



# CITY OF HUNTINGTON BEACH

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## ENVIRONMENTAL BOARD

### Meeting Minutes and Action Items: October 4, 2012

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

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

The meeting was called to order at 5:35 P.M.

#### II. Approval of Minutes

Motion to approve September 6, 2012 minutes. Moved Smith. Second Coffman. Approved without dissent.

#### III. Public Comments

Debbie Morris, HFH Consultants, presented a powerpoint entitled *Zero Waste: It's Not Just Recycling Anymore*. The presentation addressed the definition of Zero Waste, legislative trends, waste disposal history in Huntington Beach, and the elements of successful Zero Waste plans.

#### IV. Action Items:

##### A. EXECUTIVE COMMITTEE: Updates and Announcements- Grassy Knoll Update (Coffman/Marshall)

The email recommending that storm drain adjacent to Grassy Knoll be modified for safety and capacity enhancement concerns was forwarded to the Water Division for action.

Communication with Bill Crisp regarding the Grassy Knoll project resulted in notification that a two phase project does not work regarding funding. Alternative plans will be brought back to the Home Owners Association for consideration.

- B. EIR
- Draft Mitigated Negative Declaration No. 12-006. The Warner Avenue Bridge. (Coffman, Schaaf, Gordon)

Committee impressed by work put into document especially the great effort to take into consideration all environmental concerns.

C. FIELD TRIPS

O.C. Sanitation District scheduled for October 18, 2012 from 8-4:30 PM. Members of the Environmental Board are encouraged to attend.

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

No update.

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

- SCE Regional Strategic Plan

No Update. Item to be pulled off of future agendas.

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

- Chamber & Marketing & Visitors Bureau

i. Sustainable Surf City

Aaron has a meeting the week of October 8 to discuss the April 2013 conference/expo. He will provide an update at next months meeting.

ii. Sustainable Surf City small business pilot

No update. Item to be removed from future agendas.

iii. Green Expo

Attendance low due to Coastal Clean-up Day and concurrent Main Street event. However, income from sponsors greater than last year.

- Marketing, Education & Outreach

ShIPLEY Energy/Renewable Outreach by SCE

Project on hold. Waiting for SCE. Item to be removed from future agendas.

G. ENVIRONMENTAL AWARDS (Marshall/Gordon/Nicholson)

Environmental Board brochure published outlining award criteria. Web content will be put together soon.

H. WATER QUALITY TOPICS

Coffman announced Terry Elliot applied for Measure M funding for bioswale located near Adams and Brookhurst.

I. ANNUAL EB REPORT

Annual report was finalized by Gordon. Motion to approve with corrections. Moved: Glover. Second: Smith. Approved without dissent.

**VI. Administrative Items**

A. Correspondence/News Articles/Announcements

Smith distributed and discussed the *Governor's Office of Planning & Research General Plan Guidelines* as well as the *Regional Advance Mitigation Planning: Expediting Infrastructure Development While Providing Environmental & Community Benefits Staff Report: update on the Urban Footprint Modeling Tool*

On October 13, 2012, Surfrider Foundation will be sponsoring a beach clean-up at Bolsa State Beach

Golden West College is seeking opportunities for recycling and zero waste interns

B. Requests to Place Items on the Next Agenda

Election Sign Disposal

**VII. Good and Welfare**

**VIII. Adjournment**

The meeting adjourned 7:40 P.M. The next meeting will be held at 5:30PM on November 1, 2012 in room B7.