

# Huntington Beach

## Southeast Area Committee

### November 16, 2010

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

**City Staff:** Todd Broussard, Dave Dominguez, Kellee Fritzal, Bob Hall,  
Rosemary Medel, Doris Powell, Ricky Ramos.

Mayor Pro Tem Hardy called the meeting to order at 4:33 pm.

#### **1. Public Comments**

No public comments

#### **2. Poseidon Project**

Ricky Ramos announced that the project was approved by the State Lands Commission. The California Coastal Commission will hear the project at its meeting on November 17, 2010.

#### **3. Ascon Landfill Project**

Rosemary Medel stated that work on the Interim Removal Measure was continuing. Mary Urashima from Canary Hamilton reported that 43,000 tons of materials have been removed thus far and they are past the midpoint in the excavation. The Department of Toxic Substances Control (DTSC) and Air Quality Management District (AQMD) are on site monitoring and all work is in compliance. Some odors have been emitted from time to time during the excavation process. Air sampling is ongoing and results are posted on the DTSC website. No trucks will be working during the Thanksgiving Holiday but there will be security and field crews on site. The project is expected to be completed in the first quarter of 2011.

Hardy asked if odors corresponded with the heat wave we were having? Urashima said they were affected by heat, humidity and wind direction. Dwyer asked what will be the level the cleanup. Urashima said that will be determined by DTSC.

#### **4. AES** Nothing new to report at this time.

#### **5. Park Projects**

Dave Dominguez reported that the bid for the first phase of the Edison Park project will go out next month. Dominguez showed plans of the project and stated that the plan has been reconfigured to cut costs. The parking lot proposed for Hamilton was not included in this phase. First phase of the project will be completed by spring.

Chair Hardy asked if the sidewalks were going to be replaced. Dominguez replied that they would be upgraded as needed.

#### **6. Capital Improvement Projects**

Todd Broussard not present at time of report. Doris Powell mentioned that the Newland Street Widening and Newland/Hamilton Traffic Signal are now complete. Public asked if more work will be done on the bridge and sidewalk near PCH and if City has done a traffic study of Newland Street. A member of Public Works Commission, Jack Kirkorn, was present and responded that the bridge and shoulder are not City property and staff must ask CalTrans and County to complete work. Staff will report back at next meeting about traffic study.

#### **7. Major Development Projects-**

Doris Powell gave a brief presentation that outlined the Mid-term Review of the Five Year Implementation Plan. Public Hearing on the Plan is scheduled for December 20, 2010.

The meeting was adjourned at 5:05 pm.

#### **Adjournment to January 19, 2011.**

Place to be announced.