



# CITY OF HUNTINGTON BEACH

## ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

### AGENDA

**Thursday, June 6th, 2012 at 5:30 PM**

**Room B-7 next to Council Chambers**

**2000 Main Street, Huntington Beach**

- I. **Call to Order/Roll Call:**  
Coffman (Secretary), Gordon, Orrill, Marshall (Chair), Davis, Schaaf, Smith, Nicolson (Vice-Chair), Maclean
- II. **Approval of Minutes:** May
- III. **Public Comments:**  
Informational Items: (30 minutes) – John Shipman – Green Building
- IV. **Action Items:** (60 minutes)
  - A. Executive Committee: Updates and Announcements –
    - o Grassy Knoll Update (Coffman, Marshall, Nicolson)
    - o Grassy Knoll at SCE substation at Brookhurst and Hamilton
  - B. EIR – (Maclean, Schaaf, Davis) Remediation and Reuse of the Former Gun Range within Huntington Central Park. The project site is approximately 4.91 acres in size and is located within Huntington Central Park. The project proposes the remediation of hazardous materials contamination associated with the site's historical use as a gun range facility. Following remediation, the project site would be developed as an open space/park element, as part of Huntington Central Park. On-site improvements may consist of facilities typical of open space/park uses, such as a children's playground/park area, dog park, basketball courts, tennis courts, snack bar/restaurant, picnic area, and associated parking areas, restrooms, irrigation, lighting, and various utilities. Potential future improvements could also include higher intensity uses such as an approximately one acre commercial recreational facility (e.g., skate park).
  - A. Field Trips
    - o Future field trips – ASCON (June 2013) (Gordon, Smith)
    - o Bowerman landfill
  - B. Resource Management committee (Gordon/Coffman/Orrill)
    - o Re-usable bags – outreach and distribution
  - C. General Plan committee
    - o Open Space (Marshall/Schaaf)
    - o Coastal (Davis, Coffman, Schaaf)
    - o Climate Action Plan (Smith, Orrill)
    - o Public Health & Hazards (TBD)
  - D. Ocean Debris committee (Maclean/Nicolson/Coffman)
    - o Outreach – Discussion –
    - o Water Quality Topics – Discussion –
  - E. Environmental Awards (Orrill/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 July 4th, 2013
- VIII. **Preview of upcoming meetings:**  
July – Hayden Beckman – Re-usable bag ordinance outreach  
August – Perc Water – Brian Cullen  
Sept. – AES Stephen O'Kane  
October – EEMIS - Klemm

For further information please contact City Manager's Office, Aaron Klemm, and (714) 536-5537 or [Aaron.Klemm@surfcity-hb.org](mailto:Aaron.Klemm@surfcity-hb.org)