



AGENDA

Special Meeting

SOUTHEAST AREA COUNCIL COMMITTEE

Wednesday, April 6, 2016 - 5:00 PM
Huntington Beach Civic Center, 2000 Main Street
Lower Level, Meeting Room B-8
Huntington Beach, CA 92648

Committee Members: Council Member Jill Hardy, Council Member Billy O'Connell, Council Member Mike Posey

Contact: Community Development Department at (714) 536-5271

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. AES – AES representative will report that AES held a southeast area community meeting on March 2, as was requested at the last regular meeting. The City's Design Review Board reviewed a new architectural design for the plant and recommended approval to the City Council.**
- 3. Plains West Coast Tank Site - no project update at this time (Planning staff).**
- 4. Poseidon Project – no project update at this time (Planning staff).**
- 5. Ascon Landfill Project – Ascon representative will report on the status of the project. The Ascon Landfill Site project is working with City staff, the Department of Toxic Substances Control (DTSC), and other agencies to discuss final design details and prepare needed permit submissions. The design and permitting process is currently scheduled for completion in 2016, with field work slated to begin in early 2017.**
- 6. Park Projects – Staff will provide an overview of upcoming volunteer projects to improve trails within Bartlett Park (Community Services staff).**
- 7. Major Development Projects - Staff will report on status of major development projects in the southeast area progressing through the development review process.**
- 8. Capital Improvement Projects (CIP) - no CIP update at this time (Public Works staff).**
- 9. Adjournment – next regular meeting on Wednesday, May 25, 2016 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.