



# CITY OF HUNTINGTON BEACH

## ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

### AGENDA

Thursday, August 2<sup>nd</sup>, 2012 at 5:30 PM

Lower - Level City Hall –Room B-7  
2000 Main Street, Huntington Beach

- I. **Call to Order/Roll Call:**  
Glover (Secretary), Gordon, Orrill, Marshall (Chair), Vacant, Schaaf, Smith, Nicolson (Vice-Chair), Coffman
- II. **Approval of Minutes:** June and July
- III. **Public Comments:**  
Informational Items: (30 minutes) – Debbie Morris – HF&H: Zero Waste Plans
- IV. **Action Items:** (60 minutes)
  - A. Executive Committee: Updates and Announcements –
    - o Grassy Knoll Update (Coffman, Marshall, Nicolson) -
  - B. EIR – (Schaaf, Coffman, Gordon)
    - o Draft Mitigated Negative Declaration No. 12-002 analyzes the potential environmental impacts associated with a proposal consisting of the following: demolition of existing Lift Stations #b and #C, former Lift Station #D and existing Sunset Beach Sanitary District Lift Station as well as a total of twelve sanitary manholes located within the Warner Ave and PCH public street rights of way; construction of new gravity sewers from the existing Sunset Beach Sanitary District Lift Station and existing lift stations to a new Lift Station #C; a new 12-inch forcemain from the new Lift Station #C across the Warner Ave bridge to Weatherly Lane; and a new 15-inch gravity sewer from the new 12-inch forcemain terminus...The proposed project has been designed to serve existing demand with no net increase in overall sewer capacity. As such, the new sewer facilities will replace existing facilities only.
  - C. Field Trips
    - o Future field trips
  - D. Re-usable bags Ad hoc committee (Marshall, Coffman, Orrill)
  - E. Green Energy Committee (Smith, Gordon, Marshall)
    - o SCE regional Strategic Plan – Waiting for SCE to provide data
  - F. Communications (Glover/Orrill/Coffman/Smith)
    - o Chamber & Marketing & Visitors Bureau
      - i. Business Sustainable Action Committee (BSAC) – update
      - ii. Sustainable Surf City
      - iii. Green Expo – Name badges, tri-fold updates and branding, sign up sheet
    - o Marketing, Education & Outreach – Shipley Energy/Renewable outreach by SCE
  - G. Environmental Awards (Orrill/Gordon/Nicolson)
    - o Criteria
  - H. Water Quality Topics – Discussion
  - I. Annual EB Report – Gordon
- VI. **Administrative Items:** (25 minutes)
  - A. Correspondence/News Articles/Announcements
  - B. Information on Fireworks
  - C. Requests to Place Items on the Next 3 Agendas
- VII. **Good and Welfare:** (5 minutes)
- VIII. **Adjournment:** until 5:30pm September 6<sup>th</sup>, 2012
- IX. **Preview of upcoming meetings:**  
September – Ben Edwards - Hurley  
October – Patrick Molvay – Dept of Toxic Substances Control: Green Business Program  
November – Jeff Coffman to recruit speaker

For further information please contact City Administrator's Office, Aaron Klemm, and (714) 536-5537 or [Aaron.Klemm@surfcity-hb.org](mailto:Aaron.Klemm@surfcity-hb.org)