



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, July 1, 2010 at 5:30 PM
Lower - Level City Hall –Room B-7
2000 Main Street, Huntington Beach

- I. **Call to Order/Roll Call**
Glover, Gordon, Marquez, Marshall, Rice, Schaaf, Smith,
 - II. **Approval of Minutes- June**
 - III. **Public Comments**
 - IV. **Informational Items:** (30 minutes)
Water/Energy innovations – Aaron Klemm for Public Works – Parks, Trees and Landscape
 - V. **Action Items:** (60 minutes)
 - A. Executive Committee: Updates and Announcements
 - o Update
 - B. Green Energy Committee (Smith, Gordon, Marshall)
 - o SCE regional RFP Integration with Board Goals
 - o Sharp outreach
 - o OC Sunergy (AB 811)
 - C. Solar (Schaaf/Guido/Glover)
 - o HB Solar Project
 - D. Communications (Glover/Rice/Marquez/Smith)
 - o Chamber-City Green Expo Changes (Pier Plaza Sept. 25th)
 - o Marketing, Education & Outreach – SCE; Board's tri-fold brochure
 - o New Member Orientation (Website package)
 - E. Environmental Awards (Marshall/Marquez/Schaaf)
 - o Improving the process for 2011; time tables
 - 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 June 3rd , 2010.**
 - IX. **Preview of next 3 meetings:**
Aug 5th – Public Works NPDES program presentation
Sept 2nd – MVB – Sustainability Committee?
- For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537
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