

Huntington Beach

Southeast Area Committee

January 20, 2010

Attendance: Mayor Pro Tem Jill Hardy, Chair; Council Member Joe Carchio,
Council Member Devin Dwyer

City Staff: Todd Broussard, Kellee Fritzal, Bob Hall, Travis Hopkins,
Scott Hess, Rosemary Medel, Tony Olmos, Doris Powell, Rick Ramos,

Council Member Carchio called the meeting to order at 4:35 pm.

Carchio made an introduction of new committee member Devin Dwyer.

1. **Public Comments** - None
2. **Poseidon** – Planning presented an update regarding Poseidon’s request to amend the CUP and the CDP to shift their site to the North. Hardy and the public members had many questions regarding the status of the project, EIR, size of water tank, use of Emergency water, update of technology, etc. Due to staff members not being presented that have the information, we will discuss further at the March 16th meeting.
3. **Ascon** – Discussion of the status of DTSC Action letter, project commencement (Summer) and how the site is holding in the weather.
4. **AES** – no update
5. **Park Projects** – Status of Edison Park Project and that the State is reimbursing for cost to date, including questions of the County methane monitoring system at that site. Council asked staff to coordinate a presentation with the Community Garden Project at the next meeting.
6. **Major Development** - Sprouts grand opening (January 29th). Discussion of the status of Blue Canvas and the bankruptcy – the property is now in escrow using the same entitlements.
7. **Capital Improvements Projects** – Newland Street widening, traffic is open in both directions. However, Public Works discussed the delay in the project due to Verizon and the underground district issue, which will be at the Tuesday’s Planning Commission meeting then to City Council. Some concern that the contractor will be asking for additional money. Newland/Hamilton Traffic Signal – project awarded.

The meeting was adjourned at 5:05 pm.

Adjournment to March 16, 2010.
Lower Level Room B-8.