



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, August 1st, 2013 at 5:30 PM

Room B-7 next to Council Chambers
2000 Main Street, Huntington Beach

- I. Call to Order/Roll Call:**
Coffman (Chair), Gordon, Vacant, Marshall, Davis (Secretary), Schaaf, Smith, Nicolson (Vice-Chair), Vacant
- II. Approval of Minutes:** July
- III. Public Comments:**
Informational Items: (30 minutes) – Brian Cullen – Perc Water
- IV. Action Items:** (60 minutes)
 - A. Executive Committee: Updates and Announcements –
 - Grassy Knoll closeout (Coffman, Marshall, Nicolson)
 - Grassy Knoll at SCE substation near Brookhurst and Hamilton (Coffman)
 - B. EIR – Draft EIR Brookhurst and Adams Avenue intersection improvements – adding travel lanes in all directions and requires right of way acquisition. (Gordon, Smith, Coffman)
 - C. Field Trips
 - Future field trips – Bowerman landfill August 10th @ 9am – Weena Dalby
 - D. Resource Management committee (Gordon/Coffman/Orrill)
 - Re-usable bags – outreach
 - Styrofoam
 - i. Ocean Friendly restaurants
 - E. General Plan committee
 - Open Space (Marshall/Schaaf)
 - Coastal (Davis, Coffman, Schaaf)
 - Climate Action Plan (Smith, Orrill)
 - Public Health & Hazards (TBD)
 - F. Ocean Debris committee (Nicolson/Coffman)
 - Outreach – Discussion –
 - Water Quality Topics – Discussion –
 - G. Environmental Awards (Orrill/Gordon/Nicolson)
- V. Administrative Items:** (25 minutes)
 - A. Correspondence/News Articles/Announcements
 - B. Requests to Place Items on the Next 3 Agendas
- VI. Good and Welfare:** (5 minutes)
- VII. Adjournment:** until 5:30pm September 5th, 2013
- VIII. Preview of upcoming meetings:**
September – Hayden Beckman – Re-usable bag ordinance outreach
October – AES Stephen O’Kane
November – Enterprise Energy Management Information System (EEMIS) - Klemm

For further information please contact City Manager’s Office, Aaron Klemm, and (714) 536-5537 or Aaron.Klemm@surfcity-hb.org