



# CITY OF HUNTINGTON BEACH

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## ENVIRONMENTAL BOARD

### Meeting Minutes and Action Items: December 6, 2012

Chairman: Marshall  
Others Present: Coffman, Nicolson, Orrill, Schaaf, Gordon  
Absent: Smith  
City Staff: Aaron Klemm  
Commission: None  
Council Members: None  
Public: Cat Hollinger

#### I. Call to Order/Roll Call

The meeting was called to order at 5:40 P.M.

#### II. Approval of Minutes

Motion to approve November 1, 2012 minutes. Moved Schaaf. Second Gordon. Approved with amendment of "lack of momentum" for environmental board awards to "put on hold for now".

#### III. Public Comments

Catherine Hollinger

Discussed water consulting and conservation projects

Her companies services targets large corporations and government

Utilizes team approach and best known technology

Assists the environmental footprint

Case study at Boeing

Large water abuser

Installed draught tolerant plants, controller mapping, replaced failed bioswales with upgraded technology that is easy to maintain to compliance standards, helps clients to gather funding, conduct waste audits, become proficient at maintenance and resource conservation.

#### IV. Action Items:

##### A. EXECUTIVE COMMITTEE: Updates and Announcements-

Grassy Knoll Update (Coffman/Marshall/Nicolson)

HOA still needs to reply back to EB

Stormdrain still not covered

Schaaf submitted quote using boy scouts

Hollinger and Associates may have funding available

##### B. EIR

- none

##### C. FIELD TRIPS

Ascon – ask Bob Smith

##### D. RE-USABLE BAGS AD HOC COMMITTEE (Marshall, Coffman, Orrill)

No update.

Need to ask Connie Boardman

E. GREEN ENERGY COMMITTEE (Smith, Gordon, Marshall)

Nothing new

F. COMMUNICATIONS (Glover/Orrill/Coffman/Smith)

- Chamber & Marketing & Visitors Bureau
  - i. Sustainable Surf City
  - ii. Maralee gave update from Chamber
- Marketing, Education & Outreach

G. ENVIRONMENTAL AWARDS (Orrill/Gordon/Nicholson)

On hold

H. WATER QUALITY TOPICS

Coffman presented a letter in response to ongoing conversation with the Water . Aaron needs to edit.

I. Coffman is new Secretary of EB

Department about grants.

**VI. Administrative Items**

- A. Correspondence/News Articles/Announcements
- B. Requests to Place Items on the Next Agenda
- C. We need to discuss prop 39

**VII. Good and Welfare**

**VIII. Adjournment**

The meeting adjourned 7:02 P.M. The next meeting will be held at 5:30PM on January 3, 2012 in room B7.