



AGENDA

SOUTHEAST AREA COUNCIL COMMITTEE

Wednesday, November 29, 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. Parking Restrictions on Magnolia** – Staff will provide an update on parking restrictions on Magnolia (presented by Public Works staff).
- 3. Capital Improvement Projects (CIP)** – Staff will report on status of CIP projects planned in the southeast area (presented by Public Works staff).
- 4. Park Projects** – Staff will report on any park updates in the southeast area (presented by Community Services staff).
- 5. AES** – Update on AES Huntington Beach Energy Project including extended work hours (presented by AES – additional info at aescalifornia.com).
- 6. Magnolia Tank Farm** – Update on property status (presented by Shopoff – additional info at magnoliatankfarm.com).
- 7. Poseidon Project** – Issuance of the Regional Board draft amendment and renewal of NPDES Permit is anticipated the 1st quarter of 2018 with a hearing to follow 60-90 days after. The CDP hearing will follow the Regional Board's consideration of the amendment and renewal of NPDES Permit (presented by Poseidon – additional info at hbfreshwater.com).
- 8. Ascon Landfill Project** – The Ascon Landfill Site project mobilized to the Site for the Lagoon 5 solidification on July 31, 2017. The Lagoon 5 solidification work was completed at the beginning of the month (Nov.). The project is now in the next phase involving abandonment of two oil wells located beneath the lagoon which date to the 1920s. A fact sheet/community update regarding this work was distributed in July 2017 by the Department of Toxic Substances Control (DTSC) and also is available on the Ascon Landfill Site project website. An open house/workshop was held on Nov. 1, 2017, to provide an update to the community and answer questions from residents and interested parties. (Additional project information is located at www.ascon-hb.com.)

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

10. Adjournment – The next regular meeting is scheduled for Wednesday, January 24, 2018 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.