

AGENDA
MINUTES
SOUTHEAST AREA COMMITTEE

Wednesday, January 11, 2012
Started: 5:10PM
Huntington Beach Civic Center
Lower Level, Meeting Room B-8

Council Member Connie Boardman, Council Member Devin Dwyer, Council Member Joe Shaw, & City Staff

Contact: Planning and Building Department @ 536-5271

1. **Public Comments:** Two People Spoke

2. **Poseidon Project – Status**
Ricky Ramos – Planning reported that the hearing on Poseidon’s NPDES permit renewal scheduled for December 2011, had been rescheduled to February 10, 2012.

3. **Ascon Landfill Project – Status**
Rosemary Medel - Planning reported there were no updates. Mary Urashima for ASCON reported on the release of the December Factsheet from Department of Toxic Substances Control (DTSC).

4. **AES –**
A presentation on the pending new facility upgrade was presented by AES. If approved, it is intended to improve electrical infrastructure to meet demand. Natural gas will be used in the new facility, which is critical in maintaining reliability of the system. AES will inform the City once they are ready to file an application for approval with the State. Discussion ensued regarding permitting process from the State. AES anticipates filing with the State in June 2012. Presentation to City Council will be held on February 6, 2012 during the Study Session.

5. **Park Projects – No Update**

6. **Major Development Projects – No Update**

7. **Capital Improvement Projects – No Update**

8. **Adjournment to March 14, 2012: 5:45 PM**