



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

Meeting Minutes and Action Items: January 15, 2015

Chair:	Nicholson (absent)
Others Present:	Coffman, Gordon, Sheldon, Schaaf, Soriano, Bechtold
Absent:	Nicholson
City Staff:	Hayden Beckman
Commission:	Dan Kalmick
Council Members:	None
Public:	Debbie Killey

I. Call to Order/Roll Call

The meeting was called to order at 5:45 p.m.

II. Approval of Minutes

No minutes for December were available for review and/or approval

III. Public Comments

Speaker no show – Joe Berg will reschedule; (Sheldon) said we will put item on hold

Debbie Killey discussed updates on: "Fix it Clinic" bringing old electronic, toys etc. set for June 6th at HB Utility yard Huntington & Garfield. She will email more details once she gets on the Fix it Clinic" website. Secondly, Killey is working on the Central Park project with volunteer group of ladies, Killey will do more of a formal with photo presentation at the next meeting; With trash, people living in trees, tree houses and mess; she research the site and its falls in the general plan of "Open Space" which the project area is deteriorating. (Bechtold) brought up that it should be discussed at the General Plan Council this coming Wednesday @ 6 PM. Killey to attend; It falls under the directive & mission statement of the Environmental Board. Killey has met with Parks Dept. & Police Dept. to share her plans and what they can do along with the Environmental Board to improve the open space.

IV. Action Items:

A. EXECUTIVE COMMITTEE:

- **SCE Substation** – Board member (Coffman) already spoke to Jennel advised the project will be within budget. Coffman remarked; the grass is back and Joe Berg saw it. (Sheldon) remarked, that "it should be alive before you can kill it" \$2 a square foot for removing it.
- **Grassy Knoll** – (Coffman) put a call into Chuck no response yet. (Sheldon) directed a question to Coffman regarding grassy knoll's water runoff issue and its substantial slope to what solution would be implemented with the native planting and terracing (Coffman) replied that it was all planned with

V. Administrative Items:

A. Correspondence/News Articles/Announcements

Board member (Coffman) brought up the parking passes for the board members and the process for getting passes. (Hayden) to set-up process and email board members on how and when to pick up at Planning desk 3rd floor.

- B.** (Hayden) to add Biological Resources under General Plan Committee appointing Killey to represent
- C.** (Hayden) Under Coastal add "waste containers"
- D.** (Hayden) Under B re-add EIR Bag Ordinance

VI. Good and Welfare: – (Bechtold) getting married, new last name is "Budica"; (Kalmick) is now chairman of the Planning Commission; finalized removal of grass from his yard. (Sheldon) belongs to too many professional organizations, just joined Association of Engineers; (Gordon) found out from the City of Seal Beach who was responsible for the plot of land where the teenagers were biking and tearing up the landscape; now teens are shut out; all others – no report

VII. Preview of upcoming meetings:

The Board will host a guest speaker: Bill Conley, CFM, CFMJ, SFP, FMP, LEED AP, IFMA Fellow, Executive Director of the Orange County Sustainable Collaborative and Director of Facilities with Yamaha Motor Corporation.

VIII. Adjournment – Meeting adjourned at 7:01pm. The next meeting is February 5th, 2015 at 5:30pm.