

HB Huddle / Environment Team Meeting – “Earth Day, Every Day”

MINUTES

Date: June 17, 2017

Time: 9:30 a.m., Location: Carden Conservatory

Attendees: Carol Keane, Juana Mueller, Stephanie Pacheco, Betty Reinertson, Steve Shepherd, Karen Coyne, Andrew Dehritz, Suzanne Dehritz, and 3 new to the environment team: Mary Nason, Kirk Nason, and Ellen Jacobs.

Minutes Taken by: Kirk Nason

Topic	Facilitator / Speaker	Minutes
1. Sign in and welcome new members. Pair and share new member with regular and exchange contact info (accountability partners). Have new member a) sign up at www.Huddle.com, and join our FB page if on FB.	Karen	30 minute meeting, three new attendees to environmental meeting. Request for contact info and committee interest. Interests were listened to. Typo on agenda--needs to be hbhuddle.com. Go there to sign up for the weekly huddle emails.
2. Agenda review (handout) and announcements	Karen	Environment team commitment: Meetings the first Saturday of the month, and the third Saturday at the HB Huddle breakouts.
3. Energy Committee Overview/Update	Steve	<p>Part of community choice energy group. CCE law since 2002 for local municipalities to control energy. SCE is an investor owned monopoly. CCE is a non-profit and allows choice on how energy is purchased. If we want renewables, this helps drive change. AB32 is to reduce to 1990 levels.</p> <p>City council meeting: Wanted a non-disclosure signed to release SCE info. City Council against the idea. Possey, Brendon spoke in favor of CCE.</p> <p>Antonia attacked by FB forum.</p> <p>General Plan – Prof Kathleen Tresseder wrote a letter on behalf of the group.</p> <p>Need to understand who posts the negative content on CCA/E Solana Beach & Del Mar CCA's Want members to start researching CCE's City of HB – Dan Kalmic (?)</p>
4. Water Committee Overview/Update	Stephanie	Focus on stopping Poseidon. Kirk Nason to forward email from City Planner.
5. Toxin-Free HB Overview/Update	Pam Kamps	Pam was not present.

6. Trash-Free HB Waters Overview/Update	Karen	No one in committee yet. Committee was suggested by Ray Hiemstra. CA has a requirement about trash coming up, so we need people on this committee to help ensure that a plan is chosen that would help ensure that the deadly trash does not get into our oceans. Karen has info from Ray if interested.
7. Committee Sign-up's and meet w/Committees	All Chairpersons	<p>Energy Committee: 2-sided handout given. Discussed the current situation regarding CCE/CCA in HB and the city council's vote to deny the NDA just to study CCE's. Steve has done a lot of research on the issue and would like for everyone to start by researching the issue and educating themselves as much as possible.</p> <p>Water Committee: Went over 2-sided handout on goals of the committee and a background of Poseidon.</p> <p>Action to take: Attend the OCWD meetings on the following dates: July 5, 5:30 p.m.; July 6, 8:00 a.m., July 12, 8:00 a.m., and July 19, 5:30 p.m. 18700 Ward St, Fountain Valley. See Stephanie Pacheco for more info.</p> <p>Other future events: Thursday, August 17: State Lands Commission on Poseidon report. Just showing up is helpful. Exact time and location TBA.</p> <p>Toxin-Free HB: Not present.</p> <p>Trash-Free HB Waters: A few people took the materials and will let Karen know if they want to take action to get this committee going.</p>
8. Oh-by-the-ways / idea & issue sharing / items for parking lot	All Participants	None this time.

Upcoming meetings / actions

- HB Huddle / Environment meeting: D: July 1, 2017 T: 10:00 a.m. L: Stephanie Pacheco's home.
Email her at stephaniepac@gmail.com for address.
- HB Huddle meeting: Date: July 15, 2017 Time: 10:00 a.m. Location: Huntington Harbour Yacht Club