



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday February 1, 2007 at 6:30 pm

City Hall, Room B-7,

2000 Main Street, Huntington Beach

- I. **Call to Order/Roll Call**
Glasgow, Guido, Hiemstra, Justice, Rice, Soutner
- II. **Approval of Minutes**
- III. **Public Comments**
- IV. **Action Items:**
 - A. Board Chair and/or Executive Board Recommendations
 - B. Update from the Police Department on Policing Issues at the Bolsa Chica Wetlands
 - C. Approval of Annual Report
 - D. Review of Topics Within the Board's Purview
 - Potential Environmental Issues/Threats – New Issues
 - E. Ad Hoc Committee Reports
 1. Liquid Waste (Hiemstra/Glasgow)
 2. Solid Waste – Approval of Bottle Cap Letter (Hiemstra/Guido/Justice)
 3. Business and Education (Rice/Soutner)
- V. **Information Items:**
 - A. Water Quality Update
 - B. Potential Field Trips for 2007
 - C. Planning Commission Agenda Overview
- 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 March 1, 2007

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