

HUNTINGTON BEACH
SOUTHEAST AREA COMMITTEE
APRIL 19, 2005

Attendance: Jill Hardy, Mayor; Don Hansen and Cathy Green, Councilmembers

City Staff: Carol Runzel, Todd Broussard, Shari Freidenrich, and Eric Engberg

Jill Hardy called the meeting to order at 3:35 pm.

Public Comments:

- George Mason presented a photo of a property located at 90001 Brumuda that has unfinished construction over a prolonged period of time. He requested that the City would require the homeowner to complete the project. Don Hansen will be taking the photo to Planning.
- Dave Guido announced that he has recently been elected as President of HB Tomorrow. He inquired about the progress on the traffic signal planned for Newland and Hamilton. He also suggested that a citywide “gateway” signage program be considered at the City’s various entry points.

AES/State Board of Equalization Valuation – Shari Freidenrich

VanHorn Consulting is working with the City to assure that the BOE has all of the pertinent information to evaluate the AES power plant at its fair market value. A meeting with AES will be held in the near future, then with the California Board of Equalization (BOE). The BOE will publish the AES 2005 valuation at the end of May. AES has an opportunity to respond to the new assessed valuation by mid-July. The BOE evaluates the plant annually. The evaluation is not subject to Proposition 13.

Capital Projects Update – Carol Runzel reported that the renovation of the Huntington Beach Wetlands Wildlife Care Center is moving forward and that the Agency’s grant funds for the construction of the block wall are being spent. Todd Broussard reported that design work for the Newland Street widening is substantially complete, requires the appropriate environmental review, and that the construction contract for the project is anticipated to be awarded in August.

Current Issues Update

- None reported.

The meeting was adjourned approximately at 4:15 pm.

Notes prepared by Carol Runzel, Project Manager