



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, January 5th, 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:** December
- III. Public Comments:**
Informational Items: (30 minutes) - Recycling & Resource Management Program – Goldenwest College, Deborah Orrill
- IV. Action Items:** (60 minutes)
 - A. Executive Committee: Updates and Announcements – Grassy knoll turf conversion project leadership assigned to EB
 - B. EIR – None
 - C. Field Trips
 - o Future field trips
 - i. Eco Cover factory – Klemm - Friday late PM in January
 - ii. Solar Project Tour for public – Klemm after punch list complete and flip the switch
 - D. One time use bags Ad hoc committee (Marshall, Coffman, Orrill)
 - E. Green Energy Committee (Smith, Gordon, Marshall, vacant)
 - o SCE regional Strategic Plan – Utility bill manager database implementation update
 - o HB Solar Project – complete except for final punch list items
 - F. Communications (Glover/Vacant/Vacant/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 – 3rd party direct install - organize energy walk with Chamber & SCE (April 2012)
 - o Awards season – CA Sustainability Showcase, ULI, OC-APA and CA Center for Sustainable Energy, USGBC-OC
 - G. Environmental Awards (Marshall/Gordon/Schaaf/Nicolson)
 - o Plan recognition event at council
 - H. Prop 84 funding – Water-Storm water and Measure M2
- 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 February 2nd, 2011
- IX. Preview of upcoming meetings:**

February - Eco Cover – Andy Forth

March – Commercial Recycling Program – Rainbow, Theresa James

April – Luna Energy Corp – EEMIS reporting

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