

Huntington Beach
Southeast Area Committee
September 14, 2011

Attendance: Council Member Connie Boardman; Council Member Devin Dwyer; Council Member Joe Shaw

City Staff: Todd Broussard, Kellee Fritzal, Bob Hall, Luis Gomez, Ricky Ramos, Bill Reardon

1. Public Comments

None

2. Poseidon Project

Ricky Ramos reported that the Coastal Commission is still waiting for Poseidon to finalize their submittal.

3. Ascon Landfill Project

Chief Reardon reported on behalf of Mary Urashima. The project team is working with DTSC regarding their planning and preparation of the DEIR for the final remedy. There is not a definitive schedule from DTSC. There has been visible work at the site, with field investigation of the perimeter berms along Magnolia and Hamilton streets. This sampling was done by geotechnical engineers with a small rig, to characterize the materials within the decades-old berms (60+ years). An encroachment permit was approved by the City, since there was the potential for people or equipment at the sidewalk or near the street. However, the work was conducted entirely within the Ascon site. Additional recent work on the site includes brush clearing by hand treatment in various areas around the 38-acre site, as a fire prevention measure.

4. AES

Councilman Dwyer reported that the AES team expects to have completed renderings by October. It was recommended that we invite AES to present the proposed drawings to the Committee in October.

5. Park Projects

There were questions regarding Edison Park, Community Services will be discuss the project at the next meeting.

6. Major Development Projects

Kellee Fritzal reported that the Beach and Atlanta Development project continues to make progress.

7. Capital Improvements Projects

Todd Broussard reported that the CIP approved by City Council includes funding for the Magnolia overlay from Indianapolis to Adams and two bridges on Magnolia and Brookhurst.

The meeting was adjourned at 5:33 pm to November 9, 2011.