

**Environmental Board  
Wednesday, June 19, 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 SHELTON, Chair  
TONY SORIANO, Vice-Chair  
ANA RUDOLF, Secretary  
MICHELLE CLAUD-CLEMENTE, Board Member  
DIANA DEHM, Board Member  
DEBBIE KILLEY, Board Member  
DONALD KYLE SCRIMGEOUR, 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 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 MAY 15, 2019 MINUTES](#)**

**Recommended Action:**

Approve the May 15, 2019 Environmental Board Minutes as submitted.

**ACTION ITEMS - ENVIRONMENTAL IMPACT REPORTS**

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. ATTENDANCE FOR JULY MEETING

**MEMBER COMMENTS****ADJOURNMENT**

The next regularly scheduled meeting of the Environmental Board is Wednesday, July 17, 2019, 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.