

Harbor Commission
Thursday, October 24, 2019
5:00 PM Regular Meeting

REVISED AGENDA

City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Room B7, Lower Level



ERIK PETERSON, Councilmember Liaison
LYN SEMETA, Councilmember Liaison

MARIE KNIGHT, Community Services Director
CHRIS SLAMA, Community Services Manager
CARRIE GONZALES, Administrative Assistant

WILLIAM LARKIN, Chair
MICHAEL VAN VOORHIS, Vice-Chair
ALFRED BALITZER, Board Member
RENEE HUNTER, Board Member
KIMBERLEY MILLIGAN, Board Member
JOHN OCHS, Board Member
CRAIG SCHAUPPNER, Board Member

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Harbor Commission can take no action on this date, unless the item is agendized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. THREE MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS.

CONSENT ITEMS

- A) Approval of Minutes – September 26, 2019

INFORMATIONAL ITEMS

- A) **Public Works Staff** – Discuss the maps of the basin provided at the September 26, 2019 in meeting
- B) **Public Works Staff** – Discuss the protocol for the responsibility of neighboring cities upstream and whose responsibility it is to speak to these contamination spills and who should be taking responsibility for them

COMMITTEE REPORTS

- A) Waterway Safety – Hunter, Milligan & Van Voorhis
- B) General Infrastructure – Schauppner & Ochs
- C) Water Quality – Larkin & Balitzer

FUTURE AGENDA ITEMS**STAFF COMMENTS****COMMISSIONER'S COMMENTS****ADJOURNMENT**

The next scheduled meeting of the Harbor Commission is Thursday, January 23, 2020, at 5:00PM in meeting room B-7, lower level of the Civic Center, 2000 Main Street, Huntington Beach, California.

INTERNET ACCESS TO THE HARBOR COMMISSION AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO THE HARBOR COMMISSION MEETINGS AT:

<https://huntingtonbeach.legistar.com/>

MEETING ASSISTANCE NOTICE:

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable 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 Services Department at 714 536 5292 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.