



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, March 4, 2010 at 5:30 PM
Lower - Level City Hall – Room B-8
2000 Main Street, Huntington Beach

I. Call to Order/Roll Call

Glover, Gordon, Guido, Marquez, Marshall, Rice, Schaaf, Smith

II. Approval of Minutes

III. Public Comments

IV. Informational Items: (30 minutes)

Village Green – energy management for non-energy managers

V. Action Items: (60 minutes)

- Prepare Goals 2010-2011 document for Council Study Session
- Green Energy Committee (Smith, Gordon, Marshall)
 - a. ~\$4M SCE regional RFP
 - b. Implementing Budget Neutral energy funding Policy
- Implementing HB's Environmentally Preferred Purchasing (EPP) Policy
 - o Schedule and Outline – RCA & Administrative Regulation on 4/4/10 council agenda
- Solar (Schaaf/Guido/Glover)
 - o **Measure C wording** and Charter Revision Committee
 - o Municipal Solar Project: Design & Funding – Gantt Chart schedule pending
 - o Sharp outreach & OC Sunergy (AB 811)
- Communications (Glover/Rice/Marquez/Smith)
 - o Re-launch HB Hometown solar rebate in April to coincide with OC Sunergy
 - o Marketing, Education & Outreach – SCE; Board's trifold brochure
- Environmental Awards (Marshall/Marquez/Guido)
 - o Announcement of application period, evaluation & award period – Applications update

VI. Administrative Items: (25 minutes)

- A. Creation of a user guide to Environmental Board for new members
- B. Correspondence/News Articles/Announcements
- C. Requests to Place Items on the Next 3 Agendas

VII. Good and Welfare (5 minutes)

VIII. Adjournment – until 5:30pm April 1st, 2010.

IX. Preview of next 3 meetings:

April 1st
May 6th

Survey Results: City of Huntington Beach and the other 33 OC cities
OC Bike Coalition – Pete Van Nuys – Bike Advisory Committee

June 3rd
controller project

Water & Energy Innovations – Jim Jones – HB smart irrigation

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537
or Aaron.Klemm@surfcity-hb.org

*Resigned effective 1-27-2010