

AGENDA

SOUTHEAST AREA COMMITTEE

Wednesday, November 9, 2011

5:00 PM

**Huntington Beach Civic Center
Lower Level, Meeting Room B-8**

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

Contact: Planning and Building Department @ 536-5271

1. Public Comments: None

2. Poseidon Project – Status

Ricky Ramos – Planning provided a copy of a public notice regarding a hearing on Poseidon's NPDES permit renewal scheduled for December.

3. Ascon Landfill Project – Status

Rosemary Medel - Planning reported there were no updates.

4. AES –

A presentation on the pending new facility upgrade was presented by AES. If approved, it is intended to improve electrical infrastructure to meet demand. Natural gas will be used in the new facility, which is critical in maintaining reliability of the system. AES will inform the City once they are ready to file an application for approval with the State.

5. Park Projects – Update

Dave Dominquez stated that the Phase I of the IV Phase project for Edison Park was completed. City will look for additional grants and funding to complete the next phases.

6. Major Development Projects – Update

Staff gave an update of the Newport/Banning Ranch Project. The City of Huntington Beach has submitted a letter of response to Newport Beach. Staff also provided an update regarding the Beach and Atlanta development.

7. Capital Improvement Projects - Update

Todd Broussard – Public Works reported there were no updates.

8. Adjournment to March 14, 2012: Adjourned at 5:45 PM