



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

Meeting Minutes and Action Items: February 17, 2016

Chair:	Soriano
Others Present:	Budica, Sheldon, Miller, Nicolson, Coffman
Absent:	2 Vacancy, Killey
City Staff:	Graham
Commission:	Kalmick
Council Members:	None
Public:	Shawn Thompson, Angela Vaszily (CSUF Graduate Environmental Studies Student)
Speaker:	Wendy Marshall, ExplorOcean

I. Call to Order/Roll Call

The meeting was called to order at 6:46 p.m.

II. Review of August minutes

Motion to approve minutes by Nicolson, seconded by Coffman

III. Public Comments

A-1. Speaker: Wendy Marshall, ExplorOcean- gave overview of Ocean Literacy programs and Open House programs on Saturdays from 12pm-3pm. In-school and after-school programs available. Some HB schools already involved.

A-2. Shawn Thompson, Civil Engineer background in multiple disciplines and works for Energy Coalition. She has applied for a vacancy on the Environmental Board.

IV. Action Items

A. EIRs

A-1. Admiralty Bridge has committee

A-2. Rodgers Center- (Project Withdrawn)

V. Committee Updates

A. Executive Committee

A-1. Nothing to report

B. Resource Management Committee

B-1. Battery Recycling at City Facilities: City is working on pilot program with library to be a collection site. Will have update at March meeting. National Battery Day was February 18th. There are no sites listed on call2recycle's website currently (hope to change with pilot program through call2recycle)

C. Ocean Debris & Water Quality Committee

C-1. Surfriider Beach Clean-up: Sunburst Academy Coastal Cleanup and Coastal Education. Harbor Cleanups take place the 1st Sunday of every month. Orange Coast Keepers hold cleanups the 2nd Saturday of each month.

C-2. Adopt a Channel: Non Profit and For Profit companies adopting a section of the Santa Ana River. Still in the works for adoption.

C-3. Ocean Debris: Nothing to report

C-3i. Coastal Waste Containers: The trash cans haven't been replaced yet.

D. Natural Environment

D-1. Orange County River Park: No update

E. Energy Issues

E-1. EPIC Challenge: Grant Application Submitted. Advanced Energy Community to take place in Oakview if grant is awarded.

VI. Administrative Items

A. Environmental Board Procedural Matters: Annual Report to be forwarded to City Council with corrections. Motion by Nicolson. Seconded by Coffman

VII. Environmental Board Requests

A. Speaker Requests: Terri Elliot to discuss water quality and grants. Ocean Defender

B. Field Trips: Banning Ranch, Algeria Fresh micro-farm, Bolsa Chica Wetlands, Desalination Plant (Carlsbad not ready, possibly Catalina)

C. Agenda Requests:

VIII. Environmental Board Comments

A. GoRequestApp: Report issues throughout HB like potholes, broken sprinklers, etc.

B. April 16 OHANA Day in Seal Beach.

C. Alternative Fuel conference in May 2016.

D. Sign up for Cool California Challenge

E. Need to find sponsor for Sustainability Award- Rainbow?

IX. Adjournment

The meeting adjourned at 7:26 p.m.