



# CITY OF HUNTINGTON BEACH

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## ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

### AGENDA

Thursday May 3, 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, Mootchnik, Rice, Schaaf, Smith, Soutner

**II. Approval of Minutes**

**III. Public Comments**

**IV. Action Items:**

A. Review of Notice of Preparation (NOP) for the Senior Center: The proposed Huntington Beach Senior Center Project involves development of a new one-story senior center on an undeveloped portion of the City's Central Park

B. Review of Topics Within the Board's Purview

- Potential Environmental Issues/Threats – New Issues

C. Energy Issues

D. 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

**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 June 7, 2007

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