



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday November 1, 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. Environmental Board Assessments (Guido, Schaaf, Rice)
 - Senior Center-Draft Environmental Impact Report No. 07-02:

The Draft EIR analyzes the potential environmental effects associated with the construction and operation of a new one-story senior center (approximately 45,000 square feet) on an undeveloped portion of Central Park. Access to the facility will be provided from Goldenwest Street/Talbert Avenue. The senior center will include multi-purpose rooms/community hall, group exercise room, fitness room, arts/crafts room, multi-use classrooms, kitchen, dance room, lobby, administrative area, outdoor patio, and outdoor recreation/activity area. Approximately 227 parking spaces will be provided for visitors and City vehicles
 - E. HB City Closed School Sites: School Site Article
 - F. Ad Hoc Committee Reports
 - 1. Liquid Waste (Hiemstra/Schaaf)
 - 2. Solid Waste (Guido/Justice/Mootchnik)
 - 3. Business and Education (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 December 6, 2007

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