



# CITY OF HUNTINGTON BEACH ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

## AGENDA

**Thursday, May 7, 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, Coffman, Vacant, Gordon, Schaaf, Vacant
- II. Approval of Minutes:** February 2015 and April 2015
- III. Public Comments:**
- 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 (Beckman)
  - C. Resource Management committee (Gordon/Coffman/Budica/Soriano)
    - o Ocean Friendly restaurants
    - o Fireworks Debris
  - 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)
- V. Administrative Items: (25 minutes)**
  - A. City Programs Update
  - B. Environmental Board Bylaw Discussion
  - C. Meeting Date and Time
  - D. June Meeting – Cancellation or Reschedule
  - 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](mailto:Antonia.graham@surfcity-hb.org)