

**Southeast Area Council Committee
Wednesday, July 24, 2019
4:30 PM - Regular Meeting
AGENDA**

**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Room B-8, Lower Level**

ANTONIA GRAHAM,
Assistant To The City Manager



ERIK PETERSON, Mayor
LYN SEMETA, Mayor Pro Tem
JILL HARDY, Councilmember

PUBLIC COMMENTS

The 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.

UPDATES

1. POLICE

Police Department Staff will provide an update on activity in the southeast area.
southeastarea@hbpd.org or 714-960-8889

2. PUBLIC WORKS

Capital Improvement Projects (CIP) - Public Works Staff will report on status of CIP projects planned in the southeast area.

3. COMMUNITY SERVICES

Park Projects - Community Services Staff will report on any park updates in the southeast area.

4. ORANGE COUNTY SANITATION DISTRICT

OCSD Staff will provide updates on ongoing projects.
<https://www.ocsd.com/about-us/general-information>

5. MAGNOLIA TANK FARM

Shopoff to provide status update on the Magnolia Tank Farm.
<https://www.huntingtonbeachca.gov/government/departments/planning/major/major-projects-view.cft?ID=62>

6. AES

Update on AES Huntgton Beach Energy Project (presented by AES - additional information at www.renewaeshuntington.com)

7. POSEIDON PROJECT

<http://hbfreshwater.com>

8. ASCON LANDFILL PROJECT

Field work for the Final Remedy (final cleanup) began in January 2019, with direction and oversight by the California Department of Toxic Substances Control (DTSC) as the lead agency. Please use the 24-hotline for questions or concerns, 714-388-1825 (please use 911 for anything thought to be an emergency). Information and updates are posted on the project website, www.AsconHB.com, as well as the State regulatory agency website, www.Envirostor.dtsc.ca.gov. Sign up for email updates at www.AsconHB.com. A brief update on actions and field activities underway during the temporary remedial work shutdown will be provided.

9. MAJOR DEVELOPMENT PROJECTS

Staff will report on status of major development projects in the southeast area progressing through the development review process.

10. EVENTS AT STATE BEACH (PROPOSED AND PLANNED)

https://www.parks.ca.gov/?page_id=643

ADJOURNMENT

The next regularly scheduled meeting of the Southeast Area Committee is Wednesday, September 25, 2019, at 4:30PM in Lower Level Conference Room, B-8, City Hall, Huntington Beach, California.

(This meeting is for informational purposes. No vote or formal action will be taken.)

INTERNET ACCESS TO THE Southeast Area Council Committee AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO Southeast Area Council Committee MEETINGS AT: <https://huntingtonbeach.legistar.com/>

MEETING ASSISTANCE NOTICE:

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable 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 City Manager's Department at 714-536-5202 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.