

Environmental Board
Wednesday, September 8, 2021
6:00 PM - Regular Meeting
AGENDA

City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Room B-8, Lower Level

Tess Nguyen, Staff Liaison



TONY SORIANO, Chair
BUD BENNEMAN, Vice-Chair
KC FOCKLER, Board Member
KATHLEEN MCGOWAN, Board Member
JOAN SIEGAL, 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 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)

If you wish to listen in from a virtual location, you may enter **Zoom Webinar ID 963 4291 4183** via computer device, or by phone at **(669) 900-6833**. The **Zoom Webinar** can be accessed here: <https://huntingtonbeach.zoom.us/j/96342914183>.

CONSENT CALENDAR

1. APPROVAL OF [AUGUST 11, 2021 MINUTES](#)

Recommended Action:

Approve the August 11, 2021 Environmental Board Minutes as submitted.

ACTION ITEMS - ENVIRONMENTAL REVIEW ITEMS

1. Environmental Impact Reports

[\(https://huntingtonbeachca.gov/government/departments/planning/environmental-reports/\)](https://huntingtonbeachca.gov/government/departments/planning/environmental-reports/)

[\(https://www.huntingtonbeachca.gov/government/departments/planning/major/\)](https://www.huntingtonbeachca.gov/government/departments/planning/major/)

COMMITTEE REPORTS

1. EXECUTIVE COMMITTEE (Soriano, Benneman)
2. EDUCATION AND OUTREACH COMMITTEE (Benneman, Fockler)
 - a. Art Contest
3. NATURAL RESOURCE MANAGEMENT AND OPEN SPACE COMMITTEE (McGowan, Siegal)
 - a. Jeff Henderson – Extreme Heat and Urban Heat Islands
 - b. Park and Open Space Mapping
4. GREEN ECONOMY (Fockler, Siegal, Soriano)
 - a. Sustainable Business Certificate Program

ADMINISTRATIVE ITEMS

1. Environmental Board Officers (Appointment and Term)
 - a. Chair Position
 - b. Vice Chair Position
 - c. Secretary Position
2. New Meeting Date for Environmental Board Meetings
3. Orange County Power Authority Community Advisory Committee Report

MEMBER COMMENTS

ADJOURNMENT

The next regularly scheduled meeting of the Environmental Board is Wednesday, October 13, 2021 at 6:00 PM in Room B-8, Lower Level, Huntington Beach City Hall.

**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.