



# AGENDA

## SOUTHEAST AREA COUNCIL COMMITTEE

Wednesday, October 12, 2016 - 4:00 PM  
Huntington Beach Civic Center, 2000 Main Street  
Lower Level, Meeting Room B-8  
Huntington Beach, CA 92648

**Committee Members:** Council Member Jill Hardy, Council Member Billy O'Connell, Council Member Mike Posey

**Contact:** Community Development Department at (714) 536-5271

### 1. Public Comments

The Southeast Area Committee welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or concern that you would like to bring to the attention of Committee Members.

2. **AES** – Update on AES Huntington Beach Energy Project (AES).

3. **Magnolia Tank Farm** – Introduction of new property owner – Shopoff Realty Investments. Update on status of tank demolition (Plains).

4. **Poseidon Project** – Coastal Commission's planned September hearing on the project was postponed until Poseidon, Coastal Commission, State Lands Commission, and Regional Water Board staff can finalize a permit sequencing framework agreement (Poseidon).

5. **Ascon Landfill Project** – The Ascon Landfill Site project has submitted the Planning application for the Coastal Development Permit (CDP) and Conditional Use Permit (CUP) for the final remedy in August 2016. City staff is reviewing the application, with public hearing schedule to be determined. Field work is currently slated to begin in 2017 (Ascon).

6. **Park Projects** – No project update at this time (Community Services staff).

7. **Major Development Projects** – Staff will report on status of major development projects in the southeast area progressing through the development review process. The LeBard School site closed escrow and the new owner of the school building portion of the site is Keystone DCS, a residential developer that primarily builds smaller projects throughout Orange County.

8. **Capital Improvement Projects (CIP)** – No CIP update at this time (Public Works staff).

9. **Adjournment** – to the next regular meeting on Wednesday, January 25, 2017 at 4:30 p.m. The November meeting is typically cancelled due to the holiday.

**(This meeting is for informational purposes. No vote or formal action will be taken.)**

### MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Southeast Area Committee meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Community Development Department at (714) 536-5271.