

HUNTINGTON BEACH  
SOUTHEAST AREA COMMITTEE  
NOVEMBER 15, 2005

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

City Staff: Stanley Smalewitz, Paul Emery, Carol Runzel, Dave Webb, Dave Dominguez, and Lee Caldwell

Jill Hardy called the meeting to order at 3:15 pm.

Public Comments:

- None.

AES/State Board of Equalization Valuation – Shari Freidenrich

Shari reported that Van Horn Consulting had finalized their report. They are being asked to commence some additional tasks that will provide up to date information to the BOE for the 2006 property tax assessment.

Capital Projects Update – Dave Webb

Dave reported that the major hurdle in commencing the capital projects is the lack of tax increment funding that was initially forecasted for the project area. The Magnolia sidewalk project was discussed in relation to timing and that it was currently funded to have the sidewalk on one side, but could be modified (with increased funding) to both sides of the streets. Street lights vs. pedestrian lighting along the sidewalks were also discussed. Jack Kirkhorn requested to have someone from the community involved in the design process. He felt that the lighting was not a concern of the HB Wetlands Conservancy. Mayor Hardy requested that the Magnolia sidewalk project be agendized for the next meeting. The City now owns the watertank property.

Don Hansen said that sometime mid-year after the AES assessed value is known and other issues are decided, then the community will have a better idea as to the funding capacity of the project area. Mayor Hardy requested that the Capital Improvement Program be agendized for the May meeting to evaluate RDA funding vs. reality so that budget issues can be addressed. So that high priority projects are not delayed, Stanley Smalewitz said that various alternative ways to fund the projects needs to be considered just in case tax increment is not realized soon.

George Mason invited Stanley Smalewitz to attend a Southeast Huntington Beach Neighborhood Association (SEHBNA) general meeting.that will be held in March.

A brief discussion regarding the meeting time was held.

The meeting was adjourned approximately at 4:15 pm.

Notes prepared by Carol Runzel, Assistant Project Manager