



# CITY OF HUNTINGTON BEACH

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## ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

### AGENDA

Thursday December 7, 2006 at 6:30 pm

City Hall, Room B-7,

2000 Main Street, Huntington Beach

**I. Call to Order/Roll Call**

Glasgow, Guido, Hiemstra, Justice, McGovern, Rice, Soutner

**II. Approval of Minutes**

**III. Public Comments**

**IV. Action Items:**

A. Board Chair and/or Executive Board Recommendations

B. Overview of the National Pollutant Discharge Elimination System by the Public Works Department

C. Review of Negative Declarations/EIRs/NOPs

Draft Mitigated Negative Declaration No. 00-07 (Park Avenue Marina) – The document analyzes the potential environmental impacts associated with a proposal to construct a boat marina on a 6,179 square foot property located at the terminus of Park Avenue in Huntington Harbor. The proposed improvements include four offshore floating docks, a floating pedestrian ramp, public access to the water's edge, and a 2,793 square foot 3-story marina office and caretaker's quarters with 1,189 square feet of associated parking garage and carport, and a 145 square foot balcony. Location: 16926 Park Avenue (Terminus of Park Avenue, northeast of Pacific Coast Highway) (Rice/Soutner) (Comment period ends Monday, Dec. 11, 2006)

D. Review of Topics Within the Board's Purview

- Potential Environmental Issues/Threats – New Issues

E. Ad Hoc Committee Reports

1. Environmental Board Awards (Hiemstra/Rice/Justice)
2. Liquid Waste (Hiemstra/Glasgow)
3. Solid Waste (Hiemstra/Guido/Justice/McGovern)
4. Business and Education (Rice/Soutner)

**V. Information Items:**

- A. Water Quality Update
- B. Potential Field Trips for 2006
- C. 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 January 4, 2007**

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