



AGENDA

SOUTHEAST AREA COUNCIL COMMITTEE

Wednesday, July 27, 2016 - 4:30 PM
Huntington Beach Civic Center, 2000 Main Street
Lower Level, Meeting Room B-8
Huntington Beach, CA 92648

Committee Members: Council Member Jill Hardy, Council Member Billy O'Connell, Council Member Mike Posey

Contact: Community Development Department at (714) 536-5271

1. Public Comments

The Southeast Area Committee welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or concern that you would like to bring to the attention of Committee Members.

2. **AES** – No project update at this time (Planning staff).

3. **Plains West Coast Tank Site** – No project update at this time (Planning staff).

4. **Poseidon Project** – Coastal Commission hearing on project could be in September. OCWD Board voted on July 6th to distribute water to coastal groundwater producers like Huntington Beach, Newport and Mesa under the coastal in-lieu pumping program and inject the remainder of the water into the groundwater basin (Poseidon).

5. **Ascon Landfill Project** – The Ascon Landfill Site project is working with City staff, the Department of Toxic Substances control (DTSC), and other agencies to discuss final design details and prepare needed permit submissions. The design and permitting process is currently scheduled for completion in 2016, with field work slated to begin in 2017 (Planning staff).

6. **Park Projects** – No project update at this time (Community Services staff).

7. **Major Development Projects** – Staff will report on status of major development projects in the southeast area progressing through the development review process.

8. **Capital Improvement Projects (CIP)** – No CIP update at this time (Public Works staff).

9. **Adjournment** – next regular meeting on Wednesday, September 28, 2016 at 4:30 p.m.

(This meeting is for informational purposes. No vote or formal action will be taken.)

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Southeast Area Committee meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Community Development Department at (714) 536-5271.