



# CITY OF HUNTINGTON BEACH

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## ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

### AGENDA

Thursday March 1, 2007 at 6:30 pm

City Hall, Room B-7,

2000 Main Street, Huntington Beach

- I. **Call to Order/Roll Call**  
Glasgow, Guido, Hiemstra, Justice, Mootchnik, Rice, Schaaf, Smith, Soutner
- II. **Approval of Minutes**
- III. **Public Comments**
- IV. **Action Items:**
  - A. Executive Board Recommendations
  - B. Update from Rainbow Disposal on New Automated Waste Collection
  - C. Board Member Introductions and Terms
  - D. Approval of Annual Report
  - E. Review of Topics Within the Board's Purview
    - Potential Environmental Issues/Threats – New Issues
  - F. Review Citywide Urban Runoff Management Plan
  - G. Ad Hoc Committee Reports
    1. Liquid Waste (Hiemstra/Glasgow)
    2. Solid Waste (Hiemstra/Guido/Justice)
    3. Business and Education (Rice/Soutner)
- V. **Information Items:**
  - A. Review of Attendance Policy
  - B. Water Quality Update
  - C. AES Update
  - D. Potential Field Trips for 2007
  - E. Planning Commission Agenda Overview
- VI. **Administrative Items:**
  - A. Correspondence/News Articles/Announcements
  - B. Requests to Place Items on the Next Agenda
- VII. **Good and Welfare**
- VIII. **Adjournment** – Next meeting at 6:30 pm on April 5, 2007

For further information please contact the Planning Department at (714) 536-5271.