



CITY OF HUNTINGTON BEACH ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, April 2, 2015 at 5:30 PM
Room B-7 next to Council Chambers
2000 Main Street, Huntington Beach

- I. Call to Order/Roll Call:**
Nicholson (Chair), Sheldon (Vice-Chair), Soriano (Secretary), Budica, Coffman, Vacant, Gordon, Schaaf, Vacant
- II. Approval of Minutes:** Approve December 2014 & February 2015 Minutes
- III. Public Comments:**
Informational Items: (15 minutes)
 - o Guest Speaker: Joseph (Joe) Berg, Water Use Efficiency Programs Manager, Municipal Water District of Orange County
- IV. Action Items: (60 minutes)**
 - A. Executive Committee:
 - o SCE Substation – Water Friendly Landscaping (Coffman)
 - o ASCON site visit – Timeframe/attendance
 - B. EIRs – Reusable Bag Ordinance Repeal (Beckman)
 - C. Resource Management committee (Gordon/Coffman/Budica/Soriano)
 - o Ocean Friendly restaurants
 - o Fireworks Debris
 - D. General Plan committee – (Coffman, Budica, Schaaf alternate)
 - o Open Space (Schaaf)
 - o Coastal (Coffman, Schaaf)
 - o Sustainability Action Plan (Gordon, Soriano)
 - o Sea level Rise – (Schaaf, Gordon)
 - o Public Health & Hazards (Nicolson)
 - o Circulation – Complete streets (Coffman, Sheldon)
 - o Biological Resources – (To be Appointed)
 - E. Ocean Debris & Water Quality Committee (Nicolson/Coffman/Soriano)
 - o Beach Cleanup
 - o Ocean Debris
 - i. Coastal Waste Containers
 - o Water Quality
 - i. Desalinization
 - o Runoff
 - F. Environmental Awards (Gordon/Nicolson)
- V. Administrative Items: (25 minutes)**
 - A. Environmental Board Bylaw Discussion
 - B. Correspondence/News Articles/Announcements
 - C. Requests to Place Items on the Next 3 Agendas
 - D. Speaker Requests/Presentation Discussion
- VI. Good and Welfare: (5 minutes)**
- VII. Adjournment:** until 5:30pm, May 7, 2015

VIII. Preview of upcoming meetings:

For further information please contact Staff Liaison Antonia Graham, Energy and Sustainability Project Manager, at (714) 536-5537 or a Antonia.graham@surfcity-hb.org