

Environmental Board
Wednesday, October 13, 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 SEPTEMBER 8, 2021 MINUTES

Recommended Action:

Approve the September 8, 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/>)

COMMITTEE REPORTS

1. EXECUTIVE COMMITTEE (Soriano, Benneman)
 - a. Bylaws Committee
2. EDUCATION AND OUTREACH COMMITTEE (Benneman, Fockler)
 - a. Art Contest
 - Develop Theme
 - Choose Time Frame
 - Discuss Turn-In Options
3. NATURAL RESOURCE MANAGEMENT AND OPEN SPACE COMMITTEE (McGowan, Siegal)
 - a. Oil Spill
4. GREEN ECONOMY (Fockler, Siegal, Soriano)
 - a. Sustainable Business Certificate Program

ADMINISTRATIVE ITEMS

1. Orange County Power Authority Community Advisory Committee Report

MEMBER COMMENTS**ADJOURNMENT**

The next regularly scheduled meeting of the Environmental Board is Wednesday, November 10, 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 [Insert Department] at [Insert Contact phone number] for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.