



# CITY OF HUNTINGTON BEACH

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## ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

### AGENDA

Thursday December 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. HB City Closed School Sites
  - E. Ships to Reefs: Update
  - 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 2008
  - 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 January 3, 2007, **Meetings for 2008 will be held in the City Council Chambers due to renovation work of Room B-7.**

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