



CITY OF HUNTINGTON BEACH ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, September 4th 2014 at 5:30 PM

Room B-7 next to Council Chambers

2000 Main Street, Huntington Beach

- I. Call to Order/Roll Call:**
Nicholson (Chair), Gordon, Vacant, Soriano, Bechtold (Absent), Vacant, (Secretary TBD), Schaaf, Sheldon (Vice-Chair)
- II. Approval of Minutes:** Approve July and August minutes
- III. Public Comments:**
Informational Items: (15 minutes)
Mr. John Shipman: CHERP Presentation
- IV. Action Items:** (60 minutes)
 - A. Executive Committee:
 - o Election (Secretary)
 - B. EIR – none
 - C. Resource Management committee (Gordon/Coffman/Bechtold/Soriano)
 - o Re-usable bags
 - o Styrofoam work with Sustainable Surf City (SSC)
 - o Ocean Friendly restaurants
 - D. General Plan committee – (Coffman, Bechtold, Schaaf alternate)
 - o Open Space (Schaaf)
 - o Coastal (Davis, Coffman, Schaaf)
 - o Sustainability Action Plan (Gordon, Soriano)
 - o Sea level Rise – (Schaaf)
 - o Public Health & Hazards (Nicolson)
 - o Circulation – Complete streets (Coffman, Sheldon)
 - E. Ocean Debris committee (Nicolson/Coffman/Soriano)
 - o Outreach – Adopt a River/Channel Discussion – (Coffman)
 - o Water Quality Topics
 - o Beach cleanup pounds of trash removed
 - F. Environmental Awards (Gordon/Nicolson)
- V. Administrative Items:** (25 minutes)
 - A. Correspondence/News Articles/Announcements
 - B. Requests to Place Items on the Next 3 Agendas
 - C. Green Expo update – (Gordon)
Green Expo booth & handouts – (Beckman)
- VI. Good and Welfare:** (5 minutes)
- VII. Adjournment:** until 5:30pm October 3rd, 2014
- VIII. Preview of upcoming meetings:**
October – Mayor's Challenge – Lenica Castner

For further information please contact Staff Liaison Hayden Beckman, Assistant Planner, at (714) 374-5317 or HBeckman@surfcity-hb.org