

**Environmental Board**  
**Wednesday, November 10, 2021**  
**6:00 PM - Regular Meeting**  
**AGENDA**

Tess Nguyen, Staff Liaison

**City of Huntington Beach**  
**2000 Main Street**  
**Huntington Beach, CA 92648**  
**Room B-8, Lower Level**



TONY SORIANO, Chair  
BUD BENNEMAN, Vice-Chair  
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)

If you wish to listen in from a virtual location, you may enter Zoom Webinar ID 963 4291 4183 via computer device, or by phone at (669) 900-6833. The Zoom Webinar can be accessed here: <https://huntingtonbeach.zoom.us/j/96342914183>.

## **CONSENT CALENDAR**

### **1. APPROVAL OF OCTOBER 13, 2021 MINUTES**

#### **Recommended Action:**

Approve the October 13, 2021 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/>)

**COMMITTEE REPORTS**

1. EXECUTIVE COMMITTEE (Soriano, Benneman)
2. EDUCATION AND OUTREACH COMMITTEE (Benneman, Fockler)
  - a. Art Contest
3. NATURAL RESOURCE MANAGEMENT AND OPEN SPACE COMMITTEE (McGowan, Siegal)
  - a. Orange County Oil Spill Water Quality Sampling Results (Draft Report)
4. GREEN ECONOMY (Fockler, Siegal, Soriano)
  - a. Sustainable Business Certificate Program

**ADMINISTRATIVE ITEMS**

1. Speaker: Antonia Castro-Graham, Chief Operating Officer of Orange County Power Authority
2. Orange County Power Authority Community Advisory Committee Report

**MEMBER COMMENTS****ADJOURNMENT**

The next regularly scheduled meeting of the Environmental Board is Wednesday, December 8, 2021 at 6:00 PM in Room B-8, Lower Level, Huntington Beach City Hall.

**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.