



# CITY OF HUNTINGTON BEACH ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

## MEETING MINUTES AND ACTION ITEMS: January 16, 2019

Chair: Sheldon (Chair)  
Others Present: Soriano (Vice-Chair), Ana Rudolf (Secretary), Claud-Clemente, Dehm, Rudolf, Killey  
Absent: Thomson, Scrimgeour, Vacant  
City Staff: Jessica Bui, Associate Planner  
Planning Commission:  
Council Members: Kim Carr  
Speaker: (none)

### I. Call to Order/Roll Call

The meeting was called to order at 6:08 pm

### II. Approval of Minutes:

Approval of October 17, 2018 minutes (spelling to be corrected and highlights removed) moved by Tony Soriano, seconded by Dehm [motion carried 5-0; 4 Abstentions]

### III. Public Comments (Open to the Public) –

- A. Teen Team from Huntington Beach High School spoke about their Environmental Action Team (EAT)
- B. Two additional members of the public present;

### IV. Action Items (60 minutes)

- A. Environmental Impact Reports  
(<http://www.huntingtonbeachca.gov/government/departments/planning/environmental-reports/>)
- B. Magnolia Tank Farm Environmental Impact Report
  - <https://www.huntingtonbeachca.gov/government/departments/planning/major/major-projects-view.cfm?ID=62>
  - Forty-five day comment period open. Responses due February 14, 2019
  - Ad Hoc committee established to review EIR: Sheldon, Soriano, Rudolf
  - Environmental Board comments due to the city by Friday, February 1<sup>st</sup> then to the City Council on February 8<sup>th</sup>.

### V. Committee Updates

- A. Executive – (Sheldon, Soriano, Rudolf)
- B. Education and Outreach (Coffman, Claud-Clemente, Soriano)

For further information please contact Staff Liaison Antonia Graham, Assistant to the City Manager/Energy and Sustainability Project Manager, at (714) 536-5537 or via email: [Antonia.graham@surfcity-hb.org](mailto:Antonia.graham@surfcity-hb.org)

- Art Contest – Soriano and Dehm, with Killey to set up art contest for 2019. Ideas for the challenge this year include having art made from recycled plastic or trash. Suggestion was made to have students go to the City Council meeting to present their art.
  - Teen Team
    - Claud-Clemente – President and Vice President of the Teen Team presented at the meeting (Ms. Harshman, Advisor, not present). Students updated the board on the status of their team. The Board will give the team some ideas for projects, short-term and long-term. The team would like to involve middle schools to lay a good foundation for the team. Claud – Clemente will request that the team be on the Board’s regular agenda.
  - Edison – Bluewater
    - Soriano – Lab at Edison High School in conjunction with Surfrider Foundation is taking water samples at their specified locations.
  - Social Media Outreach – Board members should speak to Julie Toledo, City PIO, about outreach announcements or communications. Request was made to include the Board activities in the City Facebook page.
- C. Natural Resource Management and Open Space (Claud-Clemente, Scrimgeour, Thompson)**
- Non-Toxic Efforts. No report.
  - Open Barrel Trash Cans – Trash can lids north of the pier were found to be broken and falling apart. Killey agreed to contact Travis Hopkins at the City to look into issues.
  - Tree Plan – Thompson waiting to receive maps and inventory information.
- D. Life Cycle Management & Circular Economy (Killey, Scrimgeour)**
- Recycle Right and Waste Reduction – no update
  - Fix-It Clinic – Next clinic will be in April
  - Sustainable Business Certification Program – Antonia and an intern are working on this program. The program is doing well.
- E. Sustainable Energy (Sheldon, Soriano, Thompson)**
- Explore ways to encourage consumer Energy Efficiency – Team is looking to replicate the CHIRP program from Clairemont. They are looking for a sponsor for this initiative.
  - Community Choice Aggregation – on hold until after the City strategic planning session on February 7<sup>th</sup>.
- F. Active Transportation (Claud-Clemente, Sheldon)**
- Jessica agreed to follow up with Antonia about traffic disruptions and how to effectively communicate them to the public.

**VI. Administrative Items**

**A. Committee Memberships:**

- i. Removed Bourgeault from Transportation committee. Bourgeault is no longer on the Board.

**B. New City Council Liasons**

- i. Jill Hardy and Barbara Degleize

**C. Preparation of 2018 Annual Report**

- i. Team to start working on the Board's annual report. Killey to send Sheldon copy of 2018 report

**VII. Environmental Board Requests**

- Killey – requested copy of the Boards list of requests. Jessica Bui agreed to follow up the Antonia Graham.
- Dehm – Requested speakers but limiting their time to a predetermined time period. Normal time allotted is ten minutes.
- Killey – requested to have a speaker about the birds in the city and the role they play in our city.
- Dehm – requested that the Board participate in a clean-up event, possibly in June.

**VIII. Environmental Board Comments**

- Dehm – What is the city doing to be more sustainable. Team suggested putting this topic in the Education Outreach section. Jessica Bui will reach out to Antonia to verify we can move forward with this topic. Rudolf agreed to assist with topic.

**IX. Adjournment**

Adjourned at 7:31 pm until 6:00 pm Wednesday, February 20, 2019.