

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

AGENDA

Date: July 1, 2017

Time: 10:00 a.m – 11:45 a.m. Location: Stephanie Pacheco

Attendees: Karl Celinder, Mary Ann Celinder, Karen Coyne, Ellen Jacobs, Kirk Nason, Stephanie Pacheco, Betty Reinertson, Steve Shepherd, and new member: Armida Brashears.

Minutes taken by: Karen, Stephanie, and Steve (collectively)

Topic	Facilitator / Speaker	Minutes
1. Sign in and welcome new members. Pair and share new member with regular and exchange contact info (accountability partners)	Karen	Done
2. Tour of Stephanie’s environmentally-friendly home	Stephanie	Ask Stephanie for a handout for info on her home: stephaniepac@gmail.com
3. Agenda review (handout) and announcements	Karen	Done
4. Issue updates <ul style="list-style-type: none"> • Energy • Water • (tabling the other two issues for this meeting) 	Committee Chairs Present: Steve & Stephanie	<ul style="list-style-type: none"> • Stephanie/Water: Stephanie has been attending meetings and speaking against Poseidon. • Steve/Energy: Since our last meeting, the Energy group has been in contact with: <ol style="list-style-type: none"> 1. several different elected officials and staff at the City of HB, and 2. several CCE advocacy groups, and 3. we are continuing research “assignments” on CCE advocacy, renewable energy, and CCE opponents
5. Discuss format & location of meetings <ol style="list-style-type: none"> a. Huddle breakouts vs. other biweekly meetings b. Member retention c. Chairs still email to Karen by Wednesday, but only if they want anything in particular added to agenda? d. Still want structure of update to team and then committee breakout sessions? If so, time for each... may also vary... but in general, how much time? e. Goals: long-term, short-term f. Future meetings on the first of the month: Pam can make her home available Aug – Dec, but do we want to meet Labor Day Weekend? If not, alternative? 	Karen	<ol style="list-style-type: none"> a. Keep the huddle meeting format the same, but Steve & Stephanie will arrive early and set up the environment table. We want to have handouts at our table and have enviro team members at our table before the huddle begins so people can check out our team before the huddle starts. b. A social aspect of the group will help with member retention. Keep the break part of the meetings. Besides member retention, work on more members, possibly table or just hand out info to public. Need to work on coordinating a time to pass out info. c. Chairs do not need to email updates to Karen by Wed before meetings, but make sure to email anything they want added to the agenda or shared with the larger group. d. Keep structure of meetings the same. Perhaps don’t include the time on the handout, at least for the huddle meetings. e. We need to discuss goals more. Karen will bring the FB description of our team to the next meeting so we can tweak it to match what the group likes. f. We still need to discuss whether we’ll have a meeting on Labor Day Weekend. If not, what day is a good alternative?

6. Committee breakout sessions	Committee Chairs present: Steve & Stephanie	<ul style="list-style-type: none"> • Steve/Energy: In addition to items listed above, the Energy group had further discussions about CCE for HB and nature of Community Choice Aggregation. We discussed the benefits of CCE's in general as well as some of the technical aspects of implementing local control over the City's energy policies. Also discussed were efforts geared toward engaging local elected officials to discuss CCE's. • Stephanie/Water: Mary Ann will attend one water board meeting, and Stephanie is going to several meetings at OCWD before July 15th. We need more people to sign up to attend the meetings at the OCWD. See Stephanie to sign up. The State Lands has been postponed and R4RD asked us to wait to pass out flyers for Town Hall
7. Oh-by-the-ways / idea & issue sharing / items for parking lot	All Participants	Impeachment march tomorrow (Sunday) at 11 a.m. in Newport Beach & Santa Ana. Contact Karen if you want to meet each other at the NB march. 128 Baycrest Ct., NB.

Upcoming meetings / actions

- OC Water District Board meeting (Water Comm.): 7/5/17, 5:30 p.m., 18700 Ward Street Fountain Valley, CA 92708. Ask Stephanie for details.
- HB Huddle meeting (w/Enviro meeting breakout session): July 15, 2017, 10:00 a.m., Huntington Harbour Yacht Club, 3821 Warner Ave., Huntington Beach, CA 92649
- HB Huddle / Environment meeting: 8/5/17, 10:00 a.m. Location: Pam Kamp's home.
- CANCELLED: State Lands Commission meeting on August 17 (Water Committee)