



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

Meeting Minutes: September 5, 2013

Chairman: Jeff Coffman
Others Present: Gordon, Marshall, Patel, Schaaf, Sheldon, Smith
Absent: Nicolson, Davis
City Staff: Aaron Klemm, Hayden Beckman
Public: Stephanie Barger, Earth Resources/Zero Waste Business Council
Guests: None

I. Call to Order/Roll Call

The meeting was called to order approximately 5:35 p.m.

II. Approval of Minutes

Minutes were approved for the August 1, 2013 meeting.

III. Public Comments

Hayden Beckman, Planning Department gave a report on the Reusable Bag Ordinance and City Outreach efforts. Beckman stated that Code Enforcement will begin at 6 or 12 months. Stephanie Barger clarified that paper bags must be 50% post consumer content.

Other:

IV. Action Items:

A. EXECUTIVE COMMITTEE: Updates and Announcements

- Welcome new Board Members: Aaron Klemm introduced the 2 new members of the Environmental Board, Hemel Patel and Mark Sheldon. Both Patel and Sheldon gave a brief overview of their experience.
- Grassy Knoll at SCE substation near Brookhurst and Hamilton: Coffman discussed with Janelle Godges. SCE wants the Board to send a letter regarding the possibilities or option. Coffman and Marshall will meet on 9-6-13 to discuss. Patel will be added to the Grassy Knoll SCE committee.
- Green Expo 9/14/13: Board has a booth and needs members to sign up to staff it for the duration.

B. EIR-None. Aaron mentioned that the ASCON NOP will come before the Board in October.

C. There are no field trips scheduled.

D. Resource Management Committee: Stephanie Barger talked about Styrofoam ban in Newport Beach and Santa Monica. Asked Board to look at Santa Monica's ordinance.

Coffman mentions he met with President of the HB Restaurant Associate and that he is on board with Styrofoam ban. Duke's will switch from Styrofoam to become an ocean-friendly restaurant. Patel was added to the Resource Management Committee.

- E. General Plan Committee: There was no action on this committee. It will go to Council in early October and award in late October/November. It will take 18 months to go through the process,
 - F. Ocean Debris Committee: Coffman introduced the "Adopt a Channel" Program. He is on the advisory board.
 - G. Environmental Awards: No action. It is a standing item.
- V. Administrative Items: Request to Place Items on Next Agenda:
- October 3, Tsunami Resilience
 - November 7, NPDES-Terri Elliot

The meeting adjourned at approximately 7:25 p.m.