



CITY OF HUNTINGTON BEACH ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

MEETING MINUTES AND ACTION ITEMS: April 17, 2019

Chair: **Sheldon (Chair)**
Others Present: **Soriano (Vice-Chair), Rudolf (Secretary), Claud-Clemente, Killey, Thompson**
Absent: Dehm, Scrimgeour, Vacant
City Staff: **Antonia Graham**
Planning Commission: **John Scandura, Alan Ray**
Council Members: Jill Hardy, Barbara Delgleize
Speaker: none

*Names in **bold** text were present at the meeting.

Call to Order/Roll Call

The meeting was called to order at 6:00 pm.

Public Comments (Open to the Public)

Linda Law – HB Huddle Environment Team here to observe the meeting.

Approval of Minutes – January, 16 and February 26, 2019 minutes

- Approval of January 16, 2019 minutes, moved by Claud-Clemente, second by Killey
Motion carried 5-0, 1 abstention.
- Approval of February 26, 2019 minutes, moved by Soriano, second by Sheldon
Motion carried 3-0, 3 abstentions.

Action Items – Environmental Review Items

1. Environmental Impact Reports
(<http://www.huntingtonbeachca.gov/government/departments/planning/environmental-reports/>)
2. Magnolia Tank Farm Environmental Impact Report
 - <https://www.huntingtonbeachca.gov/government/departments/planning/major/major-projects-view.cfm?ID=62>
 - Comments sent to planning commission.
 - City Planning Commission is planning to have hearings on the project this summer.
 - Developer's consultant is going door to door with information about the development. Sheldon requested copy of flyer for the board to review.
 - Thompson asked what the key points were of the Board's response. Specifically traffic and lights at Bermuda.
3. No other EIRs on docket.

Committee Reports

1. Executive Committee
 - a. Sheldon – Board was requested to have more interface with City Council. Board member are asked to send Mark any topics they believe should be discussed.
 - b. John Scandura is Planning Commission liaison, 714-337-4930. Please contact him for feedback and/or questions. He suggested that the Chair of the Board meet with City Council quarterly.
 - c. Tess Nguyen will be the new staff liaison replacing Antonia Graham.
2. Education and Outreach (Killey Claud-Clemente, Rudolf, Soriano)
 - Art Contest – Sheldon, Soriano and Dehm, with Killey (advisor)
 - Flyer has been distributed to public: schools, social media (city website and Env Board web page), public events.
 - Deadline is moved from April 22nd to May 3rd. Board members will reach out to their contacts at schools and organizations to inform of deadline extension and inquire about submissions.
 - Plan to announce winner in June City Council meeting.
 - Teen Team
 - Claud-Clemente – requested that teen team be added to agenda
 - Dehm presented Trash on Your Back – was well received by the students.
3. Natural Resource Management and Open Space (Claud-Clemente, Scrimgeour, Thompson)

No report
4. Life Cycle Management & Circular Economy (Killey, Scrimgeour)
 - a. Recycle Right and Waste Reduction
 - Fix-It Clinic was held April 6th. Low attendance. Moving the clinic back to the Library.
 - Library is working to get a Maker's Space. The Board is planning to incorporate fix it clinics there.
5. Sustainable Energy (Sheldon, Soriano, Thompson)
 - a. Soriano attended the Rising Tide Summit in San Pedro.
 - b. Graham – City Installed 200 KW battery in basement of City Hall. Battery will allow the City to purchase power during cheaper rates. This installation is expected to save the city \$9K a month in energy costs.
6. Transportation (Claud-Clemente, Sheldon)

Sheldon - Recommended subscribing to OCTA freeway closures email newsletters.

Administrative Items

1. Annual Report

Board will have draft report for May meeting. Review before meeting and plan to comment.
2. TERMS AND ELECTIONS FOR 19/20

Several terms expire end of June. Per Antonia Graham, the City Council has stated that two terms on the board is the recommended limit. Antonia Graham is working with Tess Nguyen to ensure the Board is fully staffed. Final decision of the Board members is by the City Council. Terms and Elections topic will be on the agenda for the May meeting.

3. ADMINISTRATIVE REGULATION 102 - FOUR-HOUR RULE

- a. AR 102 – Four-hour rule – only City Council can direct city staff. Please read handout.
- b. Ethics Training is required every other year for Board Members. Board members due for training send Antonia Graham proof of completion.
- c. Received workplace violence policy. Board member send Antonia Graham signed form acknowledging receipt of form.
- d. The City's Intergovernmental Relations Committee has an agenda item on Boards and Commissions for their meeting of April 25th. This is an open meeting.

Environmental Board Comments

Killey will send flyers to the Board regarding the following topics.

1. May 4th – Shred and e-waste event
2. May 7th – Visit HB will have a beach clean-up 2:00 p.m. -4:00 p.m. RIIP Beer will have a celebration event at 4:00 p.m.
3. Art Center – Dress to Inspire Fashion show.

Adjournment

Adjourned at 6:54 p.m. until 6:00 pm Wednesday, May 15, 2019.

For further information, please contact Staff Liaison Tess Nguyen, Associate Planner, at (714) 374-1744 or via email: tnguyen@surfcity-hb.org