

Huntington Beach

Southeast Area Committee

January 19, 2011

Attendance: Council Member Connie Boardman; Council Member Devin Dwyer

City Staff: Todd Broussard, Dave Dominguez, Kellee Fritzal, Bob Hall, Rosemary Medel, Doris Powell, Ricky Ramos, Bill Reardon,

Council Member Devin Dwyer called the meeting to order at 5:05 pm.

1. Public Comments

Member of the Public inquired about the Midterm Report. Kellee Fritzal noted that the Southeast Area generates negative tax increment. Because there is no funding, staff will wait for the Five Year Implementation Plan, but begin one year early. This list of projects which were not done, was not in the Midterm Implementation Plan. Since there is no money now, the Implementation Plan was very general. Ascón is privately funded.

Merrill inquired about the trees by Edison. The trees have been removed because they are building a new gym.

2. Select New Committee Chairman

This has been postponed to the next meeting, when Joe Shaw is in attendance.

3. Poseidon Project

Ricky Ramos reported they are waiting for the appeal at the Coastal Commission.

4. Ascon Landfill Project

Mary Urashima reported Ascon was shut down during the rains. 56 cubic yards have been removed from Lagoons 1 and 2. Work will continue through March, then demobilization. They want to find the true bottom of the lagoons. They have applied for a permit with the OCSD. They are in compliance.

5. AES

Nothing new to report at this time.

6. Park Projects

Dave Dominguez reported that the bid for the first phase of the Edison Park project went out Jan 11. This will be going to Council at the February 7 for Council to award the contractors. They will receive the notice to proceed on February 14 and the work should be complete in June.

Chair Hardy asked if the sidewalks were going to be replaced. Dominguez replied that they would be upgraded as needed.

6. Capital Improvement Projects

Todd Broussard not present at time of report. Doris Powell mentioned that the Newland Street Widening and Newland/Hamilton Traffic Signal are now complete. Public asked if more work will be done on the bridge and sidewalk near PCH and if City has done a traffic study of Newland Street. A member of Public Works Commission, Jack Kirkorn, was present and responded that the bridge and shoulder are not City property and staff must ask CalTrans and County to complete work. Staff will report back at next meeting about traffic study.

7. Major Development Projects-

Doris Powell gave a brief presentation that outlined the Mid-term Review of the Five Year Implementation Plan. Public Hearing on the Plan is scheduled for December 20, 2010.

The meeting was adjourned at 5:05 pm.

Adjournment to January 19, 2011.

Place to be announced.