

ENVIRONMENTAL BOARD AGENDA

Thursday April 6, 2006 at 6:30 pm

City Hall, Room B-7,

2000 Main Street, Huntington Beach

I. Call to Order/Roll Call

Anderson, Glasgow, Guido, Hendricker, Hiemstra, Justice, McGovern, Rice, Soutner

II. Approval of Minutes

III. Public Comments

IV. Action Items:

A. Board Chair and/or Executive Committee Recommendations

B. Review of Negative Declarations/EIRs/NOPs:

1) Draft Mitigated Negative Declaration No. 04-10 (Home Depot) – The document analyzes the potential environmental impacts associated with a proposal to demolish an existing 125,487 sq. ft. commercial building (including an attached 8,500 sq. ft. garden center) formerly occupied by K-Mart, and replace it with a new 130,536 sq. ft. commercial building (Home Depot), including an attached 25,000 sq. ft. garden center, new parking lot paving, landscaping and other associated site improvements. Location: 19101 Magnolia Street (southwest of the Magnolia Street/ Garfield Avenue intersection) (Guido/Anderson/Justice) (Comment period ends Monday, May 1, 2006)

2) Draft Environmental Impact Report No. 05-01 (Newland Street Residential Project) - The document analyzes the potential environmental impacts associated with a proposal by WL Direct Huntington Beach, LLC, to amend the General Plan Land Use designation of a 23.097 acre parcel from I-F2-d (Industrial – 0.5 Floor Area Ratio – design overlay) to RM (Medium Density Residential); to amend the zoning map from IL-O-FP2 (Limited Industrial – Oil District overlay – Flood Plain 2) to RM-FP2 (Medium Density Residential – Flood Plain 2); and to develop and subdivide the former industrial site to a residential development with 204 multi-family residential units and approximately two acre public park. The proposed project site was formerly used as an oil pipeline and storage tank terminal, for which decommissioning and remediation has been completed. A portion of the site is currently operating as a recreational vehicle and boat storage facility, which would be removed and replaced with the proposed new uses. Location: 21471 Newland Street (south of Lomond Avenue, west of Newland Street, and north of the terminus of Hamilton Avenue) (Hiemstra/Glasgow/McGovern) (Comment period ends Monday, April 17, 2006)

- C. Review of Topics Within the Board's Purview
 - Potential Environmental Issues/Threats – New Issues
 - Beach Restrooms

D. Ad Hoc Committee Reports

1. Liquid Waste (Hiemstra/Anderson/Glasgow)
2. Solid Waste (Hiemstra/Guido/Justice/McGovern)
3. Business and Education (Rice/Hendricker/Soutner)

V. **Information Items:**

- A. Water Quality Update
- B. Potential Field Trips for 2006
- C. Planning Commission Agenda Overview

VI. **Administrative Items:**

- A. Correspondence/News Articles/Announcements
- B. Environmental Board Web Page
- C. Requests to Place Items on the Next Agenda

VII. **Good and Welfare**

VIII. **Adjournment** – Next meeting at 6:30 pm on May 4, 2006

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