

# AGENDA

## SOUTHEAST AREA COMMITTEE

Wednesday, Sept. 23, 2015

4:30 PM

Huntington Beach Civic Center  
2000 Main Street  
Lower Level, Meeting Room B-8  
Huntington Beach, CA 92648

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

**Contact:** Planning and Building Department @ 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. **Minutes** – Review and approve the minutes from May 27, 2015. *Recommend Approval.*

3. **Plains West Coast Terminals Oil Storage** - Planning staff to report that there is no project update at this time. *Recommend to receive oral report.*

4. **Poseidon Project** - Poseidon representative to report on the status of the project including status of the Coastal Development Permit process and water distribution analysis with Orange County Water District. *Recommend to receive oral report.*

5. **Ascon Landfill Project** - Planning staff to report on the status of the project. The Ascon Landfill Site project is in the design phase for the final remedy. As part of this process, the Ascon project team is meeting with DTSC, the City, and other agencies to obtain the needed permits. The design and permitting process is currently scheduled for completion in 2016, with field work slated to begin in early 2017. *Recommend to receive oral report.*

6. **Park Projects** - Community Services staff to report that there is no park project update at this time. *Recommend to receive oral report.*

7. **Major Development Projects** - Staff to report on status of major development projects progressing through the development services process which may affect the southeast area including LeBard park and residential, Chase Bank at Brookhurst/Hamilton, and 24-Hour Fitness at Atlanta/Magnolia. *Recommend to receive oral report.*

8. **Capital Improvement Projects (CIP)** - Public Works staff to report that there is no CIP update at this time. *Recommend to receive oral report.*

9. **Adjournment** – date to be determined

**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 Planning and Building Department at (714) 536-5271.