

Environmental Board
Wednesday, February 19, 2020
6:00 PM - Regular Meeting
AGENDA

City of Huntington Beach
7111 Talbert Ave
Huntington Beach, CA 92648
Room B, Central Library



Tess Nguyen, Staff Liaison

TONY SORIANO, Chair
BUD BENNEMAN, Vice-Chair
ANA RUDOLF, Secretary
MICHELLE CLAUD-CLEMENTE, Board Member
KC FOCKLER, Board Member
KATHLEEN MCGOWAN, Board Member
JOAN SIEGAL, Board Member

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Environmental Board can take no action on this date, unless the item is agendized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

CONSENT CALENDAR

20-1430 APPROVAL OF JANUARY 15, 2020 MINUTES

1. Recommended Action:

Approve the January 15, 2020 Environmental Board Minutes as submitted.

ACTION ITEMS - ENVIRONMENTAL REVIEW ITEMS

1. Environmental Impact Reports

(<https://huntingtonbeachca.gov/government/departments/planning/environmental-reports/>)

(<https://www.huntingtonbeachca.gov/government/departments/planning/major/>)

2. Public Hearing Notices

a. Ellis Condos

- b. Park Avenue Rezone

COMMITTEE REPORTS

- 1. EXECUTIVE COMMITTEE (Soriano, Benneman, Rudolf)
- 2. EDUCATION AND OUTREACH COMMITTEE (Benneman, Claud-Clemente, Fockler, Rudolf)
 - a. Art Contest 2020
- 3. NATURAL RESOURCES MANAGEMENT AND OPEN SPACE COMMITTEE (Claud-Clemente, McGowan, Siegal)
- 4. GREEN ECONOMY (Fockler, Siegal, Soriano)
 - a. Community Choice Energy Feasibility Study

ADMINISTRATIVE ITEMS

- 1. COMMITTEE TO FINISH THE 2019 ANNUAL REPORT
- 2. LINE UP SPEAKERS FOR 2020
- 3. SCHEDULE TOURS FOR 2020
- 4. BUSINESS CARDS

MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the Environmental Board is Wednesday, March 18, 2020, at 6:00 PM in Room B, Central Library, Huntington Beach, California.

**INTERNET ACCESS TO THE ENVIRONMENTAL BOARD AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO ENVIRONMENTAL BOARD MEETINGS AT:
<https://huntingtonbeach.legistar.com/>**

MEETING ASSISTANCE NOTICE:

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the Community Development Department at 714-536-5271 for more information.