



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, April 7, 2011 at 5:30 PM
Lower - Level City Hall –Room B-7
2000 Main Street, Huntington Beach

I. Call to Order/Roll Call:

Glover, Gordon, Marquez, Marshall, Rice, Schaaf, Smith, Nicolson, Brown

II. Approval of Minutes: February and March

III. Public Comments:

Informational Items: (30 minutes) Mike Needham – Sr. Project HB's Energy Action Plan

IV. Action Items: (60 minutes)

A. Executive Committee: Updates and Announcements – Brown Act update

B. EIR – None

C. Field Trips

- Future field trips

D. Green Energy Committee (Smith, Gordon, Marshall)

- SCE regional RFP presentation to Inter-governmental relations committee

E. Solar (Schaaf/Marquez/Glover)

- HB Solar Project – Plan checks and comments

F. Communications (Glover/Rice/Marquez/Smith)

- Energy Action Plan comment request
- Chamber- sustainability action team update
- HB Marketing & Visitors Bureau – sustainability committee
- Marketing, Education & Outreach – 3rd party direct install or organize an energy walk with SCE

G. Environmental Awards (Marshall/Marquez/Schaaf/Nicolson)

VI. Administrative Items: (25 minutes)

A. Correspondence/News Articles/Announcements

B. Requests to Place Items on the Next 3 Agendas

VII. Good and Welfare: (5 minutes)

VIII. Adjournment: until 5:30pm May 5, 2011.

IX. Preview of next 3 meetings:

May – Lou Murray

June – Greg Goran

July – Cleantech OC – Taylor Honrath

August – Recycling 3 bin update – Sue Gordon

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537
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