

Environmental Board
Wednesday, May 15, 2019
6:00 PM - Regular Meeting
AGENDA

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

Tess Nguyen, 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 RUDOLF, 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 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)

CONSENT CALENDAR

1. [APPROVAL OF APRIL 17, 2019 MINUTES](#)

Recommended Action:

Approve the April 17, 2019 Environmental Board Minutes as submitted.

ACTION ITEMS- ENVIRONMENTAL REVIEW ITEMS

1. EIRS -
(<https://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 FOR ENVIRONMENTAL BOARD MEMBERS

MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the Environmental Board is Wednesday, June 19, 2019 at 6:00 PM in Room B, Central Library, Huntington Beach, California.

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, or request assistance from the staff or Sergeant-at-Arms at the meeting.