



AGENDA

SOUTHEAST AREA COUNCIL COMMITTEE

Wednesday, January 23, 2019 - 4:30 PM
Huntington Beach Civic Center, 2000 Main Street
Lower Level, Meeting Room B-8
Huntington Beach, CA 92648

Committee Members: Mayor Erik Peterson, Mayor Pro Tem Lyn Semeta, and Council Member Jill Hardy

Contact: Antonia Graham, Assistant to the City Manager (714) 536-5537
antonia.graham@surfcity-hb.org

- 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. Huntington Beach City School District** – Update from Superintendent Gregg Haulk.
- 3. Orange County Sanitation District** – Update from District staff on ongoing projects.
<https://www.ocsd.com/about-us/general-information>
- 4. Southern California Gas Company Project Updates** – Update from Regional Public Affairs Manager on Southern California Gas Company projects located within the Southeast Area
- 5. Magnolia Tank Farm** – Updated from Shopoff on the status of the Magnolia Tank Farm.
<https://www.huntingtonbeachca.gov/government/departments/planning/major/major-projects-view.cfm?ID=62>
- 6. AES** – Update on AES Huntington Beach Energy Project (presented by AES – additional info at www.renewaeshuntington.com)
- 7. Poseidon Project** – Issuance of the Regional Board draft amendment and renewal of NPDES Permit is anticipated the 1st quarter of 2019 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 <http://hbfreshwater.com>).
- 8. Ascon Landfill Project** – The project applicant received approval on the Coastal Development Permit/Conditional Use Permit application to the City for the Final Remedy (final clean-up) of the Ascon Landfill Site in fourth quarter 2018. Field work for the Final Remedy is anticipated to start in January 2019, pending final permits from the City of Huntington Beach. The 24-hotline will become active when field work starts, 714-388-1825. Project information will be posted on the newly redesigned project website, as well as the State regulatory agency website, Envirostor. The Final Environmental Impact Report for the Final Remedy was certified by the California Department of Toxic Substances Control (DTSC) in May 2015, after public review and input. Additional project information is located at www.asconhb.com.
- 9. Police Update** – Staff will provide an update on activity in the southeast area (presented by Police

Department Staff). Southeastarea@hbpd.org or (714) 960-8889

10. **Capital Improvement Projects (CIP)** – Staff will report on status of CIP projects planned in the southeast area (presented by Public Works staff).
11. **Park Projects** – Staff will report on any park updates in the southeast area (presented by Community Services staff).
12. **Major Development Projects** – Staff will report on status of major development projects in the southeast area progressing through the development review process.
13. **Events at State Beach (Proposed and Planned)** – Update on proposed and planned events at State Beach (https://www.parks.ca.gov/?page_id=643)
14. **Adjournment** – The next regular meeting is scheduled for Wednesday, March 27, 2019 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.