



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, December 3, 2009 at 5:30 PM
Lower - Level City Hall – Room B-7
2000 Main Street, Huntington Beach

- I. **Call to Order/Roll Call**
Glover, Gordon, Guido, Marquez, Marshall, Mootchnik, Rice, Schaaf, Smith
- II. **Approval of Minutes**
- III. **Public Comments**
- IV. **Informational Items:**
 - Options for cost neutral funding for Green projects presentation – Klemm
- V. **Action Items:**
 - Budget Neutral Financing options for energy/sustainability projects
 - a. Letter of explanation & support to council
 - Energy/Green Committee (Mootchnik, Gordon, Marshall, Smith)
 - Scanning for other local government policies
 - Committee Goals and work product
 - HB Solar (Schaaf/Guido/Glover)
 - Municipal Solar
 - Sharp outreach
 - Retrofit Ramp up
 - AB 811
 - Communications (Glover/Rice/Marquez/Smith)
 - LED Holiday lights trade-in program (Dates 11-10; 11-17)
 - Media (Web, PSA, Sands, etc.)
 - Environmental Awards (Marshall/Marquez/Guido)
 - 6 week application period - Award
- VI. **Administrative Items:**
 - A. Correspondence/News Articles/Announcements
 - B. Requests to Place Items on the Next 3 Agenda (Dec, Jan- Retrofit ramp up, Feb)
- VII. **Good and Welfare**
- VIII. **Adjournment** – Next 3 meetings at 5:30 pm on
 - January 7th 2010: Marketing HB environmental values (Steve Bone, Shirley Detloff)
 - February 4th Trends in Building and State Regulation (Robert Shaff, Bob Smith)
 - March 4th TBD

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