

Huntington Beach

Southeast Area Committee

March 16, 2010

Attendance: Mayor Pro Tem Jill Hardy, Chair; Council Member Joe Carchio,
Council Member Devin Dwyer

City Staff: Todd Broussard, Mary Beth Broeren, Kellee Fritzal, Bob Hall, Travis Hopkins, Vickie Nuse, Rosemary Medel, Doris Powell, Bill Reardon
Howard Johnson

Mayor Pro Tem Hardy called the meeting to order at 4:40 pm.

1. Public Comments

Mary Jones urged the City Council to revoke the permit for Brethren Christian's football fields and lighting because of pedestrian safety.

2. Poseidon Project

Mary Beth Broeren updated the Committee on the timing for the Poseidon Project. The Environmental Impact Report to be released in April for 45 day public comment period. A public information meeting is to be held in mid to late May. A Public Hearing before City Council tentatively scheduled for August.

Travis Hopkins discussed the proposed land swap in which the City and Poseidon will exchange parcels. An appraisal of the two parcels will be done to determine land value of the parcels. An agreement will then be drafted based on the results of the appraisal. Alignment of the pipeline will not be effected. Committee Members and public had concerned about effects on the Ascon site, fair exchange of property, what will happen if project fails, and the proposed reservoir. Hopkins said that if the project fails Poseidon would be required to put the land back into its original condition. The proposed reservoir would not be needed if the Poseidon Project is built. Terms of any agreement for exchanging property are still to be determined.

3. Ascon Landfill Project

Rosemary Medel said that the Coastal Development Permit was approved by the Zoning Administrator on March 3, 2010. Ascon is still waiting for DTSC to take action on the mitigated negative declaration so that work on the Interim Removal Measure can begin. The project is expected to take eight months to complete. Mary Adams Urashima from Cannery Hamilton Properties, LLC stated that trucks would be removing material for about 2-3 months. They hope to begin work in June 2010 but that is dependant on approval by DTSC. Council Member Dwyer had concerns' about deterioration of the roads caused by trucks going into and out of the site. Hopkins said that Public Works will work do an assessment of the condition of the

street prior to the work and any damage caused by this project will be repaired using funds from Ascon.

4. AES - No update

5. Park Projects

Vicki Nuse said that the construction plans for Edison Park are 90% complete. She will have a better idea of when construction will begin by the May meeting. A question about funding was asked. Nuse said that State grant funds would be used. The City is working with Edison on the parking which will be in the Edison right of way. Report on community garden at next meeting.

6. Major Development Projects-

Hall reported that Beach and Atlanta is moving forward with tenant improvement to bank building. Funding has delayed further work on the project. Fritzal reported that Blue Canvas is in escrow.

7. Capital Improvement Projects

Todd Broussard reported on the following projects:

Newland Street Widening – Version to complete undergrounding of utilities by the end on March. Contractor will then complete the street improvements. Broussard confirmed that the stop sign will be removed when construction is complete. He also discussed pipes that were added to improve drainage. Landscaping and driveway at the Nature Conservancy will be completed after road work is done. AES will also replace landscaping along their facility. A public request was made to ask AES to remove the unused power poles along Newland.

Newland/Hamilton Traffic Signal – Pre-construction meeting to be held in the next 1-2 weeks. A member of the public thanked Public Works for installing the flashing yellow light at Banning and Bushard St.

The meeting was adjourned at 5:25 pm.

Adjournment to May 16, 2010.

Lower Level Room B-8.