something that they need to do to publicize content of the meetings. (Graham) states that it was publicize in the City Managers report. (Budica) say's people who are actively looking will find reports. (Sheldon) said the only problem he has being on the circulation committee is yet to meet; last he's hear that they were going for "one and done." He's frustrated with that (Graham) said that he can speak to Bob Stachelski, the Transportation Manager I am sure that he would be happy to speak to you about the circulation efforts. (Budica) says that if no committees have met, let's move on. (Graham) said that it will be a barebones on the climate action committee and they should have word at the end of summer. They were going to do a more robust committee action plan, but now it will be barebones. (Coffman) ask if it was because they brought on the bag ban? (Graham) no, it's because of the budget. She sure that you can bring this up at their meetings but that's the way it is right now.

#### **E. Ocean Debris and Water Quality**

(Nicolson) let's move on to the Ocean Debris and Water Quality. (Jessica) says we have a beach cleanup this Saturday at Newland St. Huntington State Beach. (Soriano) comments on last month's beach cleanup on Huntington Street City Beach; the entrance to Huntington Street was completely blocked off and closed because of the construction in the area, so people who arrived had to put up a Surfrider Foundation sign and direct people to the Beach Blvd entrance. There were 437 people that volunteer for the cleanup on a windy day and pickup 388 lbs. of trash. We normally classify it but because of the winds we couldn't it would blow back into the ocean. (Sheldon) ask if that was a Surfrider event and said to keep track of man hours and say to the City that here the hours we spent on the beach cleanup. (Soriano, Budica) stated that they have that data for every beach cleanup with the amount of volunteers and the pounds of trash that was picked up in a 4-hour period. (Budica) said that we will know be counting the amount of single-use trash bags we find. We started about 3-months ago and will be doing so going forward. (Soriano) made another comment; about the new trashcans from Adopt-a-Beach there were tons of them in the parking lot from the Hyatt Bridge. He went on to say that Adopt-a-Beach and Adopt-a-Highway are the same people and stated that they were at the Ohana Day Event in Seal Beach and they had the lid to the same trashcans that are on the beach at Huntington. It was cheap plastic but it still was a lid with push-in On last Sunday we had our Harbour Cleanup in Huntington Harbor had 27 people on kayaks picked up 75 lbs. of trash in 1 ½. The cleanup is every 1<sup>st</sup> Sunday of the month at Huntington Harbour Boat & Kayak rental on PCH and Admiralty Way.

(Nicolson) question; does anyone want to comment of Desalination? (Coffman) said he's been going to all the meetings and they now a citizens advisory committee that going over some of the terms. No one has answered how they were going to get the water into the plant yet. (Schaaf) said there's a big article in the Huntington Beach

Independent. He went on to say is a pretty good article that give the background on what's going on with the Carlsbad facility and the Huntington Beach plan comparing the two (Gordon) asked if it is the same kind of intake in Carlsbad as planned for Huntington Beach? (Schaaf) said that is going to be a more efficient plan in Huntington Beach according to the article which is going to take in less water than the Carlsbad one. (Coffman) state that Desal is a 40 to 50% efficiency rate (Kalmick) said the diagram is wrong and it's about 10 years old drawing. (Soriano) stated that residents will be up in arms when they find out that their electricity bill went up 60 bucks. (Budica) said that San Diego is literally taking water for the Salton Sea and it going to dry up and become a big dust bomb. (Sheldon) said, in the comparison of Huntington Beach and Carlsbad points in term of the needs Carlsbad site is dealing with brackish water than ocean water that was mention in the presentation that he attended and found that ocean water is tougher. (Coffman) reports that they are still negotiating the terms of the agreement and now Poseidon is going without addressing the intake or the outflow and they are not going to discuss the delivery of the water. Poseidon is going to get \$1,000 per acre foot plus a 25% surcharge for reliability together \$1,250. The residents of Huntington Beach will end up paying for that water and pay for the delivery system of that water which would equate to between \$1,000 to \$2,000 an acre foot so we will be in the \$3,000 per acre foot real quick. That's how the terms have changed they are not going to do the delivery system which becomes our bill. Hamilton, Brookhurst and Adams St. are going to be completely torn up for several years with the pipelines. Dana Point is slightly different producing 9 million gallons a day with forks slant drilled and will be up and running by 2020. (Sheldon) stated at the ASCON meeting he asked if Poseidon was going on-line at the same time and got no answer. ASCON was due to be operational in 2017. (Graham) said that this would take place with the planning commission.

