

**HUNTINGTON BEACH**  
**SOUTHEAST AREA COMMITTEE**  
**AUGUST 17, 2004**

Attendance: Cathy Green, Mayor; Gil Coerper and Jill Hardy, Councilmembers

City Staff: David Biggs, Todd Broussard, Dave Dominguez, Dave Webb, and Jeff Nelson

Cathy Green called the meeting to order at 3:32 pm.

Public Comments:

- Jack Kirkhorn reported that there was no improvement regarding the CalTrans maintenance issue.
- Tim Geddes requested an update on the NE corner of Brookhurst & Adams.

FY 2003-04 Financing and Capital Projects Update – Southeast Coastal Redevelopment Project Area

David Biggs provided an update on the SCE Tank farm assessed value and reported the Assessed Value only increased by \$497,648 which will generate just \$5,000 in Tax Increment. He reported that the City Council has dropped the litigation with AES in favor of supporting the Harmon legislation.

Current Issues Update

Jack Kirkhorn provided an update on the recently approved Wildlife Rescue and Educational Center. Mr. Biggs noted that staff was working on a draft Redevelopment Agency grant agreement for the project.

Follow-up Item

Staff is to invite a CalTrans Maintenance staff to the September meeting.

The meeting was adjourned approximately at 3:55 pm.

Notes prepared by David Biggs, Director of Economic Development