



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, December 6th, 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, Patel, vacant, Davis (Secretary), Schaaf, vacant, Nicolson (Vice-Chair), Sheldon
- II. **Approval of Minutes:** October
- III. **Public Comments:**
Informational Items: (15 minutes) – Theresa James – Downtown public recycling containers
- IV. **Action Items:** (60 minutes)
 - A. Executive Committee: Updates and Announcements –
 - B. Draft negative declaration – The Senior Residential overlay District is a Citywide zoning overlay district that may overlay any property that allows for mobile home park uses. The-SR overlay designation is proposed to be added to 10 existing senior mobile home parks. The locations of the 10 senior mobile home parks are described in Table 1.
 - C. Resource Management committee (Gordon/Coffman/Patel)
 - Re-usable bags
 - Styrofoam
 - Ocean Friendly restaurants
 - D. General Plan committee – Planning correspondence
 - Open Space (Schaaf)
 - Coastal (Davis, Coffman, Schaaf)
 - Climate Action Plan (Sheldon)
 - Public Health & Hazards (TBD)
 - Circulation – Complete streets (Coffman)
 - E. Ocean Debris committee (Nicolson/Coffman)
 - Outreach – Adopt a River/Channel Discussion – (Coffman)
 - Water Quality Topics
 - F. Environmental Awards (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 December 5th, 2013
- VIII. **Preview of upcoming meetings:**
January – 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