#### **F. Environmental Awards**

(Nicolson) moving on to Environmental Awards; (Gordon) give 3 awards: at the Ocean View schools, Village View, and Mesa View Middle; Mesa View Middle is doing sustainable program for gardening. The students are getting seed that are disease ridden, organic soil. Moffett Elementary is going from paper and cardboard to mixed recyclables and needed more containers. Village View is doing the same thing and needed to expand their program and needed containers, so they all got their awards and she is still waiting for the checks to arrive. With the larger corporations the take longer than usual (Nicolson) as Sue to get a little write up and submit to her. (Nicolson) said that wraps it up for the Environmental Awards and passes it off to Graham.

#### **V Administrative Items**

(Graham) is going to go over what she has been doing since November. Dan was at the meeting and they are moving to phase 2 of our street light program moving forward with the acquisition of 11,000 lights and converting them to LED to reduce the City's greenhouse gas emissions and conserve energy and save the City quite a bit of money. Phase 1 of that retrofit with is Eric from the Energy Coalition his group has been help the city with the energy network Shaun Thomson; about 2,000 lights are being retrofitted right now city on lights and the Shorebreak garage was just completed, Shaun is doing the incentive application with that. So, thank you Energy Network. So moving forward with the energy we have started an internal city green team folks from every department; water quality, water conservation to sort of have a holistic look. Arron's position was solely focused on energy where Graham was on storm water and trashes so more of a holistic look of sustainability incorporating all these different facets and really working with the business community. This is where teaching sustainability with our business partners, it is Surfrider, it is Green Peace and also economic efficiencies and the big fortune 500 companies are making this big pivot. It a real good to read, its call the "Big Pivot" Graham is getting a master's degree in sustainability so she has all these books in her head, if the fortune 500 business are doing then the 400 business can do it that exist in the city of Huntington Beach. So this is why we are moving forward with the green business workshops which will start in June

and be held at the library. The first one is on water conservation, storm water and waste water and showing business on how they can save money, how they can be in compliance with different requirements so that's on June 11<sup>th</sup> she will send out the flyer. There posted on the website HB Goes Green site: [http://hbapps.surfcity-hb.org/residents/green\\_city/](http://hbapps.surfcity-hb.org/residents/green_city/) you can get on a register for the June 11h workshop from 4-6 PM In addition to the workshops in June, July and August. One will be on water, one on trash, greening your building through the Gas Company and Edison. Working with business, working with sustainability Surf City so there might be some opportunities with Ocean Friendly Restaurants. Another project is creating marketing development with RMDZ this is going into a study session in June and this will be present to council as an Economic Development tool. The RMDZ would create incentives for business that are located within the zone of the RMDZ. City of Huntington Beach will be the lead and administrator of the zone in neighboring cities in Orange County who would be interested in partnering. So, China has put up the "Green Fence" they are not taking any more of our trash which is creating a lot of innovation for companies who manufacture in Southern California to take the secondary feed stock and create other products and materials. So the RMDZ would offer loans, technical assistance, and free marketing lots of great opportunities for the haulers in Orange County as they are dealing with the ban on organic that is coming forth, lots of just great opportunity it really is an economic development tool. So if you're interested this is going into study secession in June. Clean Tech OC is very excited about this because this would create lots of opportunities for business in Orange County to expand. The RMDZ program in the State of California understands programs like these and is more apt to give a loan to a business that won't get a loan from a normal bank. So RMDZ is a project that Toni is working on. Arron was focused on energy and saved the City lots of money as we move forward we will continue to use conservation projects and work with businesses to have a more holistic approach to sustainability.(Gordon) to add to that, you remember the 30 some ships that were out there those keep us from shipping our recyclable to China. It also prevented goods coming to the ports. (Schaaf) "The strike that wasn't a strike" (Gordon) we could not ship out and no one could get material because of so much of what's manufactured, comes from overseas because we kind of lost our manufacturing base here. So we really need something like this to start getting manufacturing back here and not hold haulers who are generating a lot of this material that can be used to make new products holding us ransom for the longshore Mafia basically and could not move anything. At Rainbow there were bails everywhere which had to be kept covered or else it would start to deteriorate and loose value so. (Schaaf) did you end of shipping them anywhere? (Gordon) we found one paper mill and it took weeks (Schaaf) so did it finally go to China? (Gordon) about 3-weeks ago we finally got them off our campus. In the meantime, we couldn't get any revenue from it. They were definitely holding us up from San Diego to Seattle. (Graham) good book to read called "Garbology" highly recommended. (Coffman) can you just give us a brief update on what you use to do? With storm water and trash? (Graham) I'm a certified Storm water Manager I've manage franchised agreements that worked with Sue a long-time ago when she worked for the County, I have 13 years of experience; I've worked for Metropolitan Water District; I recently came from the Port of Long Beach. I also teach courses on sustainability at Irvine Valley College and UCI; and I do webinar on Forestry Magazine publication. So next up are the Bylaws.

