



CITY OF HUNTINGTON BEACH ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

MEETING MINUTES AND ACTION ITEMS: June 19, 2019

Chair: **Sheldon (Chair)**
Others Present: **Soriano (Vice-Chair), Rudolf (Secretary), Claud-Clemente, Killey, Thompson,**
Absent: Scrimgeour, Dehm, Vacant
City Staff: **Tess Nguyen**
Planning Commission: John Scandura, **Alan Ray (alternate)**
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 6:05 pm.

Public Comments (Open to the Public)

1. Kiara Kettler, Carissa Loverme, Zoe Martin (Spring View Middle School) – presentation on Project Protect and Respect (plastic pollution in the ocean).
2. Michael Elliot – Member of Citizens infrastructure Advisory Board, spoke about residential beekeeping. Requested an agenda item to discuss topic further.

Approval of Minutes

Approval of May 15, 2019 minutes, moved by Thompson with correction to add, second by Kiley.
Motion carried 6-0, two absent, one vacancy

Action Items – Environmental Review Items

1. Environmental Impact Reports
 - No active EIRs

Committee Reports

1. Executive Committee
 - No current requests for topics to City Council.
2. Education and Outreach (Killey Claud-Clemente, Rudolf)
 - Art Contest – Sheldon, Soriano and Dehm, with Killey (advisor)
 - Sheldon thanked everyone who helped with the contest. Winners were announced at the June 3rd City Council Meeting. Reception on June 6th at the library to present artwork.

- Continue to work with staff at Surfing Museum to display artwork.
 - Positive comments from students and teachers. They look forward to the contest each year.
 - Sheldon – suggestion to start planning at the beginning of the year.
 - Teen Team
 - No report
 - Clemente – will meet with Tess to set the Environmental Action Team’s structure.
3. Natural Resource Management and Open Space (Claud-Clemente, Scrimgeour, Thompson) – no report
 Surf Rider Foundation – continue to have their beach clean ups.
 Orange Coast River Park – post the beach clean ups.
 First Sunday of the month are harbor cleanups.
4. Life Cycle Management & Circular Economy (Killey, Scrimgeour) –
- a. Two fix-it clinics. Waiting on exact location
 - i. Fountain Valley in September
 - ii. Huntington Beach in November
5. Sustainable Energy (Sheldon, Soriano, Thompson)
- a. Sheldon – Community Choice Aggregation (CCA) – Meeting June 20th in Irvine.
6. Transportation (Claud-Clemente, Sheldon)
 No report.

Administrative Items

1. Annual Report
 - Sheldon is working on editing the report. Draft is not available for this meeting. Sheldon will have draft by June 28th.
 - Reviewed the Goals and Objectives from 2018. Are there any we want to continue?
 Board discussed possible goals and objectives. See Annual Report for details.
 Suggestions –
 - Art Contest – completed in 2019.
 - Speakers for meetings as needed as it fits with what the board is working on (part of current goals and objectives.)
 - Field Trips, change to Site Visits. Suggested having them in the city and keep them aligned with the goals of the Board.
 - Waste Management
 - Waste Reduction Campaign.
 - Involvement of citizens, specifically students.
 - Beach and waterway clean ups in partnerships with community organizations.
 - Board member communication with City Council liaisons at least

quarterly.

- Add goal to establish formal relationship between Board and Environmental Action Team (EAT).
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2. Attendance for July Meeting

- Unsure of membership due to several members' terms expiring. Three members on Board remain.
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Environmental Board Comments

- 1.Sheldon –discussed the ASCON public meeting. Suggested that the Board may want to comment to the City Council about the project.
- 2.Killey – Will not be requesting another term on the Board and thanked Board for their time on the Board.
- 3.Thompson – Will not be requesting another term on the Board thanked Board for their time.
- 4.Scoriano – Thanked Board for their work over the past several years.

Adjournment

Adjourned at 7:08 p.m. until 6:00 pm Wednesday, July 17, 2019.