



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

Minutes

Thursday, April 10th 2014 at 5:00 PM
Room B-7 next to Council Chambers
2000 Main Street, Huntington Beach

I. Call to Order/Roll Call:

Coffman (Chair), Gordon, Soriano, Davis (Secretary), Schaaf, Bechtold, Nicolson (Vice-Chair), Sheldon

Absent: Patel, Davis

II. Approval of Minutes: No quorum at March meeting

III. Public Comments:

Informational Items: (15 minutes) – None

IV. Action Items: (60 minutes)

- A. Executive Committee: Updates and Announcements –
- B. EIR – Focused EIR – Surf City Nights (Gordon, Coffman) –
- o Draft Environmental Impact Report No. 13-003 analyzes the potential environmental impacts associated with an existing downtown street festival which occurs every Tuesday night. Surf City Nights includes a Certified Farmer's Market, live entertainment consisting of amplified music, street performances, children's games and activities, local merchant displays, sidewalk sales, a food-court, and the sale of prepackaged food and hand-crafted items. The festival runs weekly on Tuesday nights from 5:00 pm until 9:00 pm, but is cancelled in the event of heavy rain or showers. This event was established in 2007 and run by the City of Huntington Beach (City) for the first two years, and is now run by the Downtown Business Improvement District (DTBID), which took over management and operations of the festival in 2009.
 - i. Gordon moved to have a letter written, 2nd by Soriano. Letter due by May 5th, 2014.
- C. Resource Management committee (Gordon/Coffman/Patel)
- o Re-usable bags – COC circulating survey about efficacy and public opinion of ordinance.
 - o Styrofoam - Coffman mentioned possible coop for businesses to pool buying power.
 - o Ocean Friendly restaurants
- D. General Plan committee – (Coffman, Schaaf alternate) (added Bechtold)
- o Open Space (Schaaf)
 - o Coastal (Davis, Coffman, Schaaf) – Met, identified 7 locations for possible mitigation.
 - o Sustainability-Climate Action Plan (Gordon) (added Soriano) Met, big goal to incorporate community.
 - o Public Health & Hazards (TBD)
 - o Circulation – Complete streets (Coffman, Sheldon, Nicolson)
- E. Ocean Debris committee (Nicolson/Coffman)
- o Outreach – Adopt a River/Channel Discussion – (Coffman)
 - o Water Quality Topics OCWD – Poseidon ->RFP to see if project is fiscally feasible.

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

VI. **Good and Welfare:** (5 minutes)

VII. **Adjournment:** at 6:19 pm until 5:30pm May 1st, 2013

VIII. **Preview of upcoming meetings:**

-Ocean Acidification (May)

-Bio Oil Synth – (July)

-Michelle (June)

For further information please contact City Manager's Office, Aaron Klemm, and (714) 536-5537 or Aaron.Klemm@surfcity-hb.org