(Graham) you should all have received, by email, the Bylaws incorporating many of your comments. (Sheldon) is this the marked up version? Yes, so we now know that you have been operating under Bylaws that were from 1993, many of you were under the assumption that you were operating from Bylaws from 2003 which were never actual approved by City Council so you have to have Bylaws that are approved by City Council. (Sheldon) I have a question on that, 90% of the Bylaws was in there and had city ordinance references as recent as 2011? (Gordon, Graham) they were never adopted (Sheldon) it referred to specific ordinances (Graham) we did some in-depth research and they were never adopted. So Terry, the assistant to the City Manager she did a lot of this research. (Terry) the references to the ordinances were amended but the Bylaws weren't. They had all the minutes to the meetings but took no action, so we are operating under old Bylaws. (Gordon) I had one in my files 2002 something. (Sheldon) by

the way, is there somewhere that the Bylaws are posted on line? (Graham) they will be available, we are updating the website someone pointed out you don't have minutes on there as far back as 2012, we have just gotten access to post on that site, so our department aid Christin is helping to post all the minutes from 2012 to the most recent. So we should have those in the next week and a half or so. So this is a very, very, basic template taken from other City committees used. It basically mirrors the municipal codes, with the Bylaws they should be basically generic and hit the main points of the municipal codes. Please, this has to go to the intergovernmental relations committee for their approval first, that is comprised of three council members, we recommend the more generic the better as long as it meets the standards of the municipal codes, then they go to council. That's why we didn't fill many of your seats; I went through the applications just yesterday. So once we approve the Bylaws then we can discuss our council liaison appoint the next two members. (Sheldon) I have a couple of comments on this on the mark up here; one is on top paragraph on the second page where its talking about the (Graham) Item 2, (Sheldon) yea most of this is municipal codes that we can't change, but there are set; what I see here which was struck about the length of the term is struck. Everyone serves there term until we are appointed in perpetuity or until we resign? (Terry) I think that is up to council (Graham) this will be part of the discussion when we take it to IRC. (Is it a 4-year term?) So this comment came from someone's comment with the strike-out. (Graham) I will match this to match the municipal code (Budica) I was under the impression that we had rotating positions of the Chairperson, Vice-Chair, Secretary but those are not in here. (Coffman) it was assumed that that's the way it is, but it's still a vote in an election. (Graham) I can email this track version out and you can add that in or I can add it in. Under Powers and Duties then you want an election to take place? Annually? (Schaaf) in June (Coffman) it's been kind of assumed that when you're Secretary you go to Vice-Chair. (Graham) so every June we will have the annual election and it's not automatic that the Vice-Chair becomes the Chair. (Sheldon) we had a sort of tradition that it kind of went by seniority. (Coffman) I have something; I'd like to see if we could have these meetings moving forward on Wednesday. (Graham) ok, that was my next item, so that would be part of the Bylaws as well. (Coffman) I was just thinking that there is a lot of things going on, on Thursday's how do we do that? (Graham) we would have to make a vote to move the meeting and then we would have to amend the Bylaws; since we are amending the Bylaws right now we can include the meeting date change, so someone would have to make a motion to change (Coffman) I would like to make a motion to see if we could do the first Wednesday of the month. (Budica) I second (Coffman) so we just vote? All in favor say I – All I's, but Killey has commitment on Wednesday. Does it have to be the first Wednesday? (Coffman) no, I prefer it on a Wednesday maybe the second Wednesday (Sheldon) that's a problem for me I have a group to do that I've been with 20-years. Final agreement was for the 3<sup>rd</sup> Wednesday and staff will confirm if the room is available. (Sheldon) I have taken the time to go through the entire board and commission's calendar and created a spreadsheet. The answer was 2<sup>nd</sup> and 3<sup>rd</sup> Wednesday other groups have a meeting here and 4<sup>th</sup> Wednesday were available, but before we jump on 4<sup>th</sup> Wednesday we have to think about the holiday's. (Budica) 3<sup>rd</sup> Wednesday there no holidays near it. Terry will talk to Cathy to find a master schedule. (Graham) so let's just table this and maybe Cathy will respond with a master calendar. (Graham) so right now the 3<sup>rd</sup> Wednesday, Jeff had made a motion. So next is the June meeting, unfortunately the City is hosting, in conjunction with the Chamber of Commerce an "Open for Business" here at City Hall and all the meeting rooms will be taken during the June meeting, for the Thursday, so if we move it to Wednesday that would solve the issue. All agreed to the 3<sup>rd</sup> Wednesday, the 17<sup>th</sup>. (Graham) so we could table the 3<sup>rd</sup> Wednesday vote until the 17<sup>th</sup> to see if that would work. I will take these meeting changes to council on the 15<sup>th</sup> and we will do bi-law change in our June meeting. (Sheldon) wait a minute, I have one other comment on the Bylaws as drafted and that is top item on the 3<sup>rd</sup> page says public comment are allowed for 5 minutes, I'm good with that. Invited guest speaks are allotted 15 to 20 minutes for the presentation; I understand that it's to keep the meetings moving, but I believe it's a little bit close end to say (Schaaf) some presentation have gone for an hour and at best to keep it in there to keep substance. (Graham) look at Ted-Talk it's only 15 minutes. We will leave it in

