



## AGENDA

### ENVIRONMENTAL BOARD

**Wednesday, July 21, 2021**  
**Room B, Central Library**  
**7111 Talbert Ave**  
**Huntington Beach, CA 92648**

**Regular Meeting - 6:00 PM**

*TONY SORIANO, Chair*  
*BUD BENNEMAN, Vice-Chair*  
*ANA RUDOLF, Secretary*  
*KC FOCKLER, Board Member*  
*KATHLEEN MCGOWAN, Board Member*  
*JOAN SIEGAL, Board Member*

#### **STAFF**

*Tess Nguyen, Staff Liaison*

**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 City Clerk's Office at (714) 536-5227 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.

**PUBLIC COMMENTS:** To address the legislative body on items of interest not scheduled for public hearing, *Request to Speak* forms will be made available at the meeting and are collected by the staff or Sergeant at Arms. Some legislative bodies may provide different *Request to Speak* forms for public hearing items.

**AUDIO/VIDEO ACCESS TO BROADCASTED MEETINGS:** City Council and Planning Commission meetings are televised live on HBTV-3 Channel 3, and can be viewed via live or archived website at <https://huntingtonbeach.legistar.com>.

**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 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. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

**CONSENT CALENDAR**

1. APPROVAL OF FEBRUARY 19, 2020 MINUTES

**Recommended Action:**

Approve the February 19, 2020 Environmental Board Minutes as submitted.

**ACTION ITEMS - ENVIRONMENTAL REVIEW ITEMS**

1. ENVIRONMENTAL IMPACT REPORTS

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

(<https://www.huntingtonbeachca.gov/government/departments/planning/major/>)

**COMMITTEE REPORTS**

1. EXECUTIVE COMMITTEE (Soriano, Benneman, Rudolf)
2. EDUCATION AND OUTREACH COMMITTEE (Benneman, Fockler, Rudolf)
  - a. Art Contest
3. NATURAL RESOURCE MANAGEMENT AND OPEN SPACE COMMITTEE (McGowan, Siegal)
  - a. Beekeeping
4. GREEN ECONOMY (Fockler, Siegal, Soriano)
  - a. Sustainable Business Certification Program

**ADMINISTRATIVE ITEMS**

1. EMAIL COMMUNICATIONS WITH BOARD MEMBERS
2. CHANGING MEETING DATE FOR ENVIRONMENTAL BOARD

**MEMBER COMMENTS**

**ADJOURNMENT**

The next regularly scheduled meeting of the Environmental Board is Wednesday, August 18, 2021 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/>**

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