

Environmental Board
Wednesday, March 20, 2019
6:00 PM - Regular Meeting
AGENDA

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

ANTONIA GRAHAM, Staff Liaison



MARK SHELDON, Chair
TONY SORIANO, Vice-Chair
MICHAEL BOURGEAULT, Board Member
MICHELLE CLAUD-CLEMENTE, Board Member
DIANA DEHM, Board Member
DEBBIE KILLEY, Board Member
DONALD KYLE SCRIMGEOUR, Board Member
ANA RUDOLPH, Board Member
SHAWN THOMPSON, 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 [Insert Board/Commission Name] can take no action on this date, unless the item is agendaized. 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. (THREE MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

APPROVAL OF MINUTES - February 26, 2019, Minutes.

ACTION ITEMS - ENVIRONMENTAL REVIEW ITEMS

1. EIRs

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

2. Magnolia Tank Farm -

(<https://www.huntingtonbeachca.gov/government/departments/planning/major/major-projects-view.cfm?ID=62>)

COMMITTEE REPORTS

1. EDUCATION AND OUTREACH COMMITTEE - (Killey, Claud-Clemente, Rudolf)

2. **NATURAL RESOURCE MANAGEMENT AND OPEN SPACE COMMITTEE**
(Scrimgeour, Thompson, Claud-Clemente)
3. **LIFE CYCLE MANAGEMENT AND CIRCULAR ECONOMY COMMITTEE** (Killey,
Scrimgeour, Dehm)
4. **SUSTAINABLE ENERGY** (Sheldon, Soriano, Thompson)
5. **TRANSPORTATION** (Claud-Clemente, Sheldon, Bourgeault)

ADMINISTRATIVE ITEMS**MEMBER COMMENTS****ADJOURNMENT**

The next regularly scheduled meeting of the **ENVIRONMENTAL BOARD** is April 17, 2019,
at 6:00 p.m. at the Central Library, Room B, Huntington Beach, CA.

**INTERNET ACCESS TO THE ENVIRONMENTAL BOARD AGENDA AND STAFF
REPORT MATERIAL IS AVAILABLE PRIOR TO THE 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 Administration at 714-536-5202 for more information or to request assistance from the staff.