

AGENDA
MINUTES
SOUTHEAST AREA COMMITTEE

Wednesday, May 9, 2012
Started: 5:20PM
Huntington Beach Civic Center
Lower Level, Meeting Room B-8

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

Contact: Planning and Building Department @ 536-5271

1. **Public Comments:** None
2. **Poseidon Project – Status – No Update**
3. **Ascon Landfill Project – Status**
Mary Urashima stated that DTSC may provide update on Notice of Preparation soon to begin the preparation of the environmental review process (CEQA). Grand Jury, has interviewed ASCON but no release of a report as of yet.
4. **AES – Update Redevelopment Update – Weikko Wirta, AES HB Plant Manager and Stephen O’Kane, Permitting and Regulatory Approvals**
AES staff presented a power point of the improvements that are being requested from the California Energy Commission. The application will be submitted in June 2012. The power plant licensing process and submittal process with the Energy Commission will take a minimum of two years. Project is anticipated end 2020 to 2022 for the new construction to be completed. The project will include new landscaping as well. Parking during construction will be coordinated. All access will be off Magnolia. The status of the Pacific Coast Highway beautification project is about 90 days behind schedule.
5. **Park Projects – Status**
Staff stated that Bauer Park will be open on June 16th.
6. **Banning Bridge – Status**
There was a vote by the Mayor to remove the project from the Master Plan of Arterial Highways but there was not a quorum therefore no vote was possible.
7. **Major Development Projects – Status**
Beach and Atlanta project is still in progress. Discussion ensued regarding the undergrounding of utilities along Edinger in regards to Rule 28-Edison Municipal Code undergrounding requirement.

8. Capital Improvement Projects – Status

Staff provided an update on the Magnolia rehabilitation project.

9. Adjournment to July 11, 2012: 6:00 PM