



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, September 1st, 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:** August
- III. Public Comments:**
Informational Items: (30 minutes) Plastic bag public information discussion – Joe Shaw
- IV. Action Items:** (60 minutes)
- A. Executive Committee: Updates and Announcements –
 - o Inter-governmental relations committee recommendations
 - B. EIR - None
 - C. Field Trips
 - o Future field trips
 - i. Wildlife Care Center – Sue Marquez 9/20/11 @ 11am
 - ii. OC Sanitation District – Bob Smith – 9/27 @ 2pm
 - iii. Eco Cover factory – Klemm Friday late PM in January
 - iv. Solar Project Tour for public – Klemm after project completion
 - D. Green Energy Committee (Smith, Gordon, Marshall, vacant)
 - o AES Plant retirements
 - o Plug in Electric Vehicle
 - o SCE regional Strategic Plan – waiting on other cities to approve MOU, Notice to proceed expected 9/30/11
 - o HB Solar Project – update
 - o Save the date 10/27/11 lunch – HB Gold partner recognition
 - E. Communications (Glover/Vacant/Markquez/Smith)
 - o Chamber & Marketing & Visitors Bureau
 - i. Green Expo booth 9/17/11 – sign ups 9am-5pm
 - 1. Environmental Award sign-up materials for distribution
 - o Marketing, Education & Outreach – 3rd party direct install - organize energy walk with Chamber & SCE (TBD)
 - o Emerald Award – accepted award on 8/25/11 reported in weekly administrator's report
 - F. Environmental Awards (Marshall/Markquez/Schaaf/Nicolson)
 - o SCE sponsorship – energy efficiency and demand response
 - o Rainbow awards – sustainable schools award and SEED funding award
- VI. Administrative Items:** (25 minutes)
- A. Correspondence/News Articles/Announcements
 - Watch for OC Metro solar article pending
 - B. Requests to Place Items on the Next 3 Agendas

VII. Good and Welfare: (5 minutes)

VIII. Adjournment: until 5:30pm October 6th, 2011.

IX. Preview of upcoming meetings:

October – Traffic for laypeople – Bob Stachelski

November – Bolsa Chica Land Trust - CPR

December – Wireless infrastructure - Scott Longhurst

January – Materials – Goldenwest College – Deborah Orrill

February - Eco Cover – Andy Forth

March – Commercial Recycling Program – Sue Gordon

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