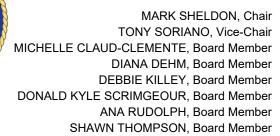
Environmental Board Wednesday, April 17, 2019 6:00 PM - Regular Meeting AGENDA

, Staff Liaison

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



## **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 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. (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**

- 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-Clemete)

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

## **ADMINSTRATIVE ITEMS**

- 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.