

# Huntington Beach

## Southeast Area Committee

### September 16, 2008

**Attendance:** Council Members Jill Hardy and Don Hansen

**City Staff:** Todd Broussard, Kellee Fritzal, Bob Hall, Vickie Nuse, Rosemary Medel, Doris Powell, Bob Stachelski, Simone Slifman, Bill Reardon

Council Member Hardy called the meeting to order at 4:35 pm.

#### **1. Public Comments**

No public comments.

#### **2. Edison Park Upcoming Remediation**

Fire Chief, Bill Reardon said that a letter was sent out to residents within 1,000 feet of the park to inform them of the upcoming remediation work. This letter predated the letter sent out by the Air Quality Management District (AQMD) and gave a layman's explanation of the project. Bob Hall asked who the City contact on the Project is. Bill Reardon said he is the contact but that he has received only one phone call on this subject, to date.

#### **3. Signals and Street Lights**

Councilmember Jill Hardy said that there were many questions related to signals and street lights at the last meeting and invited questions from the audience. None were asked. Bob Stachelski said that he has spoken with Jack Kirkorn directly regarding street light issues, which Mr. Kirkorn brought up at the last meeting. Regarding the street light at Indianapolis and Titan, Stachelski said it is positioned so that it lights the walkway. Hardy asked for an update on the lighted crosswalk at Bushard and Yellowstone. Stachelski stated that it is still under construction and anticipate it being operation by the end of September.

#### 4. Poseidon Project

Rosemary Medel reported no new updates.

#### 5. Ascon Landfill Project

Rosemary Medel reported no new updates.

#### 6. AES Property Tax

Kellee Fritzal reported no new updates. Hardy reminded the audience that the agenda was changed to list all standing issues and that there may not be updates at each meeting.

#### 7. Park Projects

Vickie Nuse reported that the plans for Edison Park improvements will go before the Environmental Assessment Committee on September 22 to determine the type of environmental review that the project will require. Nuse stated that this is not a publicly noticed meeting, but the public may attend. The Planning Commission will have a Study Session on the project on October 14 and hear project at their meeting of October 28. Once again Nuse invited the public to attend these meetings. **(Please note that since this meeting the above schedule has been postponed approximately three weeks.)** Council Member Don Hansen asked if notices for these meetings would be posted at Edison Park. Nuse noted that only the Planning Commission meeting will be publicly noticed and confirmed that the notice will be posted. Hardy suggested that a bulletin board dedicated to public notices, be placed in a prominent location in the Community Center. Nuse stated that she would look into having this done.

As a follow up from last month's meeting, Nuse reported that the garden behind Edison High School was removed because it was no longer being

maintained. The area was recently hydro-seeded with grass seed and will no longer be used as a garden.

## **8. Capital Improvement Projects**

Todd Broussard reported that the 2008/2009 CIP budget includes street rehab of Magnolia Street between Atlanta and Hamilton. Hardy suggested that the construction begin in the summer when school is out. Broussard said that is probably when the work would be done. Broussard reported that work on the Magnolia Street sidewalk project is scheduled to begin in October. The Newland Widening Project is underway and work will continue for about a year. Meredith Gardens street resurfacing is on track for work to begin by the end of the year.

Broussard and Stachelski reported on the various transportation projects. Modifications to the traffic signal at Indianapolis and Brookhurst consist of an upgrade to the electronics to allow for two left turn lanes. Bids on the traffic signal at Adams and Ranger will take place on August 2. Construction of the traffic signal at Newland and Hamilton is being done in conjunction with the street improvements and is nearly complete. A bid has been awarded and construction to begin on the signal at Yorktown and Windward. The bid for construction of the traffic signals at Indianapolis and Titan were recently awarded.

The meeting was adjourned at 4:50 pm.

**Adjournment to November 18, 2008.**  
Lower Level Room B-8.

*Notes by Doris Powell and Simone Slifman.*