



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA-REVISED

Thursday August 2, 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

C. Energy Fair

D. Review of Environmental Assessments: (Justice, Soutner, Guido)

Environmental Assessment No. 07-03: 737 Main Street: to demolish an existing single-family dwelling and accessory structure located with the Wesley Park Section, a potentially historic district identified in the Historic and Cultural Resources Element of the City of Huntington Beach.

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

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 September 6, 2007

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