



# CITY OF HUNTINGTON BEACH

## ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

### AGENDA

**Thursday, February 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, Gordon (Chair), Orrill, Marshall (Vice-Chair), Lunghino, Schaaf, Smith, Nicolson (Secretary), Coffman
- II. Approval of Minutes:** January
- III. Public Comments:**  
Informational Items: (30 minutes) - Eco Cover – Andy Forth
- IV. Action Items:** (60 minutes)
  - A. Executive Committee: Updates and Announcements – Grassy knoll turf conversion project leadership assigned to EB
  - B. EIR (Nicolson, Schaaf, Glover)– Draft EIR No. 10-009 analyzes the potential environmental impacts associated with the proposed Skate Park project. The draft EIR analyzes development on a 2.719 acre site on Center Avenue, located approximately 500 feet east of Gothard Street. The applicant VF outdoor proposes to lease the property from the City to design, develop, maintain and operate a public skate park. The proposed project includes a 14,000 SF skate plaza area, a 13,000 SF skate bowl area, a 3,500 SF skate shop/concession/restroom building, a 15,000 SF turf/walking area, a 480 SF restroom structure and a 200 SF entrance kiosk.
  - C. Field Trips
    - o Future field trips
      - i. Eco Cover factory
      - ii. Solar Project Tour for public
  - D. One time use bags Ad hoc committee (Marshall, Coffman, Orrill)
  - E. Green Energy Committee (Smith, Gordon, Marshall, Lunghino)
    - o SCE regional Strategic Plan – Ongoing heavy sorting of 2,500 utility accounts across 5 cities
    - o HB Solar Project – One page flyer updated
  - F. Communications (Glover/Orrill/Coffman/Smith)
    - o Chamber & Marketing & Visitors Bureau
      - i. Business Sustainable Action Committee (BSAC) – update on pilot with Village Green Global – SME program
    - o Marketing, Education & Outreach – 3<sup>rd</sup> party direct install – volunteers for Energy Walk - 2/17/12 morning or afternoon shift
    - o Awards season –
      - i. Sustainability Showcase – application submitted
      - ii. CA Center for Sustainable Energy – application submitted
      - iii. USGBC-OC – awards on 1/26/12 – Anaheim
  - G. Environmental Awards (Marshall/Gordon/Schaaf/Nicolson)
    - o 2/6/12 recognition of winners – HBHS and Rainbow Schools
  - H. Prop 84 funding – Water-Storm water and Measure M2 (Coffman)
- 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 March 1<sup>st</sup>, 2012

**IX. Preview of upcoming meetings:**

March – Commercial Recycling Program – Rainbow, Teresa James

April – Luna Energy Corp – Enterprise Energy Management Information System (EEMIS) reporting

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