



CITY OF HUNTINGTON BEACH ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Wednesday, June 17, 2015 at 5:30 PM

City Council Caucus Room (Lower Level behind Council Chambers)
2000 Main Street, Huntington Beach, CA 92648

- I. **Call to Order/Roll Call:**
Nicolson (Chair), Sheldon (Vice-Chair), Soriano (Secretary), Budica, Coffman, Gordon, Schaaf, Bornstein, and Killey
- II. **Approval of Minutes:** May 2015
- III. **Public Comments: Toby Gant, Director of Environmental Education – Discovery Cube**
- IV. **Action Items:** (60 minutes)
 - A. Executive Committee:
 - o SCE Substation – Water Friendly Landscaping (Coffman)
 - B. EIRs
 - o **Draft Mitigated Negative Declaration No. 13-008:** Rofael Marina and Caretaker Facility
 - o **Draft Negative Declaration No. 11-005:** Tennis Estates Tree Trimming and Management Plan
 - C. Resource Management committee (Gordon/Coffman/Budica/Soriano)
 - o Ocean Friendly restaurants
 - o Fireworks Debris
 - o Plastic Bags
 - D. General Plan committee – (Coffman, Budica, 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 & Water Quality Committee (Nicolson/Coffman/Soriano)
 - o Beach Cleanup
 - o Ocean Debris
 - i. Coastal Waste Containers
 - o Water Quality
 - i. Desalinization
 - o Runoff
 - F. Environmental Awards (Gordon/Nicolson)
 - G. Green Expo (Graham)
- V. **Administrative Items:** (25 minutes)
 - A. City Programs Update
 - B. Environmental Board Bylaw Discussion and Goals
 - C. New Members
 - D. Meeting Date and Time
 - E. Correspondence/News Articles/Announcements

- F. Requests to Place Items on the Next 3 Agendas
- G. Speaker Requests/Presentation Discussion

VI. Good and Welfare: (5 minutes)

VII. Adjournment: until 5:30 p.m., July 2, 2015

VIII. Preview of upcoming meetings:

For further information please contact Staff Liaison Antonia Graham, Energy and Sustainability Project Manager, at (714) 536-5537 or a Antonia.graham@surfcity-hb.org