



# 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 3<sup>rd</sup> City Council Meeting. Reception on June 6<sup>th</sup> at the library to present artwork.

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

- 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 20<sup>th</sup> 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 28<sup>th</sup>.
  - 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).
  -
2. Attendance for July Meeting
- Unsure of membership due to several members' terms expiring. Three members on Board remain.
  -

### **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.