

ORDINANCE NO. 4240

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH
AMENDING THE HUNTINGTON BEACH MUNICIPAL CODE CHAPTER 2.102
ENTITLED ENVIRONMENTAL & SUSTAINABILITY BOARD

WHEREAS, the City Council established an Ad-hoc Committee in March 2021 to perform an assessment of the duties, priorities, current relevancy, and overall framework of the City's Boards, Commissions, and Committees, as well as providing recommendations to streamline any overlapping functions for consideration by the City Council.

WHEREAS, the City Council desires to amend the City's provisions applicable to the Environmental & Sustainability Board.

The City Council of the City of Huntington Beach does hereby ordain as follows:

SECTION 1. Chapter 2.102 is hereby amended as follows:

This Chapter will be known as the Environmental & Sustainability Board.

SECTION 2. Section 2.102.010 of the Huntington Beach Municipal Code is hereby amended to read as follows:

2.102.010 Established

The City of Huntington Beach hereby creates the Huntington Beach Environmental & Sustainability Board hereinafter referred to as the Environmental & Sustainability board.

SECTION 3. Section 2.102.020 of the Huntington Beach Municipal Code is hereby amended to read as follows:

2.102.020 Composition

A. The Environmental & Sustainability shall consist of seven voting members, to include five eligible individuals appointed by the City Council, plus two City Council liaisons. The City Council shall serve as chair and vice chair of the Board, unless the City Council liaison delegates the position to another Board Member.

B. The members shall serve a term of four years. Members shall have a term starting July 1st and expiring June 30th, and present members shall continue in office until June 30th of the year of expiration of term. Each member shall serve his or her term, unless removed, or until his or her successor is qualified and appointed. If vacancies shall occur otherwise than by expiration of term, they shall be filled by appointments for the unexpired portion of the term.

SECTION 4. Section 2.102.030 of the Huntington Beach Municipal Code is hereby amended to read as follows:

2.102.030 Advisors and Assistants to the Board

The Environment and Sustainability Board may request the City Manager to provide information and such assistance as may be helpful and desirable to make the purposes of the Board.

SECTION 5. Section 2.102.040 of the Huntington Beach Municipal Code is hereby amended to read as follows:

2.102.040 General Duties

The Environmental and Sustainability Board may:

A. Provide advice and monitor the City's comprehensive Sustainability Master Plan that incorporates water and energy conservation, resource recovery/waste management, renewable/recycle products, air quality, mobility and other pertinent issues that affect the overall sustainability, economic, ecological and social environments of Huntington Beach.

B. Perform such other duties as may from time to time be properly assigned or delegated to it by the City Council.

SECTION 6. Section 2.102.050 of the Huntington Beach Municipal Code is hereby amended to read as follows:

2.102.050 Bylaws

The Board may establish bylaws and amendments thereto, subject to prior submission to and approval by the City Council.

SECTION 7. Section 2.102.060 of the Huntington Beach Municipal Code is hereby amended to read as follows:

2.102.060 Operating Policies

Except as otherwise provided in this Chapter, the Board shall conform to the operating policies for Boards and Commissions as set forth in Chapter 2.100 of this Code.

SECTION 8. This Ordinance shall become effective immediately 30 days after its adoption.

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the ____ day of _____, 2021.

ATTEST:

City Clerk

Mayor

APPROVED AS TO FORM:



City Attorney

INITIATED AND APPROVED:



City Manager

LEGISLATIVE DRAFT

HBMC CHAPTER 2.102

Chapter 2.102 ENVIRONMENTAL & SUSTAINABILITY BOARD

2.102.010 Established

There is hereby created for ~~the~~ The City of Huntington Beach hereby creates the Huntington Beach Environmental & Sustainability Board hereinafter referred to as the Environmental & Sustainability Board.

2.102.020 Composition

A. The Environmental & Sustainability Board shall consist of ~~not more than nine~~ seven voting members, to include five individuals all appointed by the City Council, plus two City Council liaisons. The City Council shall serve as chair and vice chair of the Board, unless the City Council liaison delegates the position to another Board member. ~~All members shall be residents of the City of Huntington Beach, and over one-half of the members shall be registered voters of the City of Huntington Beach. All members shall serve without compensation, and none shall hold any office or employment in the City government.~~

B. The members shall serve a term of four years. Members shall have a term starting July 1st and expiring June 30th, and present members shall continue in office until June 30th of the year of expiration of term. Each member shall serve his or her term unless removed, or until his or her successor is qualified and appointed. If vacancies shall occur otherwise than by expiration of term, they shall be filled by appointments for the unexpired portion of the term. ~~Notwithstanding any other provision of this Municipal Code, there shall be no limit on the number of consecutive terms a boardmember may serve.~~

2.102.030 Removal of Members Advisors and Assistants to the Board

~~Any member of the Environmental Board, including the chairperson, shall be subject to removal by motion of the City Council adopted by at least four affirmative votes. The membership of any member of the Environmental Board shall be vacated if such member absents him or herself from three consecutive regular meetings of the Environmental Board, unless by permission of such Environmental Board, or ceases to continue to comply with the requirements of new members as to residence and/or voter registration. The Environmental & Sustainability Board may request the City Manager to provide information and such assistance as may be helpful and desirable to make the purposes of the Board.~~

2.102.040 Advisers and Assistants to Environmental Board General Duties

~~The Environmental Board may request the City staff to provide information, and subject to approval of the City Manager, such assistance as may be helpful and desirable to effectuate the purposes of the Environmental Board. The Environmental Board may have as many ex-officio members, without the power to vote, as may be appointed by the City Council. The Environmental Board may make investigations and employ persons, subject to the approval of the City Council, as it may deem necessary to perform its duties and functions.~~

The Environmental and Sustainability Board may:

A. Provide advice and monitor the City's comprehensive Sustainability Master Plan that incorporates water and energy conservation, resource recovery/waste management, renewable/recycle products, air quality, mobility and other pertinent issues that affect the overall sustainability, economic, ecological and social environments of Huntington Beach.

B. Perform such other duties as may from time to time be properly assigned or delegated to it by the City Council.

2.102.050 Powers and Duties Generally-Bylaws

~~The Environmental Board shall be empowered and have the duty to:~~

~~A.— Study the environment of the City of Huntington Beach and investigate all actual and potential threats to a clean environment for the City and its inhabitants; and~~

~~B.— Report to the City Council, and to other City boards, commissions, departments and officers its recommendations for legislation and other action that could or might curtail or limit those activities which appear to be an actual present threat, or which may become a potential threat in the future, to the assurance of a clean, healthy, desirable environment for the City and its inhabitants; and~~

~~C.— Advise the City Council and staff on sustainability challenges and opportunities to enhance the overall sustainability, economic, ecological and social environments of Huntington Beach; and~~

~~D.— Perform such other duties as may from time to time be properly assigned or delegated to it by the City Council~~

The Board may establish bylaws and amendments thereto, subject to prior submission to and approval by the City Council.

2.102.060 Bylaws-Operating Policies

~~The board may establish bylaws, and amendments thereto, subject to prior submission to and approval by the City Council.~~

Except as otherwise provided in this Chapter, the Board shall conform to the operating policies for Boards and Commissions as set forth in Chapter 2.100 of this Code.