



# CITY OF HUNTINGTON BEACH

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## ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

### AGENDA

Thursday September 6, 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: (Smith, Rice, Mootchnik)

Environmental Assessment No. 06-02: Draft Negative Declaration for a project involving: 1) a proposed annexation of 105.3 acres within unincorporated Orange County into Huntington Beach; 2) a proposed rezoning of the site that includes a Zoning Text Amendment to create the Brightwater Specific Plan and Zoning Map Amendment to establish the Specific Plan zoning on 105.235 acres of the site and rezone (Residential Low Density) zoning on 0.065 acre of the site; and 3) a proposed rezoning of a 0.365-acre portion of the site currently located within 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

F. HB City Closed School Sites

**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 October 4, 2007

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