

ENVIRONMENTAL BOARD AGENDA

Thursday May 4, 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 Board Recommendations

- Assignment of Executive Board Nominating Committee

B. Presentation by Rainbow Disposal on Proposed Automated Collection System

C. Presentation on the Huntington Beach Wetlands Conservancy and Wildlife Care Facility

D. Presentation on the Orange Coast River Park

E. Review of Negative Declarations/EIRs/NOPs:

Draft Negative Declaration No. 05-04 (Dawson Demolition) – The document analyzes the potential environmental impacts associated with a proposal to demolish an existing 1,250 square foot single-family dwelling that is listed as local landmark in the General Plan. The home was built in 1927 and is identified in the General Plan as a “bungalow court.” The applicant proposes to demolish the home and another detached unit located at the rear of the property. Location: 127 Seventh St. (Northwest corner of Seventh St. and Walnut Ave.) (Rice/Hendricker/Soutner) (Comment period ends Wednesday, April 26, 2006)

F. Review of Topics Within the Board’s Purview

- Potential Environmental Issues/Threats – New Issues

G. Ad Hoc Committee Reports

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

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 June 1, 2006

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