Regarding vacancies (Sheldon) it's been more than a year that those vacancies have been posted. (Graham) so does someone want to make a motion that these Bylaws will be amended as discussed? And I'll take it to City Council on June 15<sup>th</sup> (Schaaf) I'll make that motion, (Coffman) "I'll second that" (Sheldon) is there any way you can circulate the edited version? (Graham) I'll send them out again; they do need to go to the City Attorney for approval as well. And please respond in a timely manner to the comment deadline. (Terry) do you think we could get the appointments on the 15<sup>th</sup> also? (Graham) we will have to meet with councilwomen Delgleize and Mayor Hardy they are the liaisons for this committee to go through and they may want to interview candidates because there is a big stack of applications. It's about 6-months of applications. (Coffman) can we make any recommendation? (Terry) no, that's up to the council members (Graham) there's 15 applications, some are multiples (Graham) if council ask for comments then it would be circulate to the committee for comments. (Coffman) can we make recommendation before council? (Graham) "No" (Coffman) I think Debbie earned it. (Graham) so, thank you for your motions, do we have a vote then on the Bylaws? (Nicolson) all in favor; All "I's" (Graham) so the June meeting we need to have a vote; will someone make a motion for the June vote (Budica) I vote to have the meeting on the 3<sup>rd</sup> Wednesday in June. (Graham) so, motion to move the meeting to 3<sup>rd</sup> Wednesday at the same time. (Budica) motions (Soriano) second it, (Nicolson) all in favor – unanimous.

(Nicolson) **Request to Place Items on the next 3 agendas** – (Graham) we definitely need a water quality update; we will get the beach operations, Scott Smith involved and that would also have the trashcans involved. (Budica) so, it not just the beach area where some trashcans are being added, how about areas like the new Pacific City and look at every street that surrounds Pacific City, (Graham) that would be Public Works because it's on the Streets. (Budica) because that where most of the free parking is to go to the beach is on those streets, so they accumulate a ridiculous amount of trash, there not a single trashcan (Graham) so what we could have Debra from Public Works come and speak and combine beach operations at the same meeting. (Coffman) can we have them also talk about the trash amendments and the BMP's for the streets and all that kind of stuff. (Nicolson) is there anything else to be put on the next agenda? (Coffman) I would like to put an "H" item, under administrative items "H" for new business. (Graham) regarding speaker for next meeting we are having Toby Gant from the Discovery Science Center. (Graham) regarding setting up speakers, we, staff would like to help facility the guest speakers, so if you have ideas for speakers please provide them to staff to coordinate their time, go over their presentations and if they have any A/V needs. Coffman to confirm Toby on the meeting change and will c.c Toni on the new date and time and she can work with him on logistic. (Graham) will work on a plan to compose a menu of speaker for upcoming meeting, for example Steven Growner, etc. (Sheldon) we do have a speaker for July, Janel or unless she wanted to change it, this is for the update on the SCE substation project. (Graham) said she can get someone from the Gas Company to speak about the water system in coordination with the water department, what's interesting is the City is all gas, none of it is electricity. This could be in lieu of SCE project presentation if they complete by June (Coffman) stated that they will lose \$75K if they don't complete by end of June. (Graham) regarding the amendments and Bylaws; the next meeting will be a special meeting. (Sheldon) moving backwards, I have an agenda item – we are beginning to move into to the planning stages of the "Green Expo" should we have some sort of flyer at least? Talking about what we are going to do. (Graham) the "Green Expo" will be at the City administration building, with a collection of shredding of E-waste, there will be a street name for each isle like a "Family Fun Zone", "Electric Avenue" for electric cars; a "Marketplace" that will showcase that will show business that make sustainable products; "Mobile Energy Unit" from Edison and trash truck will be here; and food trucks, sustainable food trucks. So, Mark we can add the "Green Expo" as an addition to. (Coffman) as far as "New Business" I don't know how you guys feel about it at Surfrider we have these little name badges which are \$11-12 bucks something like that so if you're interested and you want to pay for it on your own, we could get Huntington Beach Environmental Board name tags. (Gordon) I can get them for \$7 bucks. (Coffman) say's it would be nice when we go to these events showing we are representing the Environmental Board

