



CITY OF HUNTINGTON BEACH ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

REVISED

AGENDA

Thursday, February 5th, 2015 at 5:30 PM

Room B-7 next to Council Chambers

2000 Main Street, Huntington Beach

- I. **Call to Order/Roll Call:**
Nicholson (Chair), Sheldon (Vice-Chair), Soriano (Secretary), Budica (Bechtold), Coffman, Vacant, Gordon, Schaaf, Vacant
- II. **Approval of Minutes:** Approve December 2014 & January 2015 Minutes
- III. **Public Comments:**
Informational Items: (15 minutes)
 - o Guest Speaker: Bill Conley, LEED AP, CFM, OC Sustainability Collaborative
- IV. **Action Items:** (60 minutes)
 - A. Executive Committee:
 - o SCE Substation – Water Friendly Landscaping (Coffman)
 - o ASCON site visit – Timeframe/attendance
 - B. EIRs – Reusable Bag Ordinance Repeal: Addendum to adopted EIR
 - C. Resource Management committee (Gordon/Coffman/Bechtold/Soriano)
 - o Ocean Friendly restaurants
 - D. General Plan committee – (Coffman, Bechtold, Schaaf alternate)
 - o Open Space (Schaaf)
 - o Coastal (Coffman, Schaaf)
 - o Sustainability Action Plan (Gordon, Soriano)
 - o Sea level Rise – (Schaaf, Gordon)
 - o Public Health & Hazards (Nicolson)
 - o Circulation – Complete streets (Coffman, Sheldon)
 - o Biological Resources – (To be Appointed)
 - E. Ocean Debris committee (Nicolson/Coffman/Soriano)
 - o Water Quality Topics
 - i. Desalinization
 - o Beach Cleanup
 - o Coastal Waste Containers
 - 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, March 5th, 2015
- VIII. **Preview of upcoming meetings:**

For further information please contact Staff Liaison Hayden Beckman, Assistant Planner, at (714) 374-5317 or HBeckman@surfcity-hb.org