



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, November 3rd, 2011 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), Marquez, Marshall (Vice-Chair), Vacant, Schaaf, Smith, Nicolson (Secretary), Vacant
- II. Approval of Minutes:** October
- III. Public Comments:**
Environmental Award presentations: (3 mins each)
Informational Items: (30 minutes) Bolsa Chica Land Trust – Flossie Horgan
- IV. Action Items:** (60 minutes)
 - A. Executive Committee: Updates and Announcements –
 - o Appointments by Council on 11/7/11
 - B. EIR – Notice of preparation of a Draft EIR for the Huntington Beach Skate Park Project
 - C. Field Trips
 - o Future field trips
 - i. Wildlife Care Center –
 - ii. Eco Cover factory – Klemm - Friday late PM in January
 - iii. Solar Project Tour for public – Klemm after project completion
 - D. Green Energy Committee (Smith, Gordon, Marshall, vacant)
 - o SCE regional Strategic Plan – Processing contracts and procurement evaluation reports – SCE FTP delayed until Q1 of 2012
 - o HB Solar Project – complete except for punch list - SCE Permission to Operate for Library received in time for Gold Event – Hunan China Delegation visit
 - o HB Gold partner recognition – de-brief
 - E. Communications (Glover/Vacant/Marquez/Smith)
 - o Chamber & Marketing & Visitors Bureau
 - i. Business Sustainable Action Committee (BSAC) – survey results
 - o Marketing, Education & Outreach – 3rd party direct install - organize energy walk with Chamber & SCE (April 2012)
 - F. Environmental Awards (Marshall/Marquez/Schaaf/Nicolson)
 - o SCE sponsorship – residential and organizational application update
 - o Rainbow awards – sustainable schools award and SEED funding award
- 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 December 1st, 2011
- IX. Preview of upcoming meetings:**

December – Wireless infrastructure - Scott Longhurst

January – Recycling & Resource Management Program – Goldenwest College, Deborah Orrill

February - Eco Cover – Andy Forth

March – Commercial Recycling Program – Rainbow, Michelle Beyer

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