is would be nice to have actual name tags. All agreed to get name tags done; Soriano will do mock up design and present at next board meeting. Gordon will take it to her badge guy and get them done. (Graham) no vote needed on this, just go ahead with it.

(Nicolson) **Good and Welfare** (Graham) so what is good and welfare? (Gordon) it's about personal stuff. (Graham) my daughter throws tantrums on a daily basis. She is 20 months out of control. (Soriano) enjoyed the Pacquiao/Mayweather fight and enjoyed it under the stars at an Indian reservation in San Diego in the middle of nowhere with two big screen TV and lots of barbeque; (Budica) went surfing for the first time yesterday, that's my good and my welfare. (Coffman) our company just landed a job with an engineering firm Arcadis to clean up oil and gas, ground water remediation down in San Diego. (Eric) hopefully we will be doing more work for Huntington Beach in Energy performance (Soriano) how about these ancient T-12 lights above us? (Graham) Edison and the City will be looking into all City facilities. They just did the City's Art Center, if anyone would like to look at them and also, Shore breaks garage. (Killey) my good news is I met Mayor Hardy at an event at a festival and my daughter was wearing her Moffett shirt and Mayor Hardy said, "I went to Moffett." Her daughter is in 3<sup>rd</sup> grade and they learn about the City of Huntington Beach. So, Jill said that, "I'll come and speak at your daughter's school" that Friday, Jill came and spoke to all the 3<sup>rd</sup> graders at Moffett and put on a great presentation, she talked to the kid about how she grow up here and the history of Huntington Beach and the kids were really excited to meet her and the kids were jealous that my daughter met the mayor and she gave all the kids little Huntington Beach stickers. (Kalmick) my solar panels are on and powered and the City signed off on my air-conditioning, now I have high efficiency air-conditioning so he can now cool his house for very little dollars now. (Graham) some ladies from Water Conservation would like to take some pictures of your house so they are going to contact you. (Budica) that's why he built the system so that the ladies could come to the house, that's the whole point. (Coffman) who built the solar? (Kalmick) I did it myself, I sources all the panels and racking and filed all paperwork with the city. I hired someone to do the all the drawings for me which I probably could have gotten even cheaper and hire an electrician who did the panels at the church. My panels are Chinese, my racking is Chinese but grounding loads are made in the USA, my inverters are German made USA assembled. I've got 5-KWs and I'm putting it back on the grid. Edison will buy back in essence pay 4 cents a kilowatt. My payback with the tax credits is about 5-years.

(Sheldon) on the environmental; another thing going on is the CHERP for energy retrofit they are trying to reboot the committee to do more of an outreach program, so, in particular anyone in this room would be interested in being involved with that, let me know. (Graham) said, that Edison is coming to the Green Building workshop and have a CHERP there and will do their solar workshop. (Sheldon) said that CHERP is trying for a meeting, maybe the 18<sup>th</sup>, the day after our special meeting although pending and I can forward the meeting announcement when it come out if anyone is interested in that. (Graham) bring up the CCA a meeting will be in downtown LA on the 18<sup>th</sup> this month. The local government will be there on sustainability and the city of Huntington Beach is a Board Member of the organization. Is coordinating a meeting with LEAN with is an energy group, information workshop at the Biltmore on Monday, May 18<sup>th</sup>. (Sheldon) we had a facility presentation by a facility manager a few months ago; there's a Facility Expo in Anaheim on the 20<sup>th</sup> 21<sup>st</sup> encouraging going.

**End of meeting 7:26 pm**