

**Environmental Board**  
**Wednesday, April 17, 2019**  
**6:00 PM - Regular Meeting**  
**AGENDA**

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



, Staff Liaison

MARK SHELDON, Chair  
TONY SORIANO, Vice-Chair  
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

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## **CALL TO ORDER**

## **ROLL CALL**

## **PUBLIC COMMENTS**

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Board 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**

March 20, 2019, Minutes.

## **ACTION ITEMS - ENVIRONMENTAL REVIEW ITEMS**

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

## **COMMITTEE REPORTS**

- 1. EXECUTIVE COMMITTEE
- 2. EDUCATION AND OUTREACH COMMITTEE (Killey, Claud-Clemente, Rudolf)
  - a. Art Contest
- 3. NATURAL RESOURCE MANAGEMENT AND OPEN SPACE COMMITTEE  
(Scrimgeour, Thompson, Claud-Clemente)

4. LIFE CYCLE MANAGEMENT AND CIRCULAR ECONOMY COMMITTEE (Killey, Scrimgeour, Dehm)
5. SUSTAINABLE ENERGY (Sheldon, Soriano, Thompson)
6. TRANSPORTATION (Claud-Clemente, Sheldon, Bourgeault)

**ADMINISTRATIVE ITEMS**

1. ANNUAL REPORT
2. TERMS AND ELECTIONS FOR 19/20
3. ADMINISTRATIVE REGULATION 102 - FOUR-HOUR RULE

**MEMBER COMMENTS****ADJOURNMENT**

**The next regularly scheduled meeting of the ENVIRONMENTAL BOARD is Wednesday,  
May 15, 2019, Central Library, Room B, Huntington Beach, California.**

**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 City Administration at 714-536-5202 for more information, or request assistance from the staff at the meeting.