



# CITY OF HUNTINGTON BEACH

## ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

### AGENDA

Thursday, October 4th, 2012 at 5:30 PM

Lower - Level City Hall – Police Training Room across from Council Chambers  
2000 Main Street, Huntington Beach

- I. **Call to Order/Roll Call:**  
Glover (Secretary), Gordon, Orrill, Marshall (Chair), Vacant, Schaaf, Smith, Nicolson (Vice-Chair), Coffman
- II. **Approval of Minutes:** June and September
- III. **Public Comments:**  
Informational Items: (30 minutes) – Debbie Morris HF&H – Zero Waste
- IV. **Action Items:** (60 minutes)
  - A. Executive Committee: Updates and Announcements –
    - o Grassy Knoll Update (Coffman, Marshall, Nicolson) – Email to Bill Crisp re: incentives and volunteers
  - B. EIR – (Coffman, Schaaf, Gordon)
    - o **Draft Mitigated Negative Declaration No. 12-006** analyzes the potential environmental impacts associated with a proposal to perform maintenance activities on the existing Warner Avenue Bridge that are intended to restore the integrity of its original design. The Warner Avenue Bridge was constructed in 1981. It is a three-span pre-stressed voided slab bridge with four traffic lanes and a pedestrian sidewalk along the north side. Parts of the bridge have deteriorated due to normal wear from vehicular traffic and from tidal flux of the estuarine ecosystem setting during the last three decades. The bridge concrete barriers are cracked and spalled (pieces of concrete have broken off) with exposed internal reinforcing that has noticeably corroded. The bridge columns and bent caps (tops of the bridge supports) have unsound concrete. The asphalt-concrete (AC) overlay on the bridge deck is also cracked. Rock slope protection is missing from the channel embankments near the bridge abutments, resulting in the erosion of the embankment and weakening of the bridge substructure.
  - C. Field Trips
    - o Future field trips
    - o Hurley – OFG when complete
    - o Ground Water Replenishment – OC Sanitation District 10/18/12 8-4:30 register now
  - D. Re-usable bags Ad hoc committee (Marshall, Coffman, Orrill)
    - o Re-usable bags
  - E. Green Energy Committee (Smith, Gordon, Marshall)
    - o SCE regional Strategic Plan – Waiting for SCE to provide data
  - F. Communications (Glover/Orrill/Coffman/Smith)
    - o Chamber & Marketing & Visitors Bureau
      - i. Sustainable Surf City – update April 2013 Conference/Expo
      - ii. Sustainable Surf City small business pilot
      - iii. Green Expo – De-brief
    - o Marketing, Education & Outreach – Shipley Energy/Renewable outreach by SCE waiting for SCE
  - G. Environmental Awards (Orrill/Gordon/Nicolson)
    - o Criteria documents – brochures
  - H. Water Quality Topics – Discussion
  - I. Annual EB Report – Gordon
- 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 November 1st, 2012
- IX. **Preview of upcoming meetings:**  
November – Catherine Hollenger – Water Conservation Specialist  
December - Patrick Molvay – Dept of Toxic Substances Control: Green Business Program (tentative)  
January – Planning process overview – Mary Beth Broeren

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