



CITY OF HUNTINGTON BEACH ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

MEETING MINUTES AND ACTION ITEMS: May 15, 2019

Chair: **Sheldon (Chair)**
Others Present: **Soriano (Vice-Chair), Rudolf (Secretary), Claud-Clemente, Killey, Thompson, Dehm**
Absent: Scrimgeour, Vacant
City Staff: **Tess Nguyen**
Planning Commission: **John Scandura**
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 6:02 pm.
- Introduction of Tess Nguyen as the new staff liaison. Antonia will continue to assist in filling the vacancies to the board.

Public Comments (Open to the Public) –

- John Scandura from the Planning Commission introduced himself to the team and shared his background with working on Boards and Commissions with the City. Mr. Scandura stressed the importance of attending the monthly Board meetings.

Approval of Minutes –

- Approval of April 20, 2019 minutes, moved by Killey, second by Thompson.
Motion carried 7-0, one absent, one vacancy

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
 - Study sessions planned with the Planning Commission.
 - Public Hearings planned in July
 - Thompson – shared that person is going from door to door to provide information about the project.
3. ASCON project
 - Public meeting being held today, May 15th in City Hall at 5:30 p.m.

4. Sheldon gave mention of possible EIR for former Boeing location. Note was given by Scandura that they may not need to have one as long as construction is consistent with current specific plan.
5. No other EIRs on docket.

Committee Reports

1. Executive Committee
Sheldon requested comments from board members that would need to go forward to Council liaisons.
2. Education and Outreach (Killey Claud-Clemente, Rudolf, Soriano)
 - Art Contest – Sheldon, Soriano and Dehm, with Killey (advisor)
 - 113 junior high school and 3 high school entries
 - Judging has begun, narrowed it down to 10 finalists in the junior high category, all high school entries moved on. Invited city council liaisons to make final selections.
 - Announcing winners and presenting awards at June 3rd City Council meeting. Team is requesting that any board members attend the City Council Meeting.
 - Teen Team
 - Claud-Clemente/ Dehm – Dehm spoke with teen team. Claud-Clemente – requested that we create a formal relationship between the Board and Teen Team.
 - May 21st Public Works night 5:00 p.m. to 9:00 p.m. Board member to contact Killey if they can attend.
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 – will have another scheduled, no date yet.
5. Sustainable Energy (Sheldon, Soriano, Thompson)
No report
6. Transportation (Claud-Clemente, Sheldon)
Sheldon – No report

Administrative Items

1. Annual Report
Sheldon will circulate a complete draft to the team. Team to provide comments to Tess. Team to review final draft and prepare to provide comments in June meeting.
2. Terms for Environment Board Members
 - June 30th we will have six open seats. Killey, Thompson, Dehm, Scioriano, Sheldon and current vacancy.
 - Members need to send letter to Tess Nguyen requesting reappointment. Letters should be submitted by end of week. Would like to place on City Council agenda in June.
 - Applications have been received for the vacancy.
 - Sheldon / Killey – recommend electing committee leaders after board is established

- Team to review summer calendars and let Tess Nguyen know if we will be absent.

Environmental Board Comments

- Scandura welcomed Tess to the team. He also volunteered to discuss what types of things the board should get involved with.
- Sheldon will attend IRC intergovernmental relations committee meeting. He mentioned that having speakers and tours is on hold for now.
- Thompson requested that speakers be about things that we are working on or support the work we are doing.

Adjournment

Adjourned at 7:00 p.m. until 6:00 pm Wednesday, June 19, 2019.

For further information, please contact Staff Liaison Tess Nguyen, Associate Planner, Department of Community Development, 714-374-1744, tnguyen@surfcity-hb.org