



CITY OF HUNTINGTON BEACH ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Wednesday, January 16, 2019@ 6:00 p.m.

Central Library Room B – 7111 Talbert Avenue, Huntington Beach, CA 92648

I. Call to Order/Roll Call

Mark Sheldon (Chair), Tony Soriano (Vice-Chair), Ana Rudolf (Secretary), Claud-Clemente, Dehm, Killey, Scrimgeour, and Thompson.

II. Approval of Minutes:

Review and adopt the Environmental Board regular meeting minutes dated October 17, 2018 (Attachment 1), as written and on file in the City Manager's Office.

III. Public Comments (Open to the Public)

This is the time of the meeting for the Environmental Board to receive comments from the public regarding items of interest. Pursuant to the Brown Act, the Environmental Board may not enter into discussion regarding items not on the agenda. Members of the public who wish to speak to a member of the Environmental Board on an item not on the agenda may consider setting up an appointment with the staff liaison. Each speaker is allowed 3 minutes, and time may not be donated to another speaker.

IV. Action Items

- a. **EIRs** (<http://www.huntingtonbeachca.gov/government/departments/planning/environmental-reports/>)
- b. **Magnolia Tank Farm -**
(<https://www.huntingtonbeachca.gov/government/departments/planning/major/major-projects-view.cfm?ID=62>)

v. Committee Updates

A. Executive Committee

B. Committee Reports

- Education and Outreach Committee (Killey, Claud-Clemente, & Rudolf)
 - i. Art Contest Update – Killey, Thompson, Soriano
 - ii. Teen Team Update – Claude-Clemente
 1. Trash on Your Back
 - iii. Edison – Bluewater
 - iv. Social Media Outreach (Dehm)
- Natural Resource Management and Open Space Committee (Scrimgeour, Thompson, Claud-Clemente)
 - i. Non-Toxic Huntington Beach Discussion and Research Update – Scrimgeour

- ii. Open Barrel Trash Cans
- iii. Tree Plan Update

- Life Cycle Management & Circular Economy Committee (Killey, Scrimgeour, Dehm)
 - i. Recycle Right and Waste Reduction Discussion
 - ii. Fix-It-Clinic
 - iii. Sustainable Business Certification Program
- Sustainable Energy (Sheldon, Soriano, Thompson)
 - i. Explore ways to encourage consumer Energy Efficiency
 - ii. Community Choice Aggregation (CCA) Update
- Transportation (Claud-Clemente, Sheldon, Bourgeault)
 - i. Communicate Traffic Disruptions

vi. Administrative Items (25 minutes)

- a. Preparation of the 2018 Annual Report
- b. Updates to Committee Membership
- c. 2019 City Council Liaisons

vii. Environmental Board Requests

- a. Speaker/Field Trip/Agenda Requests

viii. Environmental Board Comments

ix. Adjournment until 6 p.m. February 20, 2019

x. Preview of Upcoming Meetings:

For further information, please contact Staff Liaison Antonia Graham at (714) 536-5537 or antonia.graham@surfcity-hb.org.