



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

Meeting Minutes and Action Items: October 21, 2015

Chair:	Soriano
Others Present:	Budica, Killey, Sheldon, Coffman, Miller, Bornstein, Nicolson
Absent:	Gordon
City Staff:	Graham, Baker, Domer
Commission:	Kalmick
Council Members:	None
Public:	Jordan Sanchez, Coastal Commission
Speaker:	Jack Brouwer, UCI

I. Call to Order/Roll Call

The meeting was called to order at 6:01 p.m.

II. Review of August minutes

Motion to approve minutes by Bornstein, seconded by Budica

III. Public Comments

Speaker: Micro Grid Technology by Jack Brouwer

Jack spoke about the integrated energy programs that he is working on at UCI in partnership with other agencies such as Edison.

IV. Action Items

A. EIRs

A-1. Notice of Preparation of Draft Environmental Impact Report for the Huntington Beach

General Plan: Comments are due 11/6/2015, so Tony made a motion to create a committee comprised of Bornstein, Sheldon and Killey to review the NOP and write a comments letter on behalf of the Environmental Board. It was seconded by Budica with no objections.

V. Committee Updates

A. Executive Committee

A-1. SCE Substation: Ribbon cutting scheduled for October 30th at 4 p.m.

B. Resource Management Committee

B-1. Ocean Friendly Restaurants: This program is officially a Surfrider program that the city didn't have resources to support so this agenda item is being changed to read Sustainable Business Certification which is a new city run program for businesses.

C. Ocean Debris & Water Quality Committee

C-1. Beach Clean-up: Last clean-up at the harbor resulted in 10lbs of trash per person.

C-2. Adopt a Channel: No update.

C-3. Ocean Debris:

C-3a. Coastal Waste Containers: The new trash cans aren't working as people don't want to touch the lid so they are placing trash next to the bin. A motion was made by Budica and seconded by Nicolson to write a letter to Janeen Laudenback, head of Community Services on behalf of the Environmental Board to communicate these observations.

C-3b. NOAA Marine Debris Grant Partnership: City is working on a partnership with Algalita to get a grant for reducing marine debris. Some aspects include waste characterization studies, educational materials, and beach clean-ups.

D. Natural Environment

D-1. Blufftop Path: City submitted a grant for a new blufftop path, but it was not awarded. Killey suggested focusing on other parks that did receive grants such as Bartlett Park.

E. Energy Issues

E-1: Streetlight Update: Study session scheduled for 11/2. Sheldon made a motion to create a subcommittee to follow the issue with Bornstein. Killey seconded and the motioned carried.

VI. Administrative Items

A. Environmental Board Procedural Matters

A-1. Annual Report: Nicholson is working on a draft for 2014-2015 executive committee to review and Graham to give to city council for review in December.

A-2. Goals: Board would like to discuss goals for 2015-2016 which will be added to the agenda for November and reviewed/approved by city council in December. Executive committee (Killey, Budica and Soriano) to create bulleted list for board to review in November.

VII. Environmental Board Requests

A. Speaker Requests: Anaerobic Digesters (Killey to research), Litter Reduction (Budica to research), Cigarette Butts, OC Great Parks Organic Farm, Storm Drains-New Laws and HB strategy to address.

VIII. Environmental Board Comments

IX. Adjournment

The meeting adjourned at 7:50 p.m.