Harbor Commission Thursday, October 23, 2025 5:00 PM - Regular Meeting AGENDA

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

PAT BURNS, Councilman Liaison
GRACEY VAN DER MARK, Council Woman Liaison

ERIC MCCOY, Fire Chief TREVOR MCDONALD, Marine Safety Division Chief KEVIN JUSTEN, Senior Management Analyst CHRIS NIELSEN, Chair
VAN VU, Vice-Chair
WILLIAM LARKIN, Board Member
KIMBERLEY MILLIGAN, Board Member
CRAIG SCHAUPPNER, Board Member
MEL WILLIAMS, Board Member
DIANE WOOD, 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 Harbour 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. (3 MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

# **APPROVAL OF MINUTES**

# 25-829 Meeting Minutes - September 25, 2025

### **COMMITTEE REPORTS**

- 1 Infrastructure Ad Hoc Committee
- 2 Vessels and Watercraft Ad Hoc Committee
- 3 Water Quality Ad Hoc Committee

#### STAFF COMMENTS

## **MEMBER COMMENTS**

#### **ADJOURNMENT**

The next regularly scheduled meeting of the Harbour Commission is November 27, 2025, at 5 PM in meeting room B-8, lower level of the Civic Center, 2000 Main Street, Huntington Beach,

California.

INTERNET ACCESS TO THE Harbour Commission AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO HARBOUR COMMISSION MEETING 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 Fire Department at 714-536-5411 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.