

HUNTINGTON BEACH
SOUTHEAST AREA COMMITTEE
JUNE 21, 2005

Attendance: Jill Hardy, Mayor; Don Hansen and Cathy Green, Councilmembers; & Shari Freidenrich, City Treasurer

City Staff: Bob Beardsley, Mike Hennessy, Carol Runzel, Todd Broussard, Dave Dominguez, and Eric Engberg

Jill Hardy called the meeting to order at 3:35 pm.

Public Comments:

- None.

AES/State Board of Equalization Valuation – Shari Freidenrich

Shari reported on the State Board of Equalization (BOE) meeting held on May 24th in Sacramento. The BOE approved approximately \$99 million as the 2005 value for the AES power plant which is a slight increase from the prior year. She will continue to work with Van Horn Consulting to provide to the BOE information to consider for the 2006 property tax appraisal process, including current land values in Orange County.

Capital Projects Update --

- Carol Runzel reported on the progress of the Huntington Beach Wetlands Wildlife Care Center block wall project.
- Todd Broussard reported:
 1. Newland Street Widening, design complete and now under environmental review and permitting.
 2. Magnolia Street improvements, on hold, to be funded from Tax Increment
 3. As Dave Guido inquired about the signal at Newland and Hamilton, Todd mentioned that he will have to find out that information and report on it at the next meeting.
 4. Adams / Ranger Stop Light. Priority #2 in the 06-07 year
 5. Brookhurst and Adams Street Improvements contract awarded.

Current Issues Update

- None reported.

The meeting was adjourned approximately at 4:15 pm.

Notes prepared by Carol Runzel, Project Manager