



AGENDA

SOUTHEAST AREA COUNCIL COMMITTEE

Wednesday, March 22, 2017 - 4:30 PM
Huntington Beach Civic Center, 2000 Main Street
Lower Level, Meeting Room B-8
Huntington Beach, CA 92648

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

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** – Update on AES Huntington Beach Energy Project (presented by AES).
- 3. Magnolia Tank Farm** – Update on property status (presented by Shopoff).
- 4. Poseidon Project** – A permit sequence agreement was reached with the staff of the Coastal Commission, Santa Ana Regional Board and State Lands Commission (SLC). The SLC is currently processing a Supplement to the 2010 SEIR certified by the City to analyze the seawater intake and discharge technology modifications Poseidon is proposing. A SLC hearing on the certification of the Supplement to the SEIR and the amendment of Poseidon's SLC lease agreement is anticipated summer of 2017. The Regional Board amendment and renewal of NPDES Permit will follow within 90 days and then the CDP hearing with 90 days after the Regional Board (presented by Poseidon).
- 5. Ascon Landfill Project** – The Ascon Landfill Site project has submitted the Planning application for the Coastal Development Permit (CDP) and Conditional Use Permit (CUP) for the final remedy in August 2016. The Ascon RPs are addressing City comments and plan to resubmit the permit application package to the City. City staff will review the application, and a public hearing will be scheduled (presented by Ascon).
- 6. Park Projects** – No project update at this time (presented by 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)** – Staff will report on status of CIP projects planned in the southeast area (presented by Public Works staff).
- 9. Adjournment** – to the next regular meeting on Wednesday, May 24, 2017 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.