



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday October 4, 2007 at 6:30 pm

City Hall, Room B-7,

2000 Main Street, Huntington Beach

I. Call to Order/Roll Call

Guido, Justice, Mootchnik, Rice, Schaaf, Smith, Soutner, Hiemstra

II. Approval of Minutes

III. Public Comments

IV. Action Items:

A. Review of Topics Within the Board's Purview

- Potential Environmental Issues/Threats – New Issues

B. Energy and Green Building: Designate Environmental Board member for Green Building Committee

C. Energy Fair

D. Review of Draft Mitigated Negative Declaration: (Guido, Soutner, Schaaf)

Mitigated Neg. Dec. No. 06-04: The proposed project includes the installation of eight foot wide sidewalks with curb and gutter on both sides of Magnolia Street from Pacific Coast Highway to the Huntington Beach Channel, approximately 900 lineal feet.

E. Ad Hoc Committee Reports

1. Liquid Waste (Hiemstra/Glasgow/Schaaf)
2. Solid Waste (Guido/Justice/Mootchnik)
3. Business and Education-Approval of Solar Power Article (Rice/Soutner/Smith)
4. Environmental Awards (Justice/Smith/Guido)

V. Information Items:

A. Water Quality Update

B. Potential Field Trips for 2007

C. AES Update

D. Planning Commission Agenda Overview

E. City Council-Upcoming Study Sessions

F. HB City Closed School Sites: School Site Article

G. Dave Mootchnik's Brightwater Specific Plan - Green Building Report

VI. Administrative Items:

A. Correspondence/News Articles/Announcements

B. Requests to Place Items on the Next Agenda

VII. Good and Welfare

VIII. Adjournment – Next meeting at 6:30 pm on November 1, 2007

For further information please contact the Planning Department at (714) 536-5271.