

Environmental & Sustainability Board
Wednesday, August 10, 2022
6:00 PM - Regular Meeting
AGENDA

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



Council Liaisons
DAN KALMICK, Council Member
NATALIE MOSER, Council Member

Staff Liaisons
CATHERINE JUN, City Manager's Office
SHANNON LEVIN, City Manager's Office

DAN KALMICK, Chair
NATALIE MOSER, Vice Chair
BUD BENNEMAN, Board Member
KC FOCKLER, Board Member
KETHLEEN MCGOWAN, Board Member
JOAN SIEGAL, Board Member
VACANT, Board Member

Meetings will be conducted both in person and virtually via Zoom until further notice. Committee members and visitors who wish to attend virtually may do so by visiting www.Zoom.us, clicking on the "Join a Meeting" link and inputting Meeting ID: 960 3684 4314. Attendees also have the option to attend telephonically by calling 1-669-900-6833 and entering Meeting ID: 960 3684 4314#.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Individuals wishing to provide a comment on agendized or non-agendized items may do in person or so via Zoom by clicking on the "Raise Hand" button. Individuals will be called upon when it is their turn to speak. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance.

APPROVAL OF MINUTES

[22-676](#) Meeting Minutes from the April 14, 2022 Environmental & Sustainability Board Meeting for Approval

Attachments: [ESB Minutes 2022-04-14 DRAFT](#)

SUSTAINABILITY MASTER PLAN

a. Review of the Draft Community Engagement Plan

[22-687](#) Community Engagement Plan

Attachments: [Community Engagement Plan - 2022-08-04](#)

- b. Update on the City's Existing Conditions Assessment
- c. Project Timeline

PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS

The Board members may present items they wish to be considered on a future agenda.

BOARD MEMBER COMMENTS

The Board members may provide brief announcements on items not specifically described on the agenda that are within the purview of the Environmental & Sustainability Board. No action or discussion may be taken.

STAFF AND CONSULTANT COMMENTS

The Staff Liaison member(s) may provide brief announcements and / or city information on items useful and pertinent to the Board. No action or discussion may be taken.

ADJOURNMENT

**The next regularly scheduled meeting of the ENVIRONMENTAL & SUSTAINABILITY
BOARD is October 12, 2022 at 6:00 P.M.**

**INTERNET ACCESS TO THE ENVIRONMENTAL BOARD AGENDA AND STAFF REPORT
MATERIAL IS AVAILABLE PRIOR TO ENVIRONMENTAL AND SUSTAINABILITY 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.