



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, January 7, 2010 at 5:30 PM

Lower - Level City Hall – Room B-7
2000 Main Street, Huntington Beach

I. Call to Order/Roll Call

Glover, Gordon, Guido, Marquez, Marshall, Mootchnik, Rice, Schaaf, Smith

II. Approval of Minutes

III. Public Comments

IV. Informational Items:

- Marketing & Visitors Bureau – sustainability committee presentation

V. Action Items:

- Environmental Assessment No. 09-007 (draft negative declaration)

Draft Negative Declaration for Goldenwest Assisted Living Facility

A Draft Negative Declaration (No. 09-01) has been prepared to analyze the potential environmental impacts associated with a request to construct an approximately 116,670 sq. ft. assisted living/convalescent facility with 144-beds within 124 rooms on an approximately 3.38 acre site located at 17200 Goldenwest Street (east side of Goldenwest, between Warner Avenue and Betty Drive, the former Patty's Preschool site). The project applicant is proposing to amend the existing General Plan floor area ratio (FAR) designation from 0.35 maximum FAR (F1) to 1.0 maximum FAR (F3) to be consistent with the Zoning FAR of 1.0. (Team 3: Dave Mootchnik, Bo Glover, Michael Marshal).

- Environmental Assessment No. 09-002 (draft negative declaration)

Draft Negative Declaration for Ward Garfield Specific Plan No. 16:

Draft Negative Declaration No. 09-006- in conjunction with General Plan Amendment No. 09-002, Zoning Map Amendment No. 09-002, Zoning Text Amendment No. 09-007, and Conditional Use Permit No. 09-024 analyzes the potential environmental impacts associated with a proposal by Michael C. Adams Associates to establish a new specific plan. The Ward Garfield Specific Plan No. 16 development concept provides for a recreational vehicle storage facility within a portion of the SCE right-of-way that parallels the Santa Ana River Channel on the eastern boundary of the City. The property is located at the southeast corner of Garfield Avenue and Ward Street (generally bounded by Ward Street, Garfield Avenue, Santa Ana River Channel, Arevalos Park and Mariner's Pointe Mobile home Park). The development concept also recognizes the existing Village Nurseries, electrical substation and utilities, and wireless communication facilities. (Team 3 Lead is Michael Marshall, Dave Mootchnik, Bo Glover).

- Adoption of Board's Annual Report 2009 and Goals 2010
- Budget Neutral energy funding Policy
- Final adoption of HB's Environmentally Preferred Purchasing (EPP) Policy
 - Letter to council with recommendation
- HB Solar (Schaaf/Guido/Glover)
 - Municipal Solar

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- Sharp outreach
- Retrofit Ramp up
- AB 811
- Communications (Glover/Rice/Marquez/Smith)
 - HB Hometown solar rebate
- Environmental Awards (Marshall/Marquez/Guido)
 - 6 week application period - Award

VI. Administrative Items:

- A. Correspondence/News Articles/Announcements
- B. Requests to Place Items on the Next 3 Agenda

VII. Good and Welfare

VIII. Adjournment – until 5:30pm. Preview of next 3 meetings:

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| February 4 th | Trends in Building and State Regulation (Robert Shaff, Bob Smith) |
| March 4 th | Village Green – energy management for non-energy managers |
| April 1 st | TBD |

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537 or Aaron.Klemm@surfcity-hb.org